



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, October 21, 2020

6:30 PM

Community Center, 1725 Silvermoon Ln, New Holstein WI

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(zoom), Norman Propson, Brad Hess, Fran Schmitz, Robert Bosma, and Terry Thiessen(zoom), were present at roll call. Others present were City Administrator Cassandra Langenfeld, Police Chief Brian Reedy, Fire Chief Denis Mayer, Public Works Director Jason Meyer, Attorney Jahn, Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Konkle, seconded by Schmitz, and carried to approve the agenda as presented. During discussion Mayor Hebl requested to pull Agenda Item #5. A motion as made by Hess, seconded by Propson, and carried to approve that item be pulled.

A motion was made by Woelfel, seconded by Hess, and carried to approve the Public Hearing – There were no Comments

A motion was made by Konkle, seconded by Snelson, and carried to approve the minutes of the September 16, 2020 Common Council meeting.

No citizen input was received.

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

Approval of Financial Reports

Invoices, totaling \$234,424.41

Treasurer's Report as of September 30, 2020

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$366.72; Municipal Court - \$1,864.00; Monthly Report; Building Inspector report - \$341,881.00; Library Receipt Report – August \$313.12 and September \$122.00.

Minutes: Joint Review Board September 15; Committee of the Whole September 16 and October 6; Utilities & Sanitary Sewer Commission September 22; Plan Commission September 29; CDA September 29.

A motion was made by Woelfel, seconded by Propson, and carried to approve Resolution No. 1458 – A Resolution to Adopt the Amended 2020 Schedule of Fees.

A motion was made by Bosma, seconded by Konkle, and carried to approve Resolution No. 1459 – A Resolution to Declare Support of the Former Tecumseh Plant Market Feasibility Study.

A first presentation was made of Ordinance No. 649 – An Ordinance Amending Sections 1.02, Chapter 1; Section 5.05 Chapter 5, Section 8.035(2) and (3) Chapter 8, Section 9.02 (4)(a) Chapter 9, Section 11.01 (2) Chapter 11.

A motion was made Snelson, seconded by Propson, and carried to approved Ordinance No. 648 – An Ordinance Amending Sections 5.02, 5.115 and 5.17 and Creating Sections 5.116 Golf Carts and Section 5.117 ATVs/UTVs. Due to time constraints, ordinance passed on 1st presentation.

Langenfeld presented the TID#1 close out report.

A motion was made by Schmitz, seconded by Bosma and carried to approve the 2021 Budget Public Hearing Notice.

A motion was made by Woelfel, seconded by Konkle, and carried to approve the Official City Map.

A motion was made by Bosma, seconded by Hess, and carried to approve the CSM – Daniel and Karen Halbach, Parcel ID 9411.

A motion was made by Propson, seconded by Hess, and carried to approve the 2021 Wage Schedule.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer