



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, May 19, 2021

6:30 PM

Fire Station, 2031 Wisconsin Ave

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, Fire Chief Denis Mayer, Emergency Management Director Craig Carey, Attorney Kyle Gulya, Jeff Roemer and Mike Schultz of McMahon, Calumet County Lieutenant Eric Volland, Calumet County Sheriff Mark Wiegert, and Calumet County Administrator Todd Romenesko.

It was duly noted that the meeting was properly announced.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the agenda with the recommendation from Mayor Hebl to remove Resolutions 1475-1477 so that the individuals can be invited to a later meeting.

A motion was made by Konkle, seconded by Mayer, to approve the previous Common Council meeting minutes, during discussion Snelson and Mosier questioned the minutes from the April 1, 2021 Council meeting. A motion was made by Snelson, seconded by Mosier to table the minutes from the April 1, 2021 minutes, upon a call of the motion the failed with Woelfel, Raether, Snelson, and Mosier voting aye and Schmitz, Hess, Konkle and Mayer voting nay, Mayor Hebl voted nay breaking the tie vote. A motion was made by Snelson and seconded by Raether to approve the minutes individually upon a call of the motion the failed with Woelfel, Raether, Snelson, and Mosier voting aye and Schmitz, Hess, Konkle, and Mayer voting nay, Mayor Hebl voted nay breaking the tie vote. Mayor Hebl called for a vote on the original motion to approve the meeting minutes from March 17th, March 24th, April 1st and April 20th, the motion passed with Woelfel, Schmitz, Hess, Konkle, and Mayer voting aye and Raether, Snelson, and Mosier voting nay.

Sue Niesen, Brett Novotny, Rebecca Abrams, Steve Abrams, Ben Pernell, Rob Baldwin, Laurie Anhalt, Richard Snelson, Becca Mosier, and John Young addressed the Council on the Police Consolidation item and Dianne Reese addressed the Council on a dog park.

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

Approval of Financial Reports

Invoices, totaling \$224,882.29

Treasurer's Report as of April 30, 2021

Approval of License Applications: None

Approval of Park Use and Special Event Applications: Trinity Soccer Tournament, Kiwanis Park, 9/24/2021-9/25/2021

Reports of Departments and Committees: Municipal Court - \$3,222.54; Police Department Petty Cash - \$932.18; Monthly Report; Building Inspector March report - \$418,792.00; Library Receipt Report March \$521.75 and April \$931.19.

Minutes: Negotiations Committee April 19 and May 4; Utilities & Sanitary Sewer Commission April 27; and Committee of the Whole May 4.

A motion was made by Mosier, seconded by Snelson, and carried to approve the appointment of Chad Halbach as the Assistant Emergency Management Director.

A motion was made by Woelfel, seconded by Snelson, and carried to approve Resolution No. 1478, A Resolution to Approve the Commitment and Assignment of Fund Balances.

A motion was made by Snelson, seconded by Hess, and carried to approve Ordinance No. 655 – An Ordinance Annexing Territory to the City of New Holstein from the Town of New Holstein with a first presentation only.

A motion was made by Konkle, seconded by Mayer and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employee, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, per Wisconsin State Statute 19.85 (1)(c) & (e) and specifically for the following purposes: Update on Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA.

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

A motion was made by Snelson, seconded by Mosier to move Resolution No. 1479 to referendum upon a call of the motion the motion failed with Woelfel, Schmitz, Hess, Konkle, and Mayer voting nay and Raether, Snelson, and Mosier voting aye. A motion was made by Konkle, seconded by Schmitz to approve Resolution No. 1479, upon a call of the motion the motion failed with Woelfel, Raether, Snelson, Mosier, and Mayer voting Nay and Schmitz, Hess, and Konkle voting aye.

No action was taken on the Calumet County Police Services Contract.

A motion was made by Woelfel, seconded by Mayer to approve the agreement upon a call of the motion the motion failed with Schmitz, Raether, Snelson, Hess, and Mosier voting nay, and Woelfel, Konkle and Mayer voting aye.

A motion was made by Snelson, seconded by Mosier, and carried to approve changing the wages for the Aquatic Center lifeguards to \$11.00-\$12.00.

A motion was made by Mosier, seconded by Snelson, and carried to table the dog park item.

A motion was made by Schmitz, seconded by Konkle, and carried to approve eliminating services with Zoom.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer