



COMMITTEE OF THE WHOLE
Wednesday, January 18, 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, Steven Abrams, Norman Propson, Brad Hess, Becca Mosier, Renee Raether and Richard Snelson. Also, present were Police Chief Eric Fisher, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, City Attorney Steve Sorenson, Public Works Direct Jason Meyer, Interim Administrator Todd Michaels.

GUESTS: Mark Sherry, Dianne Reese, Sandy Reseburg, Perry Welch, Ken Irwin, Phil Champaign

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Propson, seconded by Mayer, 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 December 2023 were presented. A motion was made by Mayer, seconded by Mosier, and carried to recommend to the Common Council to approve the invoices as presented.
- 2 The Committee reviewed the monthly meeting attendance report.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: Public Works Director Jason Mayer reported that Kelli from Bluestem Forestry Consulting, Inc. inspected the trees at Civic Park and reported that 34 trees will need to be removed.

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: Dianne Reese and Mark Sherry reported on the latest quote for the Non profit signs. No action was taken.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk