



COMMITTEE OF THE WHOLE
Wednesday, May 17, 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, Robert Schermetzler, Eric Mayer, Fran Schmitz (Via phone) and Richard Snelson (Virtual). Also, present were Police Chief Eric Fisher, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, Aquatic Direct Jon Weir.

GUESTS: Mark Sherry, LuAnn Buechel, Rene Nagel Baumann

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 Mosier, seconded by Abrams, and carried to approve the minutes as presented.

CITIZEN INPUT: LuAnn Buechel address the members with concerns about adding an additional trail in Reineck Woods (Memorial Park).

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending April 2023 were presented. A motion was made by Schermetzler, seconded by Propson, and carried to recommend to the Common Council to approve the invoices as presented.
- 2 None.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS:

Aquatic Direct Jon Weir addressed the members regarding the Aquatic Center Wages showing the current wages and 2 different options for increased wages. A motion was made by Abrams, seconded by Propson, and carried to approve a Table 1 as presented with Mosier voting Nay.

NEW BUSINESS:

Rene Nagel Baumann requested to put a tree in the park, a bench on the pier at Langenfeld Pond and an additional trail with a bench in Reineck Woods all in memory of her husband. A motion was made by Mosier, seconded by Schmitz, and carried to approve the tree and bench on the pier at Langenfeld Pond and to discuss the addition of a trail and bench in Reineck Woods again in September after observation of what plants may be in the way of the path.

Chief Fisher addressed the members about a Memorandum of Understanding Between the City of New Holstein and the New Holstein Professional Police Association/LEER Regarding Lateral Entry. A motion was made by Mosier, seconded by Schmitz, and carried to approve the Lateral Entry Agreement.

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk