



COMMITTEE OF THE WHOLE
Wednesday, September 21, 2022 at 6:00 PM
City Hall, 2110 Washington St, New Holstein, WI 53061

CALL TO ORDER:

The meeting was called to order by Council President Woelfel.

ROLL CALL:

Roll call was taken by Beck. Present were Gene Woelfel, Fran Schmitz, Steven Abrams, Eric Mayer, Rane Raether, Norman Propson, Brad Hess, Becca Mosier, and Richard Snelson. Also, present were Chief of Police Eric Fisher, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, and Police Captain Chuck Schroeder, Municipal Judge Kelly Sippel.

GUESTS: Mark Sherry, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Mayer, seconded by Abrams, and carried to approve the minutes as presented. Raether asked if someone from the Negotiations Committee could go along to the New Holstein School District when discussion/negotiations occur regarding the PSLO contract. Woelfel volunteered that he would go along to that meeting.

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending August 2022 were presented. A motion was made by Hess, seconded by Propson, and carried to recommend to the Common Council to approve the invoices as presented.
2. The Committee reviewed the monthly meeting attendance report.
- b. None

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Fire Chief Mayer reviewed the 1% increase that the Town of New Holstein offered for the Fire Contracts. A motion was made by Abrams, seconded by Mosier, and carried to go back to the Town of New Holstein with increases over next 3 years as follows: 1st year 2%, 2nd year 2% and 3rd year 3%.

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk