



COMMITTEE OF THE WHOLE
Wednesday, November 15, 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. Present were Gene Woelfel, Fran Schmitz (via phone), Steven Abrams, Eric Mayer (via Teams), Robert Schermetzler, Norman Propson, Brad Hess (via Teams), and Becca Mosier. Also, present were Police Chief Eric Fisher, Police Captain Chuck Schroeder, Fire Chief Denis Mayer, Public Works Direct Jason Meyer, and Emergency Management Director Russ Thiel.

GUESTS: Mark Sherry, Adam Schultz, and 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 Abrams, seconded by Schermetzler, 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 October 2023 were presented. A motion was made by Propson, seconded by Schmitz, 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:

- a. A motion was made by Abrams, seconded by Schermetzler, to recommend to the Common Council to approve the New Holstein Baseball Association Use Agreement with the City of New Holstein. Upon call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Snelson, Hess, Schmitz, Abrams, and Woelfel voting Aye.

NEW BUSINESS: None

Being no further business, the meeting adjourned.

Cullen Peltier, City Administrator