



## CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, January 20, 2021

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, 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, Jeffrey Roemer, McMahon.

It was duly noted that the meeting was properly announced.

A motion was made by Snelson, seconded by Konkle, and carried to approve the agenda, with Snelson requesting to move Citizen Input after the Police Discussion.

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

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

### **Approval of Financial Reports**

Invoices, totaling \$1,255,215.00

Treasurer's Report as of December 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 - \$527.93; Building Inspector Report, December - \$3,016,925; Library Receipt Report, November \$638.45 and December \$721.00.

**Minutes:** Committee of the Whole December 16 & January 5; Utilities & Sanitary Sewer Commission December 22; Negotiations Committee January 14.

A motion was made by Woelfel, seconded by Propson, and carried to approve Resolution No. 1464 – A Resolution to Recognize and Honor Mike Steffen.

A motion was made by Bosma, seconded by Snelson, and carried to approve Resolution No. 1465 – A Resolution to Recognize and Honor Gene Woelfel.

A motion was made by Bosma, seconded by Schmitz, and carried to approve 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 Snelson, seconded by Propson, and carried to approve the Purchase of Freightliner 114SD from Truck Country, financed through a four-year lease agreement with Mercedes-

Benz Financial Services USA, LLC in the amount of \$149,500 to be paid in 4 annual installments of \$39,348.41.

A motion was made by Snelson, seconded by Thiessen to approve the second option as proposed by Jeff Roemer of McMahon Associates, Inc. The second option is to maintain the current police department, this option would require an immediate hiring process for a Full-Time Police Chief and Two (2) Full Time Officers; with the understanding that the potential to hire these positions and get qualified personnel is limited; due to public hearings, elections, and related publicity, it is obvious to anyone who would apply that there is morale and turmoil in the city, upon a call of the motion, the motion passed with Propson, Hess, Snelson, Bosma, Thiessen, and Woelfel voting Aye and Konkle and Schmitz voting Nay.

Mayor Hebl recognized the following items:

- Proclamation – Distinguished Person of the Year Recognition – James Stecker.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Administrator/Clerk-Treasurer