



COMMITTEE OF THE WHOLE
Wednesday, February 15, 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, Eric Mayer, 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.

GUESTS: Mark Sherry, Perry Welch, Phil Champaign

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Abrams, 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 January 2023 were presented. A motion was made by Mosier, seconded by Propson, and carried to recommend to the Common Council to approve the invoices as presented.

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: 273 incidents for the month over the past month. Officers Golbach and Schallmo both attended the Wisconsin Juvenile Officers Conference in Wisconsin Dells. Chief Fisher asked for permission to sell 3 Taser X26's to Chilton Police Department that New Holstein has put out of service for \$200 along with the accessories go with them, permission was granted. Chief Fisher also introduced Officer Byron Ward to the council.
- b. 1. Chief Mayer provided a monthly report: 5 calls in January. The fire department will start issuing Lexipol policies in March. The fire department did their own face piece testing.
- c. 1. None
- d. 1. None

CITY BUILDINGS AND GROUNDS:

- b. Director of Public Works, Jason Meyer provided an update from January; They worked on snow removal. The Chalet was retaped, mudded and repainted on the inside of the building. Started taking out trees at Civic Park.

RECREATION DIRECTORS:

- a. None
- b. Beck reported that one person applied for the Aquatic Center Director and one person applied for Concession Stand Supervisor position. Mosier, Propson, and Hess will meet with those individuals to discuss the positions.

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Propson shared that a resident requested more lighting at the north end of Monroe St. Discussion was held and Propson was directed to check with the residents in that section of Monroe St and see if they are wanting more lighting and to check on the cost to put lighting there and if there was electric already available there.
- b. Snelson started discussion on the Airport Commission and their roles. Phil Champaign shared state statutes in regards to commissions and the airport. A motion was made by Mosier, seconded by Mayer, and carried to direct Attorney Sorenson to update the city ordinance to be more in line with the State Statutes.

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk