



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Tuesday, June 7, 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. Citizen Comment

Members of the public are welcome to address the Committee of the Whole during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three (3) minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Committee will not engage the commenter or engage in discussion or action during the public comment period.

6. Finance and Purchasing

- a. Discussion/Action: 2023 Wage Percent Increase Estimate for budgeting purposes

7. Protections of persons and property

- a. Police Department
 - 1. Review of Monthly Report - Schroeder
- b. Fire Department
 - 1. Review of Monthly Report – Mayer
- c. Emergency Management
 - 1. Review of Monthly Report – Thiel
- d. Municipal Court
 - 1. Review of Monthly Report – Sippel

8. City Buildings and Grounds

- a. Monthly Report – none

9. Recreation Directors

- a. Programs update – Lisch
- b. Discussion/Action – Request to change when the pool is closed due to outside temperature. - Lisch

10. Personnel - none

11. Old Business – none

12. New Business

- a. Discussion/Action - No Parking on Plymouth St – Mosier
- b. Discussion/Action - No Parking on the corner of Wisconsin and Monroe - Snelson
- c. Action – *Roll Call Vote* - Motion to go into Closed Session under Wis. Stats. 19.85 (1)(c) –to consider employment, promotion, compensation, or performance evaluation data of public employees over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss employee retention and employee performance as it relates to the City Administrator.
- d. Action – *Roll Call Vote* - a motion to adjourn the closed session and to reconvene in open session.
- e. Discussion/Action – Consider the Organizational Structure and to Consider Clarification by Ordinance or Policy of the Responsibilities of the Professional Staff and Elected Officials.

13. Adjournment

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance.