



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, June 16, 2021

6:30 PM

City Hall

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, Snelson, Raether, Hess, Schmitz, Mosier, and Mayer were present at roll call. Others present were City Administrator Langenfeld, Fire Chief Denis Mayer, and Director of Public Works Jason Meyer. Guests included Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Snelson, seconded by Hess, and carried to approve the agenda.

A motion was made by Hess, seconded by Mayer, to approve the previous Common Council meeting minutes.

Jeremy Dahlin addressed the Council regarding the use of fireworks on private property.

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

Approval of Financial Reports

Invoices, totaling \$142,476.09

Treasurer's Report as of May 31, 2021

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$424,79; Monthly Report; Library Receipt Report \$882.00.

Minutes: CDA May 17; Negotiations Committee May 19; Committee of the Whole May 19th and June 1; Board of Review May 25; Utilities and Sanitary Sewer Commission May 25; Police & Fire Commission May 26.

A motion was made by Snelson, seconded by Schmitz to approve Resolution No. 1475 – A Resolution Recognizing Robert A. Bosma, upon a roll call vote, the motion carried with Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Mosier, seconded by Hess to approve Resolution No. 1476 – A Resolution Recognizing Norman Propson, upon a roll call vote, the motion carried with Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Snelson, seconded by Mayer to approve Resolution No. 1477 – A Resolution Recognizing Terry E. Thiessen, upon a roll call vote, the motion carried with Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Hess, seconded by Snelson to approve Resolution No. 1480 – A Resolution Accepting the 2020 Compliance Maintenance Annual Report, upon a roll call vote, the motion carried with Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Konkle, seconded by Schmitz and carried to approve the application with Board of Commissioners of Public Lands for a loan in the amount of \$910,660 from the Trust Funds of the State of Wisconsin for the purpose of financing demolition of former Tecumseh property.

A motion was made by Mosier, seconded by Mayer to approve Resolution No. 1481 – A Resolution Authorizing the Borrowing of \$910,660 from the State Trust Fund for a Period of 3 years at 2.50% interest, upon a call of the motion, the motion carried with Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Snelson, seconded by Mayer, and carried to approve the Certified Survey Map as approved by the Plan Commission for the TID #4 Development.

A motion was made by Mosier, seconded by Schmitz, and carried to approve the Director of Public Works to demo a mower for the summer.

A motion was made by Snelson, seconded by Mosier, and carried to approve the American Rescue Plan Act Proposal as presented and the purchase of the Council Chamber AV equipment for streaming and recording of city council meetings.

The mayor acknowledged the Proclamation for the American Legion Poppy Month.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer