



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington St.
New Holstein, WI 53061
920-898-5766

Tuesday, February 6, 2024

6:00 PM

New Holstein Fire Department

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time, and location listed above.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Previous Committee of the Whole Minutes**
- 5. Citizen Comment**

Members of the public are welcome to address the Committee of the Whole during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the citizen comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three (3) minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Committee will not engage the commenter or engage in discussion or action during the public comment period.

- 6. Finance and Purchasing – None**
- 7. Protections of persons and property**
 - a. Police Department
 1. Review of Monthly Report – Fisher
 - b. Fire Department
 1. Review of Monthly Report – Carey
 - c. Emergency Management
 1. Review of Monthly Report – Thiel
 2. BRIC Grant Status Update
 - d. Municipal Court
 1. Review of Monthly Report – Sippel
- 8. City Buildings and Grounds**
 - a. Review of Monthly Report – Meyer
- 9. Recreation Directors**
 - a. Park Rental and Special Event Applications - None
- 10. Personnel**
- 11. Old Business**
 - a. Discussion/Action - Employee Vacation and Sick Leave Policy

- b. Discussion/Action - Contract with NAI Pfefferle for Commercial Real Estate Services
- c. Discussion/Action - City of Kiel's Request to Purchase Spare Liquor License from the City

12. New Business

- a. Discussion/Action – 2024 Aquatics Director, Lifeguard, and Concession Supervisor Wages and Salary
- b. Discussion/Action – Sale and Proceeds of First Responder's Gator
- c. Discussion/Action – Airport Hangar Lease Terms
- d. Closed Session:

Motion to move into closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial data of specific persons if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such data." And under Wisconsin Statutes section 19.85 (1) (e) "considering and deliberating or negotiating the investing of public funds wherein competitive or bargaining reasons require a closed session."

Discussion of Loan Request from Revolving Business Fund.

- e. A motion to adjourn the closed session and to reconvene in open session.
- f. Discussion/Motion on any action recommended in closed session.

13. Adjournment

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend, who, because of a disability, requires special accommodation, should contact the City Administrator at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance.