



COMMITTEE OF THE WHOLE
Tuesday, January 3, 2023, 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, Raneae Raether, Steve Abrams, Norman Propson, and Eric Mayer. 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, Library Director Danielle Hankins, Interim Administrator Todd Michaels, Attorney Sorenson.

GUESTS: None

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Propson, seconded by Mayer, 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: 179 incidents for the month. December 2022 Monthly PSLO Report was provided and explained.
- b. 1. Chief Mayer provided a monthly report: 80 calls for the year; 9 this month; 4 structure calls; 1 call for vegetation fire; 2 alarms; 2 MVA's.
- c. 1. Thiel reported that the BRIC Grant has been submitted.
- d. 1. None

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update from December; They worked on snow removal. 4 Ash Trees were removed on Kennedy Dr, 4 from by the sledding hill and 7 from Hipke Woods. Certified wood chips were placed on the playground in Kiwanis Park near the pool. The ice rink was set up and open. LRIP funds of \$41,343.55 is available to use starting in 2023 through June 30, 2027.

RECREATION DIRECTORS:

- a. None
- b. None

PERSONNEL: None

Committee of the Whole

November 1, 2022

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OLD BUSINESS:

- a. Discussion was held on feasible options for holding a referendum. It was requested that Todd Michaels give a projection of the next 3-5 years of growth and have it ready for the first COW meeting in March and to have the department heads look at projected expenses for the next 3 years.

NEW BUSINESS:

- a. A motion was made by Snelson, seconded by Schmitz, and carried to move to the Common Council to accept Gary's Lawn Service bid for the 2023-2024 mowing season.

Lori Beck

Deputy City Clerk