



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, February 19, 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, Fire Chief Mayer, Mike Jacobson, Richard Snelson.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the January 15, 2020 Common Council meeting.

Approval of Financial Reports

Invoices, totaling \$1,145,983.21

Treasurer's Report as of January 31, 2020

Approval of License Applications:

Operator License NEW:

- Sarah Peters, Weber's BP

Operator License TEMPORARY:

- Richard Young, New Holstein American Legion March 8, 2020 and May 25, 2020

Application for Temporary Class "B"/"Class B" Retailer's License:

- New Holstein American Legion Post 124, 1922 Wisconsin Ave, New Holstein, WI 53061, March 8, 2020 and May 24, 2020.

Approval of Park Use and Special Event Applications:

- None

Reports of Departments and Committees: Municipal Court - \$793.15; January Police Department Petty Cash - \$827.29; Monthly Report; Building Inspector December report - \$71,944.00; Library December Receipt Report - \$358.70.

Minutes: Committee of the Whole, January 15 & February 4; Solomon Trail Committee January 24; CDA January 27; Utilities and Sanitary Sewer Commission January 28; Plan Commission February 12.

A motion was made by Woelfel, seconded by Bosma, and carried to award the 2020 Lawn Mowing Contract to Gary's Lawn Service.

A motion was made by Bosma, seconded by Schmitz, and carried to approve Renewing the City's Burn City Permit for Ashes.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the CSM on behalf of Koeller Road Partners, LLP, 2243 and 2245 Calumet Drive.

Mayor Reese recognized the following items:

- NHEDC Meeting Minutes January 22, 2020

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer