



CITY OF NEW HOLSTEIN

COMMITTEE OF THE WHOLE AGENDA

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

August 17, 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. **ACTION** - Approval of the Agenda
4. **ACTION** - Approval of the previous Committee of the Whole Minutes

5. **Citizen Input**

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 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.

- a. Woelfel to acknowledge the letters the City received in support of City Administrator Casey Langenfeld.

6. **Finance and Purchasing**

- a. Review of Financials
 1. ACTION – To move to the Common Council the approval of the Monthly Invoices
 2. Treasurer's Report and 2023 Budget Report – Langenfeld
 - a. Discussion – PSLO Officer Position - Schmitz
 3. Review - Meeting Attendance Requests
- b. License applications: None

7. **Protections of persons and property** - None

8. **City Buildings and Grounds** – None

9. **Recreation Director** - None

10. **Personnel** - None

11. **Old Business** –

- a. Discussion/Action – Bernie Sorenson, Emergency Manager, Calumet County Sheriff's Office, Emergency Management Plan
- b. Discussion/Action – Request from Chief Fisher to purchase SWAT Vest, 9mm Handgun, and Rifle with Accessories for Captain Schroeder in the amount of \$4,576.73 using funds from the 2022 Police Department Operating Expense Accounts. - Fisher

12. **New Business** –

- a. Action – Request from New Holstein Lions Club to install a memorial bench in honor of Macullen Schnell to be placed in Kiwanis Park near the play equipment located near the aquatic center. – Depies

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.

- b. Discussion/Action – Implementing the Notice of Ordinance Violation Form – Fisher/Langenfeld/Meyer
- c. Action- Motorola Quote for Fire Department Radios \$15,023.50 – Mayer

13. Adjournment