



COMMITTEE OF THE WHOLE
Tuesday, September 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 Peltier. Present were Gene Woelfel, Fran Schmitz (via phone), Becca Mosier, Brad Hess, Steve Abrams (via phone), Richard Snelson, Robert Schermetzler, Norman Propson, Eric Mayer. Also present, City Administrator Cullen Peltier, Police Chief Eric Fisher, Police Captain Chuck Schroeder, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Judge Kelly Sippel, Officer Doute

GUESTS: Vickey Anhalt

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

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

CITIZEN COMMENT: None

FINANCE AND PURCHASING:

a. Peltier provided a preliminary review of the 2024 budget.

PROTECTIONS OF PERSONS AND PROPERTY:

- a. 1. Chief Fisher provided an update: they had 237 incidents this past month. They had 45 traffic stops which is up due to construction. They are having an issue with the new body cameras failing. The Captain is working on getting them replaced. There will not be costs since they are under warranty.
- b. 1. Chief Mayer provided a monthly report: 49 calls for the year. 4 calls this past month. A Hazmat call at Kwik Trip, a motor vehicle accident, a lift assist, a gas leak, and flooding during the gas leak. Water was diverted away from a resident until DPW arrived.
- c. 1. Emergency Management has not received any new information on the grant.
- d. 1. Judge Sippel provided an update for August. There were 63 adult and 1 juvenile initial appearance. There were 3 pretrials for adults and 2 for juveniles. They have several trials scheduled over the next few months.

CITY BUILDINGS AND GROUNDS:

- a. Director of Public Works, Jason Meyer provided an update from August. For the sidewalk program they are done with all the removals and are starting on grinding. They got 3 more blacktop patches done and they prepped and painted the fall football and soccer fields. They replaced a storm sewer vault at 1712 Illinois Avenue. It is completed and they are blacktopping. They had an issue with people dumping tires at the compost sight and Jason asked that if anyone notices any illegal dumping, they should contact the city.

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 occurred about hosting a town hall meeting as part of the regular scheduled meeting in October. The meeting will be held at the Community Center to accommodate more participation. The regular parameters for public comment will apply.
- b. Vickey Anhalt provided an overview of the Christmas Parade the Chamber will be sponsoring on December 2nd.

CLOSED SESSION:

- a. A motion was made by Mosier, seconded by Schermetzler, and carried to adjourn into Closed Session pursuant to Wisconsin Statutes 19.85 (1)(e) for the purpose of discussing, deliberating, and negotiating the sale of public properties, the investing of public funds, and conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Specially looking at actions if that can or should be taken as to property within New Holstein TID #6.
- c. A motion was made by Mosier, seconded by Mayer, and carried to adjourn the closed session and to reconvene in open session.
- d. No action out of closed session.

Being no further business the meeting was adjourned.

Cullen Peltier
City Administrator