



COMMITTEE OF THE WHOLE
Wednesday, October 19, 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(virtual), Steven Abrams, Eric Mayer(virtual), Raneae Raether, Norman Propson, Brad Hess, Becca Mosier, and Richard Snelson. Also, present were Chief of Police Eric Fisher, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, City Attorney Steve Sorenson.

GUESTS: Mark Sherry, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending September 2022 were presented. A motion was made by Mosier, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.
2. The Committee reviewed the monthly meeting attendance report.
3. A motion was made by Hess, seconded by Mosier, and carried to recommend to the Common Council to have the City Administrator publish the 2023 Budget Public Hearing Notice as presented.
- b. None

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS:

- a. A motion was made by Hess, seconded by Schmitz, and carried to recommend to the Common Council the City of New Holstein Police School Liaison Officer Agreement as presented with using Option 2, hourly salary tracking, with Snelson voting nay.
 - b. The Committee discussed the process once applications are received for the City Administrator position.
- 1-3. Sorenson recommended that the hiring committee screen the applicants and decide if they meet qualifications to interview or not and that one person be appointed to contact the applicant either by email or mail. Mosier volunteered to contact the applicants. Sorenson also stated if someone

asks the pay range, to state what the previous administrator was being paid. The committee discussed contacting consultants to have someone come in to help out during the interim. Mayor Snelson volunteered to make the contacts to the consultants and have the information available for the November 1 Committee of the Whole meeting.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk