



COMMITTEE OF THE WHOLE
Wednesday, November 17, 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, Ranee Raether, Brad Hess, Jeff Hebl, Becca Mosier, and Richard Snelson. Also, present were Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Chief of Police Eric Fisher, Fire Chief Denis Mayer, Attorney Steven Sorenson, Library Director D Hankins, and FBO Perry Welch.

GUESTS: Mark Fredrickson, Gold Cross Ambulance

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: Perry Welch addressed the committee to let them know that Steve Johnson is stepping down from running the Super Cub fly-in and that he is working to keep the event going. Perry also requested to have an Airport Advisory Committee at the Airport.

Mark Fredrickson provided information on Gold Cross Ambulance Service.

FINANCE AND PURCHASING:

- a. 1 Langenfeld presented the monthly invoices, and treasurer's report for the month ending October 2021. A motion was made by Woelfel, seconded by Mayer, and carried to recommend to the Common Council to approve the invoices as presented.
- b. There were no License applications for review.
- c. Langenfeld provided the 2022 Health Insurance Renewal from Anthem. The renewal rate will be a 1.5% increase from 2021. A motion was made by Snelson, seconded by Hess, and carried to approve the plan.

PROTECTIONS OF PERSONS AND PROPERTY:

a. Chief Fisher provided an update for October: Fisher provided a update on his first seven days in the position; working with the team to work through processes and the schedule; calls for service have been consistent 3-4 calls a day; meeting with stakeholders in the City.

b. Chief Fisher presented information on the current squad video system and requested to upgrade the system in 2022. A motion was made by Woelfel, seconded by Schmitz, and carried to add the video technology to the 2022 capital budget.

c. Chief Fisher presented information on the Police Department's evidence software. A motion was made Schmitz, seconded by Snelson, and carried to provide the software for the evidence room.

d. Chief Mayer provided an update on the sale of Engine 22. Sale price was \$16,500. Mayer requested to have the money from the sale placed into the Fire Departments reserve account.

CITY BUILDINGS AND GROUNDS: none

RECREATION DIRECTORS: None

PERSONNEL:

a. Salaried employees provided an explanation of how they use flex time. Mayor Hebl explained that the handbook should be change from saying Compensatory Time to Flex Time. The Chief of Police requested to remove the language from the handbook for Compensatory Time that was specific to the Chief of Police and Police Captain. A motion was made by Woelfel, seconded by Mosier, and carried to accept the changes with the addition of the removal of the word accumulated.

b. A motion was made by Mosier, seconded by Mayer, and carried 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 an update on Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA.

c. A motion was made by Hess, seconded by Raether, and carried to adjourn the closed session and to reconvene in open session.

OLD BUSINESS: None

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer