COMMITTEE OF THE WHOLE
Wednesday, June 21, 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, Fran Schmitz (Via phone) and Richard Snelson. Also, present were Police Chief Eric Fisher, Public Works Director Jason Meyer, City Administrator Cullen Peltier, Deputy Clerk/Treasurer Lori Beck.

GUESTS: Mark Sherry, Ken Irwin, Perry Welch, Dianne Reese

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Propson, seconded by Hess, 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 May 2023 were presented. A motion was made by Mosier, seconded by Snelson, and carried to recommend to the Common Council to approve the invoices as presented.
   2 The Committee reviewed the monthly meeting attendance report.
b. After a health insurance renewal discussion, the administrator was directed to go back to a January 1 health insurance renewal going forward.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

Woelfel and Welch discussed an upgrade to the Airport Fuel Tank and the benefits of being able to purchase the fuel in bulk. A motion was made by Snelson, seconded by Hess, and carried to approve to send to the common council the fuel system upgrade per the quote with a 15% increase to the amount quoted and with Welch and Public Works doing some of the work as stated as an option in the quote.

No action was taken regarding changes to the Revolving Loan Program, a Revolving Business Loan Committee meeting will be set up to discuss.

Snelson discussed adding a 5th member to the Airport Commission and changing the ordinance to read four (4) members at large. A motion as made by Snelson, seconded by Mosier, and carried to change the ordinance to reflect the changes as noted and take it to the common council in July.

No action was taken on banking relationships.

Peltier discussed the need for a CSM map to be created for the lots in TIF#4 and using Option 4 that Robert E. Lee had presented previously. A motion as made by Mosier, seconded by Snelson, and carried to approve to send to the common council to have Robert E. Lee create a CSM for TIF#4 using option 4.

Being no further business, the meeting adjourned.

Lori Beck, Deputy City Clerk