



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

cityofnewholstein.gov
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, August 18, 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 (virtual), Raether, Hess, Schmitz, Mayer, Mosier, and Woelfel were present at roll call. Others present were City Administrator Langenfeld, Director of Public Works Meyer, Fire Chief Mayer, Emergency Management Director Carey, Administrative Assistant Lisch, Deputy Clerk Beck, Officer Baldwin, Attorney Gary Jahn, and NHU General Manager Randy Jaeckels. Guests included Lee Novak (virtual) Robert E. Lee & Assoc., Mark Sherry.

It was duly noted that the meeting was properly announced.

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

Mayor Hebl called the Public Hearing to order for the Special Assessments for Private Lead Service Lateral Replacements. No comments were made. Mayor Hebl adjourned the Public Hearing.

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

During Citizen Input John Young addressed the Council on Progress and Mary Growe addressed the Council on a petition that she filed.

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

Approval of Financial Reports

Invoices, totaling \$208,564.23

Treasurer's Report as of July 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 - \$395.64; Municipal Court \$1,904.41; Building Permits July \$1,045,797; Library Receipt Report - None.

Minutes: Police and Fire Commission May 26 and July 13 and 19; Committee of the Whole, July 21 & August 2.

A motion was made by Snelson, seconded by Woelfel, to approve Resolution 1484 a resolution authorizing the replacement of Private Lead Service Laterals and Levying Special Assessments Against Benefited Property, upon a roll call vote the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mayer, Mosier, and Konkle voting aye.

A motion was made by Hess, seconded by Mosier to approve Resolution No. 1485 – A Resolution Amending to Adopt the 2021 Schedule of Fees, upon a roll call vote, the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mayer, Mosier, and Konkle voting aye.

A motion was made by Woelfel, seconded by Schmitz to approve Ordinance No. 656 – An Ordinance Amending Chapter 10 Creating Section 10.031 Mobile Food Vehicle Vendors upon a roll call vote, the motion carried with Woelfel, Schmitz, Raether, Snelson, Hess, Mayer, Mosier, and Konkle voting aye.

A motion was made by Mosier, seconded by Woelfel, and carried to award the recommended bid by Robert E. Lee and Associates to Jossarts with a base bid in the amount of \$977,017.50.

Attorney Jahn provided information on the current agreement for waste collection service with Waste Management. Attorney addressed the assignment of the contract from one vendor to another; responsibilities of the contractor to provide services such as billing and communication. Attorney Jahn recommended that the Council send a letter to Waste Management to address the concerns from the city which provides them with 15 days to cure the items that were addressed. If the problems continue, the contract can be terminated. The recycling contract will be reviewed by the East shore Recycling Commission next week. A motion was made by Woelfel, seconded by Schmitz, and carried to direct Attorney Jahn to send a cure letter to Waste Management to address the issues we have been having.

A motion was made by Konkle, seconded by Mosier, and carried to approve a request for FAA Approval of Agreement for Transfer of Entitlements of \$30,000 to Dodge County.

A motion was made by Hess, seconded by Snelson, and carried to approve the equipment for Fire Engine 22.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer