



**COMMITTEE OF THE WHOLE**  
**Wednesday, March 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, 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, Municipal Judge Sippel.

**GUESTS:** Mark Sherry

**APPROVAL OF THE AGENDA:**

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

**APPROVAL OF MINUTES:**

A motion was made by Propson, seconded by Raether, 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 February 2023 were presented. A motion was made by Snelson, seconded by Mayer, 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:** None

**RECREATION DIRECTORS:** None

**PERSONNEL:** None

**OLD BUSINESS:**

A motion was made by Propson, seconded by Snelson, and carried to approve a light pole to be installed on the north end of Monroe St.

**NEW BUSINESS:** None

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk