



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
Phone: 920-898-5766

Tuesday, July 5, 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.

Committee Tour – the Committee will be touring the old jail and police department garage located at 1821 Park Ave, New Holstein, WI, 53061 at 6:00 PM then they will make their way back to City Hall to begin the meeting. Members of the City Council, Committees, Boards, and/or Commissions may be in attendance for the tour. No action will be taken at this tour, it will be for information gathering only.

- 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 – none**
- 7. Protections of persons and property**
 - a. Police Department
 1. Review of Monthly Report – Fisher
 - 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 – Meyer

9. Recreation Director

- a. Monthly Report – Lisch

10. Personnel – none

11. Old Business

- a. Discussion/Action – Presentation of Municipal Code Ordinance and Policy Clarifications to update language from Clerk or Treasurer to City Administrator/Clerk-Treasurer – Sorenson
- b. Report from the City Attorney on the Role of Police and Fire Commission relative to responsibilities of Fire and Police Chief.
- c. Discussion/Action – No Parking Plymouth St. – Mosier
- d. Discussion/Action – RFP for Engineering Services for Police Station/City Hall Remodel/Expansion/New Build – Langenfeld

12. New Business

- a. Discussion/Action – City of New Holstein Health Insurance Plan Design and Renewal Date Options – Langenfeld
- b. Discussion/Action – Revisions to the City of New Holstein Employee Handbook - Langenfeld
- c. New City Website Reveal – Langenfeld
- d. Discussion/Action – Public Event Announcements on the City's Social Media, Electronic Communication Signs, Website and Newsletter – Langenfeld/Beck/Lisch
- e. Action – Roll Call Vote – Motion to go into Closed Session under Wis. Stat. 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 staffing concerns and personnel issues.
- f. Action – Roll Call Vote – a motion to adjourn the closed session and to reconvene in open session.
- g. Discussion/Action – Compensation for the Chief of Police and Police Captain.

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 Administrator/Clerk-Treasurer 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.