



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Tuesday, April 20, 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 Konkle, Woelfel, Snelson, Raether, Hess, Schmitz, Mosier, and Mayer were present at roll call. Others present were City Administrator Langenfeld, Public Works Director Meyer, Fire Chief Denis Mayer, City Attorney Andy King, and Lieutenant, Eric Volland.

It was duly noted that the meeting was properly announced.

City Administrator Langenfeld administered the Oath of Office to the newly elected officials: Gene Woelfel, Alderperson, Aldermanic District 1; Rane Raether, Alderperson, Aldermanic District 2; Becca Mosier, Alderperson, Aldermanic District 3; Eric Mayer, Alderperson, Aldermanic District 4.

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

Mayor Hebl called for nominations for the Council President. A motion was made by Schmitz to nominate Scott Konkle as Council President. Mayor Hebl called for any other nominations. A motion was made by Snelson to nominate Gene Woelfel as Council President. The Mayor called for additional nominations. No other nominations were cast, and nominations were closed. A roll call vote was taken for Scott Konkle for the office of Council President: Schmitz, Hess, Mosier, Mayer, Konkle voted aye and Woelfel, Raether, and Snelson voted nay. Konkle was announced as the Council President.

A motion was made by Woelfel, seconded by Hess, to approve the previous Common Council meeting minutes, during discussion Snelson and Mosier questioned the minutes from the April 1, 2021 Council meeting, the motion carried. Mosier brought the meeting minutes back to the table for discussion. A motion was made by Woelfel, seconded by Schmitz and carried to table the approval of the minutes until Bob Bosma can clarify the motion he made.

Steve Abrams, Sue Niesen, Dianne Reese, and Gene Woelfel addressed the Council.

A motion was made by Woelfel, seconded by Mayer, and carried to approve the Consent Agenda Items. Lieutenant Volland provided a verbal monthly report for the Police Department.

Approval of Financial Reports

Invoices, totaling \$763,682.99

Treasurer's Report as of March 31, 2021

Approval of License Applications: Outdoor Extension Application: Isaac's MT Glass, LLC, 2122 Wisconsin Ave and Renewal Class B Beer Alcohol Beverage License Application, New Holstein Baseball/Softball Association, Agent: Jeffrey Schroeder, 2025 Randolph Ave, New Holstein, WI Kiwanis Park Enclosed Concession Stand, 1917 Hickory Lane, 5/1/2021 to 11/1/2021.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Municipal Court - \$6,580.80; March Police Department Petty Cash - \$660.59; Monthly Report; Building Inspector March report - \$225,044.00; Library March Receipt Report None.

Minutes: Committee of the Whole March 17 & April 7; Utilities & Sanitary Sewer Commission March 23; Police and Fire Commission March 30; Plan Commission April 13.

Mayor Hebl called for a motion for the Mayor's Appointments and announced that he would be placing Eric Mayer on the Negotiation Committee to fill the vacant position of Bob Bosma. Woelfel asked for an explanation on the changes to the Police and Fire Commission. A motion was made by Hess seconded by Schmitz, and carried to approve Mayor Hebl's Appointments.

A motion was made by Woelfel, seconded by Konkle, and carried after a roll call vote with Woelfel, Schmitz, Hess, Mosier, Raether, Snelson, Mayer, and Konkle voting aye to approve Resolutions Numbered 1469-1474:

- a. Resolution No. 1469 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris;
- b. Resolution No. 1470 – A Resolution Designating the Official Bank for Depository Funds – State Bank of Chilton.
- c. Resolution No. 1471 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union;
- d. Resolution No. 1472 – A Resolution Designating a Local Government Pooled Investment Fund;
- e. Resolution No. 1473 – A Resolution Designating the Official Paper for Publication, Tri-County News.
- f. Resolution No. 1474 – A Resolution Designating the Official Bank for Depository Funds – Bank First National:

A motion was made by Woelfel, seconded by Konkle, and carried to approve Ordinance No. 654 – An Ordinance Amending Section 7.02, Chapter 7, Offenses Endangering Public Peace and Good Order upon a call of the motion the motion passed with Woelfel, Schmitz, Hess, Mosier, Raether, Snelson, Mayer and Konkle voting aye.

A motion was made by Konkle, seconded by Snelson, and carried to approve awarding the bid contract for Pleasant Street to Kartechner Brothers, LLC with a bid amount of \$59,395.00.

A motion was made by Konkle, seconded by Mosier and carried to approve the Conditional Use Permit Application, as approved by the Plan Commission, Paul and Heidi Rendall, 2309 Hickory Lane.

Mayor Hebl recognized the following items:

- Proclamation – 2021 Arbor Day.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer