



CITY OF NEW HOLSTEIN

COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

November 17, 2021

6:00 PM

City Hall

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 of the Whole during the public comment 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 the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Committee will not engage the commenter or engage in discussion or action during the public comment period.

- 6. Discussion – Gold Cross Ambulance**
- 7. Finance and Purchasing**
 - a. Review of Financials
 1. Action to send to the Council - Monthly Invoices
 2. Review - Treasurer's Reports and update
 3. Review - Meeting Attendance Requests - None
 - b. License applications: None
 - c. Action – 2022 Health Insurance Plan through Anthem
- 8. Protections of persons and property**
 - a. Monthly Report – Fisher
 - b. Discussion/Action – Updated Squad Video Technology - Fisher
 - c. Discussion/Action – Evidence Software - Fisher
 - d. Engine 22 update - Mayer
- 9. City Buildings and Grounds – None**
- 10. Recreation Director - None**
- 11. Personnel**
 - a. Discussion/Action – Compensatory Time/Updates to Employee Handbook – Chief and Police Captain - Hebl

b. A motion to adjourn and to reconvene in closed session to discuss personnel, employment, promotion, compensation, or performance evaluation data of any public employee, 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, over which the governmental body has jurisdiction or exercises responsibility per Wisconsin State Statute 19.85 (1)(c) & (e), specifically for the an Update on Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA.

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.

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

12. Old Business

13. New Business

14. Adjournment

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