CITY OF NEW HOLSTEIN
COMMITTEE OF THE WHOLE AGENDA

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

Wednesday, November 4, 2026 **6:00 PM** **City Hall**

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**
   a. 2027 Budget Formation Update
7. **Protection of persons and property**
   a. Police Department
      1. Review of Monthly Report – Fischer
   b. Fire Department
      1. Review of Monthly Report – Carey
   c. Emergency Management
      1. Review of Monthly Report – Thiel
   d. Municipal Court
      1. Review of Monthly Report – Sippel
8. **City Buildings and Grounds**
   a. Review of Monthly Report – Meyer
9. **Recreation Directors**
   a. None
10. **Personnel**
    a. Part-time Custodian Position

STATEMENT OF POLICY

All items of new business and when appropriate old business will be handled as a matter that is set for investigation and open discussion. Council members will be free to ask for comments from invited guests or other members of the general public that are present. The Council President will in his/her discretion allow an open interaction between the Council and the public. An attempt will be made to obtain as much as input as possible recognizing that no action taken by the Council members meeting as a Committee of a Whole shall have no binding force or effect on the City of New Holstein other than providing insight and direction to the full council who later at a formal meeting of the City Council whether a regular meeting or special meeting of the City Council can take action if they wish on the recommendations. The Council President and or the Council members by majority vote may impose reasonable limitations of the discussions.

11. Old Business

a. Calumet Drive Stormwater Mitigation Project Request for Proposals
b. Functioning of Ordinance Change at the City's Compost Site

12. New Business

a. 2027/2028 Lawn Care Agreement
b. Robert E. Lee Quote for Washington St. Reconstruction Engineering Services
c. Activating Bonus Compensation for Chief of Police and Captain
d. Lease Agreement with MP Systems
e. Closed Session: Consideration Of Motion to Adjourn into Closed Session for the following Reason:
    1. Pursuant to Wis. Stats. Sec 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In the consideration of investing of public funds in the form of a tax incentive for development in TID 6.
    2. A motion to adjourn the closed session and to reconvene in open session

13. Miscellaneous

14. 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.