



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, January 15, 2020

6:30 PM

Council Chambers

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Konkle, Woelfel, Hallstrom, Schmitz, Dudzinske, Bosma, Thiessen were present at roll call. Others present were City Administrator Langenfeld, Police Chief Reedy, Director of Public Works Jason Meyer, Mark Sherry, Richard Snelson.

It was duly noted that the meeting was properly announced.

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

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the minutes of the December 18, 2019 Common Council meeting.

The Public Hearing was called to order by the presiding officer. The notice of the hearing was published as required by law. Bosma commended the Committee on the work that they did to complete the plan. Reese commended Tom Baron, ECWRPC and Langenfeld for the work that they put into the plan.

A motion was made by Bosma, seconded by Konkle, and carried to approve the Consent Agenda Items.

Approval of Financial Reports

Invoices, totaling \$1,432,730.19

Treasurer's Report as of December 31, 2019

Approval of License Applications:

Operator License NEW:

- Michelle Trescher, Weber's BP
- Jaime Marquissee, Kwik Trip #644

Operator License RENEWAL:

- None

Approval of Park Use and Special Event Applications:

- None

Reports of Departments and Committees: December Police Department Petty Cash - \$476.25; Monthly Report; Building Inspector December report - \$75,393.00; Library December Receipt Report - \$1367.00.

Minutes: Police and Fire Commission, November 12; Committee of the Whole December 18 and January 7.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve Resolution No. 1423 – A Resolution Recognizing and Honoring Julie Woelfel.

A motion was made by Thiessen, seconded by Hallstrom, and carried to approve Ordinance No. 642 – An Ordinance Creating Section 10.014 Commercial Quadricycle Licensing.

A motion was made by Hallstrom, seconded by Thiessen, and carried to approve Ordinance No. 644 – An Ordinance to Adopt the City of New Holstein year 2040 Comprehensive Plan.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the Mayor's Appointments as follows;

- Greg Hageman – Election Official
- John Blattner – CDA

A motion was made by Hallstrom, seconded by Dudzinske, and carried to Direct the City Administrator to transfer Lot 18 located in TIF 4 back to the City of New Holstein.

Mayor Reese recognized the following items:

- Distinguished Person of the Year Recognition – Randy Jaeckels

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer