



COMMITTEE OF THE WHOLE
Wednesday, November 16, 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, Ranees Raether, Norman Propson, Brad Hess, Becca Mosier, and Richard Snelson. Also, present were Police Captain Chuck Schroeder, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, City Attorney Steve Sorenson, Municipal Judge Kelly Sippel, Public Works Director Jason Meyer, Emergency Management Director Russ Thiel.

GUESTS: Mark Sherry, Joe McShaw, Marci McShaw, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN INPUT: Joe McShaw address the Committee of the Whole about the Director of Public Works Position.

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending October 2022 were presented. A motion was made by Propson, seconded by Schmitz, 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:

- a. A motion was made by Woelfel, seconded by Mosier, to recommend to the Common Council for the Public Works Director to be appointed by the Common Council for an indefinite term. A motion was made by Snelson, seconded by Abrams to table the motion, that motion failed with Mayer, Raether, Mosier, Propson, Hess, Schmitz and Woelfel voting nay and Abrams and Snelson voting aye. The original motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel voted Aye, Snelson voted nay.
- b. A motion was made by Woelfel, seconded by Schmitz, to recommend to the Common Council for the Deputy City Clerk/Treasurer to be appointed by the City Administrator and confirmed by the Common Council for an indefinite term. A motion was made by Snelson to table the motion, there was no second,

the motion dies. Upon a call of the motion the original motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel voting Aye and Snelson voting nay.

- c. A motion was made by Mosier, seconded by Mayer, and carried to move to the Common Council the update to Municipal Code 1.04 Appointed Officials. Upon a call of the motion the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel and Snelson voting aye.
- d. A motion was made by Abrams, seconded by Mosier, and carried to move to the Common Council to hire Todd Michaels from GovHR/Temp as an interim Administrator. Upon a call of the motion the motion passed with Raether, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, Hess and Snelson voting aye.
- e. A motion was made by Mayer, seconded by Schmitz, and carried to have the City Attorney Sorenson contact the attorney for Calumet Feeds to discuss the property agreement. Upon a call of the motion the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel and Snelson voting aye.
- f. No Action
- g. A motion was made by Abrams, seconded by Schmitz, and carried to approve the purchase of 3 sets of Fire Gear for \$8,943. Upon the call of the motion the motion passed with Raether, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, Hess and Snelson voting aye.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk