



COMMITTEE OF THE WHOLE
Wednesday, December 15, 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 (virtual), Gene Woelfel (virtual), Eric Mayer (virtual), Ranee Raether, Brad Hess, Jeff Hebl, Becca Mosier, and Richard Snelson. Also, present were Administrator Cassandra Langenfeld, Chief of Police Eric Fisher, Fire Chief Denis Mayer, Attorney Steven Sorenson.

GUESTS: None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1 Langenfeld presented the monthly invoices, and financial report for the month ending November 2021.
A motion was made by Woelfel, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.
3. The Committee reviewed the monthly meeting attendance report.
- b. There were no License applications for review.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

a. A motion was made by Hess, seconded by Schmitz and carried to move the April 5, 2022 Committee of the Whole meeting to April 6, 2022.

b. The Committee reviewed the Revenue and Expenses for Municipal Court. The Committee discussed having future discussion on possibly combining with other communities for municipal court. A motion was made by Snelson, seconded by Raether, to keep our court and hire an assistant, upon a call of the motion the motion passed with Konkle, Hebl, Woelfel, Hess, Mosier, Raether, Snelson, and Mayer voting aye and Schmitz voting nay.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer