



COMMITTEE OF THE WHOLE
Tuesday, December 6, 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, Brad Hess, Becca Mosier, Richard Snelson, Raneé Raether, Steve Abrams, Norman Propson, and Eric Mayer(virtual). Also, present were Deputy Clerk Lori Beck, Police Chief Eric Fisher, Police Captain Chuck Schroeder, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Emergency Management Russ Thiel.

GUESTS: Amy Jo Stevenson, Phil Champaign

APPROVAL OF THE AGENDA:

A motion was made by Propson, seconded by Snelson, and carried to approve the agenda.

APPROVAL OF MINUTES:

A motion was made by Mosier, seconded by Hess, and carried to approve the minutes from the previous meeting.

CITIZEN COMMENT: None

FINANCE AND PURCHASING: None

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: 241 incidents for the month. Chief Fisher updated the committee on the hiring process and that there was an accident on the corner of Monroe St and Illinois Ave. The people involved in the accident would like to suggest that that intersection be a 4 way stop. November 2022 Monthly PSLO Report was provided and explained.
- b. 1. Chief Mayer provided a monthly report: 71 calls for the year; 4 this month; 2 calls for vegetation fires; 1 structure; 1 natural gas.
- c. 1. Thiel reported that the siren in Kiwanis Park was not working, that has now been fixed. The BRIC Grant he has been working on is near completion and will be ready by the deadline of this week.
- d. 1. Judge Sippel supplied a report for November, Juvenile Citations: 8, Adult Citations: 19. Pre Trials-Adults: 4 and one Juvenile deferred prosecution.

CITY BUILDINGS AND GROUNDS:

- a. Meyer provided his monthly report: Poured 57 yards of concrete & the shop using ARPA funds, cost was under \$15,000.00, Finished leaf collection, winterized buildings, got snow equipment ready and put up Christmas Decorations. Kelli from Blue Stem Forestry will come in to evaluate all the trees in Civic Park.

RECREATION DIRECTORS:

- a. A motion was made by Snelson, seconded by Schmitz, and carried to recommend to the Common Council to approve the Park Use and Special Event Application to close a portion of Calumet Dr and Illinois Ave as submitted Amy Jo Stevenson for the 2nd annual Spring Fling Craft & Vendor Show 5/13/2023.
- b. A recommendation was made to have the Aquatic Center open on June 3, 2023 and close on August 20, 2023.

PERSONNEL: None

OLD BUSINESS:

- a. Fisher brought the New Holstein School Districts counteroffer for the PSLO Agreement to the committee. Discussion was held and a motion was made by Schmitz, seconded by Propson, and carried to go back to the school district with keeping the hourly rates as originally requested at the \$44, \$48, and \$52 for wages, the rest of the changes are ok as presented. Chief Fisher will get that information to the school district.

NEW BUSINESS:

- a. Beck requested that the April COW meeting be changed to Wednesday, April 5 because of the Spring Election on April 4th and that the July OCW meeting be on Wednesday, July 5 because of the holiday on Tuesday the 4th. A motion was made by Snelson, seconded by Woelfel, and carried to approve that request.
- b. Snelson requested that the December Common Council meeting and COW be moved to Tuesday, December 20, 2022, instead of Wednesday, December 21, 2022. A motion was made by Schmitz, seconded by Mosier, and carried to approve the request
- c. Police Captain Schroeder presented an Awards and Recognition that he would like to see started for the New Holstein Police Department. A motion was made by Mosier, seconded by Raether, and carried to move to the Common Council the request for the Police Department Awards and Recognition program not to exceed \$2,000.00.
- d. The 2023 Fee Schedule was presented. A motion was made by Hess, seconded by Mosier, and carried to recommend the 2023 Fee Schedule be moved to the Common Council.
- e. Discussion was held regarding a possible US Cellular Telecommunications Tower; no Action was taken.
- f. Discussion was held regarding the Aquatic Center Director position and wage. A motion was made by Propson, seconded by Mosier, to approve the job description as presented and a starting wage of \$7,200

Lori Beck

Deputy City Clerk