



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
920-898-5766

Tuesday, October 5, 2021

6:00 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

1. Call to order

2. Roll Call

3. Approval of the Agenda

4. Approval of the previous Committee of the Whole Minutes

5. Citizen Input

Members of the public are welcome to address the committee during this section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during this segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the committee. Individual comments are limited to no more than three minutes each. The Chairperson may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

6. Finance and Purchasing

a. Action - A motion to adjourn and to reconvene in closed session to discuss personnel, employment, promotion of a public employee over which the Common Council has jurisdiction, per Wisconsin State Statute 19.85 (1)(c) and (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically for the purpose of discussion and action that may be taken on the following: 2022 Wage Schedule.

b. A motion to adjourn the closed session and to reconvene in open session.

c. Action on the 2022 Wage Schedule.

d. 2022 Budget

7. Protections of persons and property

a. Police Department

1. Review of Monthly Report

b. Fire Department

1. Review of Monthly Report

c. Emergency Management

1. Review of Monthly Report

d. Municipal Court

8. City Buildings and Grounds

- a. Monthly Report
- b. Action – Hwy 32/57 Ditch cleaning - Meyer

9. Recreation Directors

10. Personnel

- a. Update on Chief of Police - Hebl

11. Old Business

12. New Business

- a. Discussion and possible action on a contract with the City of Kiel for Ambulance Service in 2022

13. Adjournment

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance.