



COMMITTEE OF THE WHOLE
Wednesday, February 19th, 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, Robert Schermetzler, and Steve Abrams. Also, present were Police Chief Eric Fisher, Fire Chief Craig Carey, Public Works Director Jason Meyer, and City Administrator Cullen Peltier.

GUESTS: Mark Sherry and John Klinzing

APPROVAL OF THE AGENDA:

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

APPROVAL OF MINUTES:

A motion was made by Oakley, seconded by Mosier, and carried to approve the February 4th, 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 January were presented. A motion was made by Schermetzler, seconded by Snelson, 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. **A motion was made by Snelson, seconded by Schermetzler and carried, to table the appointment of the Police Union Negotiations Committee until the next meeting when everyone is present.** Peltier explained that this is an advisory committee that will make recommendations to the Council. Under discussion it was determined the following alderpersons were interested in being on the committee: Woelfel, Watson, Oakley, Watson, and Mosier.

- b. Peltier explained nothing was changed on the permit application since it was discussed at the last meeting. Chief Carey asked if he was the only one that could sign the permit. Peltier explained it just stated Fire Department Approval. Oakley asked if the licensed pyrotechnics would be required to have insurance. Peltier stated that insurance is required. **A motion was made by Snelson, seconded by Mosier to send to Council for approval the Fireworks Permit Application.**
- c. **A motions was made by Mosier, seconded by Hess, and caried, to move to Council to approve amending the 2025 Fee Schedule to include a \$25 Fireworks Permit fee.**

Being no further business, the meeting was adjourned at 6:13pm by Council President Woelfel.

Cullen Peltier, City Administrator