



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

www.cityofnewholstein.org
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New Holstein, WI 53061
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Wednesday, February 17, 2021

6:30 PM

Council Chambers

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, Chuck Fett, Paula Pethan.

It was duly noted that the meeting was properly announced.

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

A motion was made by Konkle, seconded by Woelfel, and carried to approve the minutes of the January 20, 2021 Common Council meeting.

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

Approval of Financial Reports

Invoices, totaling \$1,555,487.94

Treasurer's Report as of January 31, 2021

Approval of License Applications:

Application for Retail Class "B" Intoxicating Liquor and Fermented Malt Beverage License expires June 30, 2021:

1. Nolan E. Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Isaac's MT Glass, LLC, 2122 Wisconsin Ave.

Approval of Park Use and Special Event Applications:

New Holstein Soccer Association, Kiwanis Park, June 18 & 19, 2021.

Reports of Departments and Committees: Police Department Petty Cash - \$591.17; Municipal Court \$2,269.20; Monthly Report; Monthly Building Inspector Report, January - \$67,560; Library Receipt Report, January \$1,098.90.

Minutes: CDA January 20; Committee of the Whole January 20 & February 2; Utilities & Sanitary Sewer Commission January 26; Police and Fire Commission January 26 and February 9; Plan Commission February 2 and 10; Negotiations Committee February 11.

A motion was made by Konkle, seconded by Schmitz, and carried to approve the Mayor's Appointment of Marc Stephanie – Utilities Commission.

A motion was made by Woelfel, seconded by Hess, and carried to approve Resolution No. 1466 – A Resolution Transferring Funds from the General Fund Account to the Capital Project Fund.

A motion was made by Woelfel, seconded by Hess, and carried to approve Resolution No. 1467 – A Resolution Recognizing and Honoring Check Fett.

A motion was made by Snelson, seconded by Propson, and carried to approve the Lawn Mowing Contract to Gary's Lawn Service for 2021 and 2022.

A motion was made by Bosma, seconded by Snelson, and carried to approve the 2021 Street Construction on Pleasant Ave from Calumet Dr to Plymouth St.

A motion was made by Thiessen, seconded by Konkle, and carried to Designate the Civic Park Pavilion as a local historic landmark site.

A motion was made by Hess, seconded by Snelson, and carried approve the ATV/UTV/Golf Cart Annual Fee to be \$15.

Mayor Hebl recognized the following items:

- Proclamation – To recognize the employees of the City of New Holstein.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer