



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
Phone: 920.898.5766
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Tuesday, May 3, 2022

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. **Finance and Purchasing - none**
6. **Protections of persons and property**
 - a. Police Department
 1. Review of Monthly Report - Fisher
 - b. Fire Department
 1. Review of Monthly Report – Mayer
 2. 2% Fire Dues Program Audit Report - Meyer
 - c. Emergency Management
 1. Review of Monthly Report – Update on the position - Snelson
 - d. Municipal Court
 1. Review of Monthly Report – Sippel
7. **City Buildings and Grounds**
 - a. Monthly Report – Meyer
 - b. Discussion/Action – Compost Site - Meyer
8. **Recreation Directors**
 - a. Programs update – Lisch
9. **Personnel - none**
10. **Old Business - none**
11. **New Business**
 - a. Discussion/Action – Request to add new disc golf baskets – Juan Heredia
 - b. Discussion/Action – ATV/UTV Permit requirements – Snelson
 - c. Discussion/Action – Reinstatement of the Airport Commission as a standing committee – Langenfeld
 - d. Discussion/Action – Waive camping fee for the Friends of the New Holstein Airport, LLC, aka – Super Cubs for their annual fly-in – Langenfeld
 - e. Discussion/Action – 2023 Farmland Contract Rates – Langenfeld
 - f. *Roll Call Vote* - Pursuant to Wis. Stats 19.85 (1)(c) – The Council will move into closed session to consider employment, promotion, compensation or performance evaluation data of the police department personnel as public employees to the extent that this governmental body has jurisdiction or exercise responsibility.
 - g. A motion to adjourn the closed session and to reconvene in open session.
12. **Adjournment**