



COMMITTEE OF THE WHOLE
Wednesday, August 18, 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, Fran Schmitz, Gene Woelfel, Eric Mayer, Raneë Raether, Brad Hess, Jeff Hebl, Becca Mosier, and Richard Snelson (virtual). Also, present were Administrator Cassandra Langenfeld, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Administrative Assistant April Lisch, Deputy Clerk Lori Beck, Officer Rob Baldwin, and Emergency Management Director Craig Carey.

GUESTS: Mark Sherry

APPROVAL OF THE AGENDA:

A motion was made by Woelfel, seconded by Hess, 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: John Young addressed the Committee on Justice for all; Lisa Jacobson addressed the committee to express her support of the elected officials.

FINANCE AND PURCHASING:

- a. 1.&2. Langenfeld presented the monthly invoices, and treasurer's report for the month ending July 2021. A motion was made by Mosier, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.
3. Meeting attendance requests were reviewed.
- b. There were no License applications for review.

PROTECTIONS OF PERSONS AND PROPERTY: Officer Baldwin provided an update on July: shifts were all covered; no serious incidents; Officer Schallmo has the Departments Facebook running again; Explorer program provided 3 scholarships in the amount of \$250 to two of the explorers and one New Holstein student; 213 incidents occurred which was normal and the 5 officers were able to handle the calls.

CITY BUILDINGS AND GROUNDS:

a. Meyer informed the Committee that there are 5 dead Ash Trees located in the City Cemetery that need to come down; he would like to know how he should handle the removal of the trees on property owned by an Association; the public works department can remove the trees but would have to hire a contractor to remove the stumps; discussion occurred that the city could take down the trees and the association would be responsible for stump removal. A motion was made by Woelfel, seconded by Mayer, and carried to have the city take down the Ash Trees in the City cemetery.

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

a. Langenfeld, Beck, and Lisch addressed the Committee on their concerns with the current waste and recycling vendor: Langenfeld informed the committee that the City residents and staff are not receiving the service and support that is needed to manage the waste and recycling program in the City; Beck provided detailed

information on the administrative process that the City staff provides to manage the waste and recycling service for the city and the changes that have occurred with the new vendor over the past months which impedes our ability to reconcile the account and to manage the program; Beck also addressed the inconsistencies with waste and recycling pick up in the community; Langenfeld provided information on the current contracts and informed the committee that Attorney Jahn will provide information on how the council can address the waste contract and that the recycling contract will be addressed with the East Shore Recycling Commission next week; Langenfeld expressed that if the City choose to switch vendors, that she would recommend that the City should contract with one company to provide both waste and recycling services instead of two; Beck expressed that she would like to recommend that the City provide one waste can size instead of three; Meyer informed the Committee that he has had discussions with other communities about their waste services and that some are getting out of their contracts to go with a different vendor and that other communities only offer one can size.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer