



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, May 20, 2020

6:30 PM

Remote/Virtual Meeting

The regular monthly meeting of the Common Council was called to order by Mayor, Jeffrey R. Hebl, presiding. The Pledge of Allegiance was recited. Council members Konkle, Woelfel, Snelson, Propson, Hess, Schmitz, Thiessen, and Bosma were present at roll call. Others present were City Administrator Langenfeld, Police Chief Reedy, Public Works Director Meyer, Fire Chief Denis Mayer, Aquatic Center Director April Lisch, Emergency Management Director Craig Carey, and City Attorney Gary Jahn. Additional guests were New Holstein Utilities General Manager Randy Jaeckels and Phil Cosson from Ehler's.

It was duly noted that the meeting was properly announced.

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

A motion was made by Schmitz, seconded by Snelson, and carried to approve the minutes of the April 21, 2020 Common Council meeting.

No citizen input was received.

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

Approval of Financial Reports

Invoices, totaling \$120,648.56

Treasurer's Report as of April 30, 2020

Approval of License Applications:

"Class B" Beer Alcohol Beverage License Renewal New Holstein Baseball/Softball Association, 2025 Randolph Avenue, New Holstein, Kiwanis Park enclosed concession stand, 1917 Hickory Lane, New Holstein, May 25, 2020-November 24, 2020.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Municipal Court - \$2,025.59; Police Department Petty Cash - \$229.40; Monthly Report; Building Inspector report - \$342,099.00; Library Receipt Report, None.

Minutes: Committee of the Whole April 21 and May 5; Utilities & Sanitary Sewer Commission April 28; Revolving Loan Fund Committee May 11.

Mayor Hebl called for a motion for the Mayor's Appointments. A motion was made by Konkle, seconded by Thiessen, to reject the appointment of Brad Hess to the Utilities Commission, upon a roll call vote Thiessen, Konkle, Bosma, and Woelfel voted aye and Hess, Propson, Snelson, and Schmitz voting no. Langenfeld announced a tie vote. Mayor Hebl cast the tie breaking vote voting no and the motion died. A motion was made by Schmitz, seconded by Snelson to approve the appointment of Brad Hess to the Utilities Commission. Upon a roll call vote Thiessen, Konkle, Bosma, and Woelfel voted no and Hess, Propson, Snelson, and Schmitz voted aye. Langenfeld announced a tie vote. Mayor Hebl cast the tie breaking vote, voting aye and the motion carried.

Randy Jaeckels and Phil Cosson provided information on Refunding of Water Revenue Bonds and Water and Sewer Revenue Bonds. A motion was made by Woelfel, seconded by Snelson to approve the refunding. Langenfeld informed the Council that there will be action on this with a resolution later in the meeting. Woelfel and Snelson rescinded their motion.

Jaeckels provided information on New Holstein Utilities borrowing money from WPPI Energy.

Hebl announced the Resolutions to be acted on, deciding to have a roll call vote on each item.

A motion was made by Bosma, seconded by Snelson, to approve Resolution Number 1444, a Resolution of Support and Commitment of Funds for the Demolition and Redevelopment of the Former Tecumseh Property, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Konkle, seconded by Woelfel, to approve Resolution Number 1445, a Resolution to adopt the 2020 Schedule of Fees, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Woelfel, seconded by Konkle, to approve Resolution Number 1446, a Resolution authorizing New Holstein Utilities borrowing from WPPI Energy in the amount of \$75,286.00, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Snelson, seconded by Woelfel, to approve Resolution Number 1447, a Resolution providing for the sale of approximately \$2,395,000.00 Water System Revenue Refunding Bonds, Series 2020A, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A first presentation was made of Ordinance No. 647 – an Ordinance Creating Section 17.10(19), Chapter 17, Parks and Recreational Activities.

Langenfeld presented information on the COVID-19 Rapid Recovery Loan Program 2020. A motion was made by Woelfel, seconded by Snelson to approve the loan program and to require an agreement and personal guarantee from the applicants, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Hess, seconded by Hess to approve the recommended plan to reopen the City of New Holstein Parks and buildings, City Meetings to begin in person on July 1, 2020 with meetings held at the Fire Station, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Hess, seconded by Bosma to approve the presented 2020 Aquatic Center Season plan as presented by the Aquatic Center Director with the approval that the facility can

open earlier if the facility is ready, upon a roll call vote the motion carried with Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye and Thiessen voting no.

A motion was made by Konkle, seconded by Hess, to approve the City sending a letter to those who have sidewalks to be ground to request if they want the service performed in 2020 or 2021, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Schmitz, seconded by Snelson to table this agenda item upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Woelfel, seconded by Konkle, to cancel Airport Day 2020 due to COVID-19, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Bosma, seconded by Hess, to remove the Emergency Declaration that is in place, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

Jahn provided information on the letter that is to be mailed to WPS. Jahn made the recommendation to remove the request for reimbursement of attorney's fees and to request compensation payments as indicated on Exhibit C of each easement request. A motion was made by Snelson, seconded by Propson, to direct the City Attorney to revise the letter removing the request for attorney's fees and to request the compensation as indicated in Exhibit C and to send the letters to the land tenants, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel and Schmitz voting aye.

A motion was made by Snelson, seconded by Konkle to approve the installation of a cul-de-sac in the West side of Reineke Woods and to allow for the installation of a memorial bench, upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel voting aye and Schmitz abstaining from the vote.

A motion was made by Hess, seconded by Snelson, to approve adjusting the 2019-2020 annual billing to the New Holstein School District for the Police School Liaison Officer with the school paying 34% and the City paying 66% of the costs upon a roll call vote the motion carried with Thiessen, Hess, Propson, Snelson, Konkle, Bosma, Woelfel aye and Schmitz voting no.

Mayor Hebl recognized the following items:

- Proclamation – National Police Week, May 15, 2020

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer