



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, December 16, 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(Zoom), Robert Bosma, and Terry Thiessen(Zoom), were present at roll call. Others present were City Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Public Works Director Jason Meyer. Guests: Mark Sherry, Craig Carey, Richard Rahmlow Phil Cosson, Ehlers (Zoom).

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 Hess, seconded by Bosma, and carried to approve the minutes of the November 18, 2020 Common Council meeting.

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

Approval of Financial Reports

Invoices, totaling \$108,678.27

Treasurer's Report as of November 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 - \$393.92; Municipal Court - \$765.00; Building Inspector Report, October and November - \$158,557.

Minutes: Committee of the Whole November 18 and December 1; Police and Fire Commission November 19; Utilities & Sanitary Sewer Commission November 24; Negotiations Committee December 9.

Phil Cosson presented the City's financing options for the demolition of the former Tecumseh building that is scheduled for Spring 2021.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the appointment of Richard Rahmlow, to the Community Development Authority, term expiration April 18, 2023.

A motion was made by Hess, seconded by Propson, and carried to approve Resolution No. 1462 – A Resolution to Recognize Andy Feider.

A motion was made by Bosma, seconded by Konkle, and carried to approve Resolution No. 1463 – A Resolution to Adopt the 2021 Schedule of Fees.

A motion was made Woelfel, seconded by Hess, and carried to approve Ordinance No. 651 – An Ordinance Creating Section 11.043 and 11.044, Chapter 11.

Discussion – Ordinance No. 652 – An Ordinance Amending Section 7.12 of Chapter 7, Sexual Offender Residency Restrictions Update to the Map.

A motion was made by Propson, seconded by Woelfel, and carried to approve the 2021 Road Projects.

A motion was made by Bosma, seconded by Schmitz, and carried to allow the Director of Public Works to obtain estimates for the purchase of a new plow truck.

A motion was made by Bosma, seconded by Propson, and carried to review the agreement the city has with Advanced Disposal and to have the Administrator inform them that the city will no longer accept pallets for burning.

A motion was made by Schmitz, seconded by Konkle, to allow the Administrator to obtain an additional estimate for the removal of Asbestos material within the 2008 Main St property and to allow her to select the lowest bidder for the job. Woelfel voted Nay. Upon a call of the motion, the motion passed with Woelfel voting Nay.

A motion was made by Woelfel, seconded by Snelson, and carried to approve the 2021 Aquatic Center Plan on rates and schedule.

A motion was made by Propson, seconded by Snelson, and carried to approve the Revisions to the Employee Handbook for Meeting Attendance and use of the Municipal Car.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer