



COMMITTEE OF THE WHOLE

Tuesday, June 6, 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(via phone), Brad Hess, Becca Mosier, Richard Snelson, Robert Schermetzler, Norman Propson, Steve Abrams, Eric Mayer(Via Team's). Also, present were Deputy Clerk Lori Beck, City Administrator Cullen Peltier, Police Chief Eric Fisher, Police Captain Chuck Schroeder, Director of Public Works Jason Meyer, Fire Assistant Chief Craig Carey, Emergency Management Director Russ Thiel.

GUESTS: Brett Novotny, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Abrams, seconded by Hess, and carried to approve the minutes from the previous meeting with adding Rene Nagel Baumann as a Guest.

CITIZEN COMMENT: Novotny spoke on the condition of the property at 2022 Wisconsin Ave.

FINANCE AND PURCHASING: The Committee of the Whole directed the City Administrator to calculate a 4% wage increase for budgeting purposes for 2024.

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: 321 incidents for the month, the police have made a huge push and increase in ordinance and traffic enforcement. In addition, each officer is required to conduct a foot patrol in each ward to show presence and conduct security checks on businesses. There was an incident of a vicious dog, the owner has been cited. Chief Fisher also looked into potential companies to complete an ordinance update. Civic Plus was highly recommended, he was instructed to set up a zoom meeting to learn about what they can all do. The May Monthly PSLO Report was also provided.
- b. 1. Assistant Chief Carey provided a monthly report: 9 calls for the month of May, which included 2 Auto Aid calls, 3 mutual aid calls, 2 alarms, 1 vehicle and 1 brush fire.
- c. 1. Thiel reported that the BRIC Grant has been sent for further review with FEMA. He also reported that he's working with the County Emergency Management Director Sorenson and local department heads on a preparedness plan.
- d. 1. There has been 1 adult pre trial, 32 adult cases and 2 juvenile cases.

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update from May; They worked on wheelchair ramps (7), wood chips around the pool and got the pool ready to open. They also got certified chips for the playground at Civic Park. Installed 9 winter parking signs with no engine braking on the same post. Flags and banners went

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up and flowers were put out. Sink hole at the airport was taken care of with 26 yards of topsoil. The 3-year waste profile for ashes and samples taken and analyzing was done, all went well. Bulky drop off cost the city \$308.00 after the dumpster invoice came and the scrap metal was turned in.

RECREATION DIRECTORS:

a. None

b. None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. A motion was made by Woelfel, seconded by Schmitz, and carried to approve Meyer obtaining a quote to clean out the ditch behind 1517 Puritan Rd.
- b. A motion was made by Mosier, seconded by Snelson, and carried to recommend the SRO-MOU to the Common Council.
- c. An update on 2022 Wisconsin Ave was given. A building permit has been taken out to do remodeling in the building.

Lori Beck

Deputy City Clerk