



COMMITTEE OF THE WHOLE
Wednesday, January 19, 2022 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, Raneë Raether, Brad Hess, Jeff Hebl, Becca Mosier, and Richard Snelson. Also, present were Administrator Cassandra Langenfeld, Chief of Police Eric Fisher, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Attorney Steven Sorenson.

GUESTS: None

APPROVAL OF THE AGENDA:

A motion was made by Schmitz, seconded by Snelson, 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: None

FINANCE AND PURCHASING:

- a. 1 Langenfeld presented the monthly invoices, and financial report for the month ending December 2021. A motion was made by Woelfel, seconded by Mosier, and carried to recommend to the Common Council to approve the invoices as presented.
3. The Committee reviewed the monthly meeting attendance report.
4. Langenfeld presented information on the US Department of Treasury American Rescue Plan funds. On January 6, 2022, the Treasury released information on the Final Rule for the use of the funds. The Final Rule will provide the City with broader flexibility on how the funds are spent. The city is able to report a standard allowance through a one-time election of \$196,966 which is the amount of lost revenue to the City in 2020. The city will then be able to use these funds for government services, the remaining funds will be required to meet the previous eligible use categories. Langenfeld informed the Committee that she was looking for action on being able to report the standard allowance and that the committee has time to review how the funds are spent. The committee discussed having the departments projects reviewed and added to a future budget which will allow the departments time to come forward to explain their project needs. A motion was made by Mosier, seconded by Mayer and carried to report to the Treasury the lost revenue as stated \$196,966.
- b. There were no License applications for review.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL:

- a. Langenfeld informed the Committee that the current wellness incentive that allows the employees to pay a lower percent for their health insurance premium has become unmeasurable due to HIPAA. Langenfeld informed the committee that the employees pay 15% of their health insurance premium annually and if they acknowledge that they have had an HRA during the calendar year, they will pay 12% of their insurance premium with the

difference deposited into their HSAs. Langenfeld requested to eliminate having the employees report to the City each year if they had an annual physical and to have the employees pay 12% each month for their health insurance premiums, eliminating the HSA contribution created by the difference. The committee discussed that when the employees are made aware of this change that they should be provided with the amount of the difference so that they can decide if they want to recalculate their annual HSA contributions. A motion was made by Mosier, seconded by Hess, to remove the HRA requirement to get the discount.

OLD BUSINESS: Langenfeld presented an update on the demolition of 2008 Main Street. Wisconsin Public Service removed their gas connections to the property at the end of the year 2021, which delayed the demolition project. Langenfeld will provide a demolition schedule as soon as one is provided to her from Badgerland Demolition.

NEW BUSINESS:

a. A motion was made by Mosier, seconded by Snelson and carried to cancel the Committee of the Whole meeting on April 19, 2022.

b. Konkle provided information and request to change the area of No Parking on Van Buren Street. A motion was made by Mosier, seconded by Snelson to update the parking on Van Buren to allow for more spaces, upon the call of the motion the motion passed with Woelfel voting nay.

c. Langenfeld informed the committee that the four-acre parcel of land located to the north of Caring Hands and to the south of the new apartments is available for lease. Langenfeld requested direction from the Committee to place the land out for bid which will allow the City to review and accept the highest bidder. A motion was made by Snelson, seconded by Mayer and carried to go normal course to the highest bidder.

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer