



COMMITTEE OF THE WHOLE
Wednesday, February 16, 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 (virtual), Rane Raether (virtual), 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, Recreation Director April Lisch.

GUESTS: None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Schmitz, seconded by Mosier, 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 January 2022, and the Year End Fund Balances for 2021. A motion was made by Snelson, seconded by Hess, and carried to recommend to the Common Council to approve the invoices as presented.
3. The Committee reviewed the monthly meeting attendance report.
- b. A motion was made by Mosier, seconded by Snelson, and carried to recommend to the Common Council to approve the Temporary Class "B"/"Class B" Retailers License, New Holstein American Legion Post 124, President William Grube, 1922 Wisconsin Ave, CP Telethon, March 6, 2022.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: A motion was made by Snelson, seconded by Woelfel, and carried to recommend to the Common Council to approve the Park Rental and Special Event Application, New Holstein Soccer Tournament, Kiwanis Park and Community Center, June 17-18, 2022.

RECREATION DIRECTORS: Lisch presented a request to replumb the face piping on the Aquatic Center's two sand filters for a cost of \$6,500. A motion was made by Snelson, seconded by Woelfel, and carried to approve the proposal from Carrico Aquatic Resources to replumb the face piping on the Aquatic Center's two sand filters for a cost of \$6,500.

PERSONNEL: None

OLD BUSINESS: Langenfeld presented an update on the demolition of 2008 Main Street including before and after photos. Langenfeld informed the Committee that the City withheld a retainer on the final payment that will be paid in the Spring after Badgerland returns to the site to place fill and seed the site.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Cassandra Langenfeld, Administrator/Clerk-Treasurer