



COMMITTEE OF THE WHOLE

Tuesday, March 7, 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. 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 Director Russ Thiel.

GUESTS: James Sippel

APPROVAL OF THE AGENDA:

A motion was made by Snelson, seconded by Hess, and carried to Amend and Approve the Agenda and to move item #10 to be after citizen input.

APPROVAL OF MINUTES:

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

CITIZEN COMMENT: None

OLD BUSINESS:

- a. Discussion was held on the SRO Contract. A motion was made by Schmitz, seconded by Snelson, and carried to bill the school for each officer that works at school at an hourly rate plus benefits for time spent at school, remainder of contract remains like it previously was.

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: 259 incidents for the month, there is an ongoing investigation for burglary at an airport hangar, there was a hit and run in the high school parking lot, female subject and has been cited. February responses also included a domestic disturbance and a suicidal subject. January 2023 Monthly PSLO Report was provided as well as the 2022 Annual Report.
- b. 1. Chief Mayer provided a monthly report: 4 calls for the month of February, which included a vehicle fire, structure fire and a false alarm.
- c. 1. Thiel reported that the BRIC Grant has been with FEMA, still waiting to hear back from them.
- d. 1. None

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update from February; They worked on snow removal. Finished work at the Chalet and Finished taking down trees at Civic Park (30 total). Meyer also provided his financials from 2022, fuel was overbudget by \$7,915.00 due to higher-than-expected fuel prices. Forestry was over, but they did receive a grant for \$5,000.00 and baseball was overbudget.

RECREATION DIRECTORS:

- a. None
- b. Beck announced that Jon Weir has been hired as the Aquatic Center Director and Ethan Dyer has been hired as the Concession Stand Supervisor for 2023.

PERSONNEL: None

NEW BUSINESS:

- a. Mosier discussed that the city participates in No Mow May again this year, but that lawns need to be mowed effective midnight on May 31, 2023, to avoid an ordinance violation. A motion was made by Mosier, seconded by Woelfel, upon a call of the vote, the vote passed with Raether, Mosier, Abrams, Woelfel, Snelson voting Aye and Propson, Hess, and Schmitz voting Nay.
- b. A motion was made by Snelson, seconded by Hess, and carried to amend the baseball agreement to say appointed annually by the Committee of the Whole in December of each year and to be effective January 1 through December 31.

FINANCE AND PURCHASING:

- a. A motion was made by Mosier, seconded by Snelson, and carried to adjourn into closed session to discuss, deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session per Wisconsin State Statute 19.85 (1)(e), specifically for the purpose of discussion and action that may be taken on the following:
 - Development in TID #4
- b. A motion was made by Schmitz, seconded by Mosier, and carried to adjourn the closed session and to reconvene in open session.
- c. A motion was made by Hess, seconded by Snelson, and carried to move forward with the development on Lot 10 with James Sippel in TIF 4.

Lori Beck

Deputy City Clerk