



COMMITTEE OF THE WHOLE

Tuesday, June 1, 2021, at 6:00 PM

City Hall, 2110 Washington St, New Holstein, WI 53061

CALL TO ORDER:

The meeting was called to order by Chairperson Konkle.

ROLL CALL:

Roll call was taken by Langenfeld. Present were Scott Konkle, Gene Woelfel, Brad Hess, Becca Mosier, Ranee Raether, Richard Snelson, Eric Mayer and Mayor Hebl. Also, present were City Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Fire Chief Denis Mayer, and Emergency Management Director Craig Carey.

GUESTS: None

APPROVAL OF THE AGENDA:

A motion was made by Woelfel, seconded by Hess, and carried to approve the agenda.

APPROVAL OF MINUTES:

A motion was made by Mayer, seconded by Snelson, and carried to approve the minutes as presented.

CITIZEN INPUT: Mary Growe addressed the Committee on work done by the Public Works Department and on the Police Department Operations.

FINANCE AND PURCHASING: None

PROTECTIONS OF PERSONS AND PROPERTY:

A. 1. None

B. 1. Mayer provided a monthly report: there have been 28 calls for service this year; this month there were 5 mutual aid calls and a lift assist, the tower did not work at the last practice and was repaired for \$3,500; new engine prebuilt is finished on the chassis and the department will meet to discuss the truck.

C. 1. None

D. None

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update: the city received a grant to have an inventory and tree plan completed for our parks, in May, Kelly Tuttle from Blue Stem Forestry Consulting inspected the trees and will provide a report on the trees that need to be addressed by the City, Kelly also reviewed the City's tree nursery and identified 25 trees that can be spade next year, in July Kelly will provide a plan for what she found; the new trees that were planted in Kiwanis Park were finished with dirt and grass seed; the Urban Forestry Grant was submitted for reimbursement; the Pleasant Avenue street project is delayed as Robert E. Lee did not send in the contract; the department seeded an area along Jordan Creek; the Aquatic Center is up and running with Scott Dyer having to reset 150 tiles; posts were repainted and

new rope was ordered; some posts were removed; new chips were placed around the pond; and the seasonal banners were changed.

RECREATION DIRECTORS:

a. A motion was made by Snelson, seconded by Mosier, and carried to recommend to the Common Council to approve the Park Rental and Special Event Application for Dairy Soccer Tournament, Kiwanis Park, July 24-August 1, 2021.

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

a. Langenfeld presented the bids that the City received for the Demolition and Waste Disposal of the Former Tecumseh Property. A motion was made by Snelson, seconded by Hess, and carried to recommend to the Common Council to award the bids as presented by Veit & Company, Inc. and GFL Environmental for the Demolition and Waste removal for the former Tecumseh Demolition Project.

b. Langenfeld presented information on financing the demolition and waste disposal project at the Former Tecumseh Property. The City can apply for a 3-year State Trust Fund loan to cover the expenses until the City is reimbursed from CDBG. The loan will be paid off as soon as the funds are received. The original projection was that the city would need to borrow \$2.5M to pay for the demolition cost. After the actual bids were received, the City will be able to cover the demolition costs and waste disposal costs with the CDBG-CLOSE Funds. The City will have \$250,000 in Idle Sites Grants Funds that it can utilize for the project as costs are incurred if there are change orders or infrastructure work. A motion was made by Snelson, seconded by Hess, and carried to recommend to the Common Council to authorize the City Administrator to apply for a Board of Commissioners of Public Lands Loan in the amount of \$910,660.00 for the demolition and waste removal costs associated with the former Tecumseh Property Demolition Project.

c. Langenfeld presented the American Rescue Plan Act Proposal. A motion was made by Snelson, seconded by Mosier, and carried to recommend to the Common Council to approve moving forward with the American Rescue Plan Act Proposal.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer