



COMMITTEE OF THE WHOLE
Tuesday, October 5, 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, Fran Schmitz, Brad Hess, Becca Mosier, Rane Raether, Richard Snelson, Eric Mayer and Mayor Jeff Hebl. Also, present were City Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Fire Chief Denis Mayer, and Library Director D Hankins.

GUESTS: None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. A motion was made by Mosier, seconded by Snelson, and carried 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 was made and carried to adjourn the closed session.
- c. A motion was made by Woelfel, seconded by Mayer, and carried to recommend to the Common Council to amend the 2022 wage schedule to place the Administrative Clerk Treasurer at \$95,001.
- d. The Committee reviewed the 2022 budget to remove ambulance services from the budget and to increase the Library's Levy to \$181,309.

PROTECTIONS OF PERSONS AND PROPERTY:

- A. 1. None
- B. 1. Mayer provided a monthly report: 9 calls last month; 64 fires for the year; 2021 budget should come in within budget; Tower blew two modules \$3,000 for each, new tires on engine 21 at a cost of \$1,600.
- C. 1. Hebl provided a monthly report: Continue to have problems with the emergency sirens; a citizen informed the City that two were not working; the technician worked on two battery chargers and

made receiver repairs; Carey is working to monitor the sirens; Hebl reminded the Committee that the sirens are over 20 years old.

D. None

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update: replaced 2 catch basins; asphalt patch; string trimmed Wisconsin and Calumet; road certification was completed, Jackson was rated poor; city is consistent with a 4/5 rating; Scott Dyer scrubbed and waxed the floors at the Community Center, Airport and Chalet; took down five Ash trees from the cemetery; cleaned up front lawn area at Tecumseh; Trinity Lutheran had their soccer tournament; garbage drop off with no overtime and used flex time.
- b. Meyer presented an invoice to clean out the ditch on Hwy 32/57 for a cost of \$2,427.40. A motion was made by Schmitz, seconded by Mosier, and carried to recommend to the Council to approve to clean the ditch on 32 & 57 this year.

RECREATION DIRECTORS: None

PERSONNEL:

- a. Hebl provided an update on the Chief of Police; the offer was presented and accepted; testing has been completed and the City is waiting on the results; swear in on October 20th start on November 8th; background check has been completed.

OLD BUSINESS:

NEW BUSINESS:

- a. Hebl discussed the proposal from the City of Kiel to pay an annual fee of \$10,300 to receive ambulance services. Hebl informed the Committee that he invited Gold Cross to attend a City meeting on October 20 to discuss their services; ambulances are owned by Ascension; the Committee would like to see how Kiel operates over the next year since we do not pay for the service currently; remove the funds for the shared service from the 2022 budget.

Being no further business, the meeting adjourned.

Cassandra Langenfeld

City Administrator/Clerk-Treasurer