



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, September 15, 2021

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Council President Scott Konkle, presiding. The Pledge of Allegiance was recited. Council members Konkle, Snelson (virtual), Raether, Hess, Schmitz, Mayer (virtual), Mosier, and Woelfel and Mayor Jeff Hebl (virtual), were present at roll call. Others present were City Administrator Langenfeld, Director of Public Works Meyer, Fire Chief Mayer, Emergency Management Director Carey, Officer Baldwin, Attorney's Gary Jahn and Kyle Gulya, Police and Fire Commission Members Herbie Schreiner, Dan Beckman, and Chuck Meves. Guests included Kiel Representatives Jamie Aulik, Dick Eisley EMS Chief, Chief Bob Henning, Mark Sherry.

It was duly noted that the meeting was properly announced.

A motion was made by Schmitz, seconded by Mosier, and carried to approve the agenda.

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

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

Approval of Financial Reports

Invoices, totaling \$205,071.22

Treasurer's Report as of August 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 - \$113.07; Municipal Court \$939.00; Building Permits July \$596.623; Library Receipt Report \$243.00.

Minutes: Police and Fire Commission July 27 and Aug 4; Utilities and Sanitary Sewer Commission July 27 and Aug 24; CDA Aug 16; Negotiations Committee Aug 16; Committee of the Whole, Aug 18 and Sept 7.

Mayor Hebl introduced the Kiel Representatives to discuss shared ambulance services. Aulik discussed that the City of Kiel is upgrading their EMS Service to a Paramedic Service. The cost for the service can be charged per person at a rate of \$3.25 per person and paid to the ambulance service. Aulik would like to reduce the overall costs of the service and is working with surrounding communities to share this service. The City is currently not paying for the service and relies on ambulance service from Gold Cross out of Chilton. The disadvantage is the time delays that the City of New Holstein is currently experiencing for ambulance response times with Gold Cross. The City of Kiel would like to share this service with the City for an annual expense of \$10,300. A motion was made by Woelfel, seconded by Mosier, and carried to add \$10,300 for the Kiel Ambulance Service to the budget for analysis.

Attorney Jahn reviewed the process to move forward to raze the property located at 2008 Main St. A motion was made by Schmitz, seconded by Mosier, to have Langenfeld go forward with the lowest bidder to remove the Lead and Asbestos from 2008 Main Street and to request revised quotes for the demolition.

Attorney Jahn reviewed the correspondence that the City received from Advanced Disposal regarding the termination of our Residential Solid Waste Collection Services. A motion was made by Mosier, seconded by Woelfel, and carried to terminate our agreement effective September 30th with Waste Management per the letter that was provided.

Langenfeld presented the contract as proposed by GFL for Solid Waste and Recycling Collection Services. She indicated that the can sizes would be one size and the annual cost per can would be \$108.00 for waste and \$72.00 for Recycling. A motion was made by Mosier, seconded by Hess, and carried to proceed with the contract with GFL effective October 1, 2021.

A motion was made by Woelfel, seconded by Snelson, and carried change City Hall Operating Hours from 7:00 AM to 4:30 PM Monday through Thursday and 7:00 AM to noon on Fridays.

A motion was made by Schmitz, seconded by Mosier, and carried to approve the installation of a street light at the intersection of Liberty Lane and Calumet Drive.

A motion was made by Mosier, seconded by Woelfel and carried to adjourn and to reconvene in closed session to discuss personnel, employment, promotion of a public employee over which the Common Council has jurisdiction, per Wisconsin State Statute 19.85 (1)(c) and (e). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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; specifically for the purpose of discussion and action that may be taken on the following: Police Chief Hiring Process – discussion involving specific candidates and strategic negotiation options. Members of the Police and Fire Commission may be present for this discussion as invited individuals of the Council President, but no action or discussions of the Commission will occur at this closed session regardless if a quorum is present.

A motion was made by Mosier, seconded by Raether and carried to adjourn the meeting.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer