



COMMITTEE OF THE WHOLE

Tuesday, July 5, 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), Becca Mosier, Richard Snelson (Via Teams), Robert Schermetzler, Norman Propson, Eric Mayer (Via Teams). 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 Chief Denis Mayer

GUESTS: Kathy Schroeder, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN COMMENT: None

FINANCE AND PURCHASING: None

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: 309 incidents for the month, the police have focused on ordinance enforcement, specifically grass/weeds and junk. They have focused on traffic enforcement and doubled the stops from previous month. 72 stops this month compared to 36 in May. The Trek Bicycle purchased through the DOA grant was received and officers will be starting bike patrol this week for the remainder of the summer. The community policing initiative is imperative on relationship building with our citizens and youth. They are preparing for the picnic and all staff have been trained on the recently developed Emergency Response Plan. Significant incidents included: subject arrested for 3rd offense OWI and Operating after Revocation, garage fire in 2000 block of Washington, damage to property at old mill from fireworks – juveniles identified, and domestic violence resulting in 2 arrests.
- b. 1. Chief Mayer provided a monthly report: 36 calls year to date, this month they had 2 grass fires, 4 structure fires of which 3 were mutual aid, and a significant rescue with an extraction from machinery. They met with PD/EM/1st Responders to go over Emergency Response Plan for the picnic, and they are working on other picnic related items.
- c. 1. No Report for Emergency Management
- d. 1. There have been 26 adult initial appearances, 8 Juvenile initial appearances, 3 adult pre trials, 6 juvenile pre trials and 1 conviction that had been appealed to the Circuit Court has been reaffirmed by the Circuit Court and sent back to the Municipal Court for judgement.

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update from May; They worked on wheelchair ramps (6), replaced 30' of sidewalk by Funke Field along with 20' of curb and gutter, supported the soccer tournament, repaired pump at the pool and completed several asphalt patches.

RECREATION DIRECTORS:

- a. Park Rental and Special Event Applications; None
- b. Review of Monthly Report - None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. A discussion about the 2025 NFL Draft was initiated by Schermetzler. Discussion centered around this being a collaborative effort with our neighboring jurisdictions and the County. The City Administrator will initiate conversations with Calumet County.
- b. A motion was made Mosier, seconded by Schmitz, and carried to update the wage schedule for DPW seasonal employees and send to Council for approval.
- c. Jason Meyer stated they received funding to repair 1 section of road. Several options were discussed, and Meyer was instructed to evaluate the options and provide a recommendation at the next meeting.

Brad Hess joined the meeting in person at 6:28 pm

- d. City Administrator was instructed to amend the Park Rental Agreement form to add \$150 charge to the renter if the facilities are not cleaned appropriately and bring to council for approval.
- e. A motion was made by Mosier, seconded by Propson to adjourn and to reconvene in 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:
 - Deliberating or negotiating the investing of public funds, where competitive or bargaining reasons require a closed session.
- f. A motion was made by Schermetzler, seconded by Hess, and carried to adjourn the closed session and to reconvene in open session.
- g. No action was taken in closed session

Being no further business the meeting was adjourned.

Cullen Peltier

City Administrator