



COMMITTEE OF THE WHOLE
Tuesday, December 20, 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, Norman Propson, Brad Hess(Virtual), Becca Mosier, and Richard Snelson. Also, present were Police Chief Eric Fisher, Police Captain Chuck Schroeder, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, City Attorney Steve Sorenson, Public Works Direct Jason Meyer, Library Director Danielle Hankins.

GUESTS: Mark Sherry, Dianne Reese

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Abrams, seconded by Propson, 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 November 2022 were presented. A motion was made by Propson, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. D. Hankins presented a quote from Tri-City Glass and Door to replace the library doors. A motion was made by Abrams, seconded by Schmitz, and carried to recommend to the Common Council the purchase of replacement doors as presented, to spend up to \$17,550 as budgeted for 2023. Anything over that amount would be paid by a Library Reserve Fund.
- b. Jason Meyer shared that Dianne Reese approached him about a year ago to discuss options for replacing the Non-profit groups on both ends of the city. Dianne Reese and Mark Sherry brought a quote from Pine Creek to replace those signs. She is asking the city to contribute roughly \$9,000 towards the sign total of \$12,580, stating that the different organizations/churches would pay for their logos on the signs. A motion was made by Woelfel, seconded by Schmitz, and carried to have Jason Meyer contact Pine Creek

to see what parts of the sign replacement the Public Works Department could do to help lower the cost of the signs and to have the Civic Groups do some fund raising to raise money towards those signs.

- c. Jason Meyer presented a quote from Ewald for 2023 Pick Up Truck. He noted that Ford and Chevrolet do not have any vehicles available for a 2023 purchase. Dodge Ram was the only one available currently. A motion was made by Mosier, seconded by Snelson, and carried to recommend to the Common Council the purchase of a 2023 Dodge Ram from Ewald, not to exceed \$40,000 as approved in the 2023 Budget.
- d. Attorney Sorenson and Eric Fisher presented Resolution No. 1513, a resolution for Police Department Record Retention Policy Amendment. The resolution would allow records to be stored electronically. A motion was made by Snelson, seconded by Propson, to recommend to the Common Council Resolution No. 1513, New Holstein Police Department Record Retention Policy Amendment.
- e. No information was available regarding the Calumet Feeds Agreement.
- f. Jason Meyer presented information that he attended a meeting for the County X project and would like clarification on Approaches/Curb/Gutter for Special Assessments. Attorney Sorenson will update the ordinance regarding driveway approaches, curb and gutter as needed.
- g. Denis Mayer stated that Scott Schmitt will be retiring from the fire department in early January 2023. Mayer is requesting that they pay him his retirement amount of \$3,125 in 2022. A motion was made by Snelson, seconded by Mosier, and carried to recommend to the Common Council paying Scott Schmitt \$3,125 for his retirement in January 2023.
- h. Discussion took place about a possible Referendum to be put on the April 2023 General Election to cover 2024 budget expenses. Members should bring their ideas to the next Committee of the Whole meeting to discuss the Referendum further.
- i. A motion was made by Mosier, seconded by Propson, and carried to approve going into closed session. Upon a call of the vote Schmitz, Mosier, Abrams, Propson, Woelfel, Raether and Snelson voted Aye
- j. A motion was made by Abrams, seconded by Mosier, and carried to adjourn the closed session and to reconvene in open session.
- k. A motion was made by Abrams, seconded by Mosier, and carried to complete further investigation and bring the item back to the Common Council at a future date.

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk