



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, August 19, 2020

6:30 PM

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 Scott Konkle, Gene Woelfel, Richard Snelson, Norman Propson, Brad Hess, Fran Schmitz, Robert Bosma, and Terry Thiessen, were present at roll call. Others present were City Administrator Cassandra Langenfeld, Public Works Director Jason Meyer, Aquatic Center Director April Lisch, Mark Sherry. Hebl excused Chief of Police Brian Reedy from the meeting as he did not have any items on the agenda.

It was duly noted that the meeting was properly announced.

A motion was made by Schmitz, seconded by Woelfel, and carried to approve the agenda with items G1, 3 & 5 removed.

A motion was made by Konkle, seconded by Hess, and carried to approve the minutes of the July 15, 2020 Common Council meeting.

No citizen input was received.

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

Approval of Financial Reports

Invoices, totaling \$264,317.62

Treasurer's Report as of July 31, 2020

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$330.72; Municipal Court - \$2,643.00; Monthly Report; Building Inspector report - \$181,846.00; Library Receipt Report – not available.

Minutes: Committee of the Whole July 15 & August 4; CDA July 27; Utilities & Sanitary Sewer Commission July 28.

Resolution No. 1442 was removed from the agenda as the Mayor requested to present this resolution when the Council meets in person.

A motion was made by Woelfel, seconded by Thiessen and carried to approve Resolution No. 1450 – A Resolution Transferring Funds from the Community Economic Development Reserve Account to the Community Development Fund to Pay for Expenses Related to the Redevelopment of the Former Tecumseh Property as recommended by the CDA.

Resolution No. 1451 was removed from the agenda as the Mayor requested to present this resolution when the Council meets in person.

A motion was made by Hess, seconded by Propson and carried to approve Resolution No. 1452 – A Resolution Authorizing the Submission of an Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs with the Wisconsin Department of Natural Resources.

Resolution No. 1453 was removed from the agenda as the Mayor requested to present this resolution when the Council meets in person.

A motion was made by Konkle, seconded by Bosma, and carried to table the 2021 Wage Schedule.

A motion was made by Bosma, seconded by Schmitz, and carried to approve the purchase of the Park Sanitation Equipment from the lower of the two bids as submitted by Feldman's and Fred's Fast Trac.

A motion was made by Konkle, seconded by Hess, and carried to approve allowing those who purchased a block pass for the Aquatic Center in 2020 to use up their block pass punches within the 1st two weeks of the 2021 season and to provide a \$35 discount on a 2021 season pass to those who held a 2020 season pass due to the pool closing early in 2020.

Hebl acknowledged the thank you note from the family of Clem Mayer.

Bosma reviewed the NHEDC meeting minutes.

Being no further business the meeting adjourned.

Cassandra Langenfeld

City Administrator/Clerk-Treasurer