



COMMITTEE OF THE WHOLE
Wednesday, January 15, 2025, 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, Eric Mayer (via phone), Paula Oakley, Brad Hess, Dan Watson, Robert Schermetzler, and Becca Mosier. Also, present were Police Chief Eric Fisher, Police Captain Chuck Schroeder, Fire Chief Craig Carey, Public Works Director Jason Meyer, and City Administrator Cullen Peltier.

GUESTS: Mark Sherry

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Mosier, seconded by Schermetzler, and carried to approve the January 7th, 2025; Committee of the Whole minutes as presented.

CITIZEN INPUT: None

FINANCE AND PURCHASING:

- a. 1 The monthly invoices, and financial report for the month ending December were presented. A motion was made by Snelson, seconded by Mosier, 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:

RECREATION DIRECTORS: None

PERSONNEL: None

OLD BUSINESS: None

NEW BUSINESS:

- a. Peltier explained that the terms of the NAI Pfefferle contract will remain the same. He is looking for and recommending a 1-year extension of the contract. Schermetzler asked if there had been any interest in any of the properties. Peltier provided several examples, but explained that none of the interest had developed into offers. Any offers would be brought to the Council for review. **A motion was made by Schermetzler, seconded by Snelson and carried, to move to Council to extend the contract with NAI Pfefferle for commercial real estate services for 1-year.**

Being no further business, the meeting was adjourned at 6:05 pm by Council President Woelfel.

Cullen Peltier, City Administrator