



COMMITTEE OF THE WHOLE
Wednesday, June 16, 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 Scott Konkle.

ROLL CALL:

Roll call was taken by Langenfeld. Present were Scott Konkle, Eric Mayer, Fran Schmitz, Rane Raether, Brad Hess, Jeff Hebl, Becca Mosier, and Richard Snelson. Also, present were Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Emergency Management Director Craig Carey, Attorney Kyle Gulya.

GUESTS: Mark Sherry

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1.&2. Langenfeld presented the monthly invoices, and treasurer's report for the month ending May 2021. A motion was made by Snelson, seconded by Hess, and carried to recommend to the Common Council to approve the invoices as presented.
 - a) Langenfeld informed the Committee that she needed a percent for the wage schedule to begin the 2022 budget process. The Committee discussed that the percent could be adjusted if needed and would be used as an evaluation to view the 2022 budget. A motion was made by Snelson, seconded by Mosier to do a 3% evaluation for Casey upon a call of the motion the motion carried with Konkle, Mayer, Raether, Hess, Mosier, and Snelson voting aye and Hebl and Schmitz voting nay.
3. None
- b. There were no License applications for review.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Meyer presented information on replacing the 1565 Mower. The mower is 11 years old and is \$56,000 on average new. The City received estimates last year for \$38,400 from EIS and \$38,600 Riesterer. Meyer requested to demo out a zero-turn mower at \$12,000. A motion was made by Mosier, seconded by Hess and carried to have Meyer get a demo on a zero-turn mower.
- b. Meyer presented the 2021 Heavy Refuse Drop off data.
- c. Langenfeld presented a draft ordinance for Mobile Food Vehicles and the Committee was in agreement to pass it along to the City Attorney for review.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer