



COMMITTEE OF THE WHOLE
Wednesday, December 20, 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, Richard Snelson, Fran Schmitz (via phone), Steven Abrams, Eric Mayer, Robert Schermetzler, Norman Propson, Brad Hess, and Becca Mosier. Also, present were Police Chief Eric Fisher, Police Captain Chuck Schroeder, Fire Chief Denis Mayer, Public Works Direct Jason Meyer, City Administrator Cullen Peltier, Judge Sippel, and Emergency Management Director Russ Thiel.

GUESTS: Mark Sherry, Ken Irwin, Craig Carey, Keith Price, Travis Price, Vickey Anhalt

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 Mayer, and carried to approve the November 15th, 2023; Committee of the Whole minutes as presented.

CITIZEN INPUT: Council President opened the meeting for public comment. Ken Irwin commended the city, the Chamber, and everyone involved for the great job on the Christmas Parade and Country Christmas. Public Comment was closed, and the Committee returned to the agenda.

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending November 2023 were presented. A motion was made by Mosier, seconded by Hess, and carried to recommend to the Common Council to approve the invoices as presented and accept the financial report as presented.

PROTECTIONS OF PERSONS AND PROPERTY: None

CITY BUILDINGS AND GROUNDS: None

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. A motion was made by Hess, seconded by Snelson, and carried to recommend to Council to approve the Special Event Application for the Spring Fling Craft & Vendor Show on May 11, 2024.
- b. Dane Checolinski from NAIPfefferle presented a proposal to the Committee for providing Real Estate Service for the property owned by the City. The Committee requested Dane provide a quote for the Committee to review at the next meeting.

- c. A motion was made by Schmitz, seconded by Snelson, and carried to move to Council to approve the Police Department purchasing a portable speed/message board with funds remaining in the 2023 operating budget.
- d. The Committee reviewed the Winter Parking Ordinance and agreed that it should be enforced as written.
- e. Peltier informed the Committee that per State Statute, the April Committee and Common Council meeting will be held on Tuesday, April 16th, 2024.
- f. A motion was made by Schermetzler, seconded by Abrams, and carried to move to Council for approval to pursue Requests for Statements of Qualifications for a New Holstein Fire Department Review and Needs Analysis, upon call of the motion the motion carried with Mosier, Abrams, Propson, Schermetzler, Snelson, and Woelfel voting Aye with Schmitz, Mayer, and Hess voting Nay.
- g. A motion was made by Snelson, seconded by Schmitz, and carried to move to Council to approve the Excel Energy bid.

Being no further business, the meeting adjourned.

Cullen Peltier, City Administrator