



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, November 18, 2020

6:30 PM

Fire Station, 2031 Wisconsin Ave, New Holstein WI 53061

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, were present at roll call. Others present were City Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Public Works Director Jason Meyer. Guests: Mark Sherry, Kyle Gulya, Randy Jaeckels, Bill Krebsbach, Mike Golbach, Ann Webber, Herbie Schreiner, Sonny Schaar, Becca Mosier, Dan Beckman.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Bosma, and carried to approve the minutes of the October 21, 2020 Common Council meeting.

Public Hearing – No Comments.

No citizen input was received.

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

Approval of Financial Reports

Invoices, totaling \$91,559.71

Treasurer's Report as of October 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 - \$538.00; Municipal Court - \$1,175.00.

Minutes: Negotiations Committee October 12; Plan Commission October 20; Committee of the Whole October 21 and November 4; Utilities & Sanitary Sewer Commission October 27; Police and Fire Commission October 28, November 2 & November 10; Plan Commission September 29; CDA September 29.

A motion was made by Bosma, seconded by Hess, and carried to approve the appointment of Pauly Paul, to the New Holstein Utilities Commission, term expiration September 20, 2022.

A motion was made by Schmitz, seconded by Thiessen, and carried to approve Resolution No. 1460 – A Resolution to Approve the Commitment and Assignment of Fund Balances.

A motion was made by Woelfel, seconded by Konkle, and carried to approve Resolution No. 1461 – A Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Department of Natural Resources.

A motion was made Bosma, seconded by Propson, and carried to approve 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 by Thiessen, seconded by Hess, and carried to approve Ordinance No 650 – An Ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2021 with a first presentation only.

Discussion – Ordinance No. 651 – An Ordinance Creating Section 11.043 and 11.044, Chapter 11.

A motion was made by Bosma, seconded by Thiessen, and carried to approve a Certified Survey Map, as approved by the Plan Commission, for N1425 CTH A, Parcel ID's 9064 and 9065 on behalf of Allen Keitel.

A motion was made by Woelfel, seconded by Propson, and carried to approve a Certified Survey Map, as approved by the Plan Commission, for W907 Foundry Rd, Parcel ID 9365 on behalf of Chunfeng Greuel.

A motion was made by Konkle, seconded by Propson, and carried to approve a motion to adjourn and to convene in closed session to consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility per Wisconsin State Statute 19.85 (1) (c) and specifically for the following purposes:

A. Interim Police Chief Position.

A motion was made by Konkle, seconded by Woelfel, and carried to adjourn the closed session and to reconvene in open session.

No action was taken on the Interim Police Chief Position.

No action was taken on the Police Department Management and Staffing.

A motion was made by Bosma, seconded by Hess, and carried to approve entering into a contract with McMahon Associates, Inc. for Law Enforcement management counsel and Executive Search Services.

Mayor Hebl recognized the following items:

- NHEDC Meeting Minutes August 26 and October 28, 2020.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer