



COMMITTEE OF THE WHOLE
Wednesday, August 16, 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 Peltier. Present were Gene Woelfel, Steven Abrams, Norman Propson, Brad Hess, Becca Mosier, Robert Schermetzler, Eric Mayer, Fran Schmitz (Via phone) and Richard Snelson. Also, present were Fire Chief Denis Mayer, Captain Chuck Schroeder, and Attorney Steven Sorenson

GUESTS: Mark Sherry, Adam Schultz, Jeff Schroeder, Kathy Schroeder, Ken Irwin

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Mayer, seconded by Abrams, 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 July 2023 were presented. A motion was made by Mosier, seconded by Propson, and carried to recommend to the Common Council to approve the invoices as presented.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

Peltier stated he was approached by the New Holstein Baseball/Softball Association requesting they assume the responsibility of operating the City's Baseball Program. Adam Schultz from New Holstein Baseball/Softball Association and Jeff Schroeder, the New Holstein Baseball Director, provided input on the request. The Committee requested an agreement be drafted between the Association and the City for approval at a future Council meeting. Peltier stated he would work with Schultz, Schroeder, and Sorenson to develop a draft agreement that would have the Association assume responsibility for operating the City's Baseball program.

Being no further business, the meeting adjourned.
Cullen Peltier, City Administrator