



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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

Wednesday, October 20, 2021

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Jeffrey Hebl, presiding. The Pledge of Allegiance was recited. Council members Konkle, Snelson, Raether, Hess, Schmitz, Mayer, Mosier, and Woelfel were present at roll call. Others present were City Administrator Langenfeld, Fire Chief Mayer, Officer Baldwin, Library Director Hankins. Guests included Mark Sherry.

It was duly noted that the meeting was properly announced.

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

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

Citizen Mary Growe addressed the Council on the Police Department.

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

Approval of Financial Reports

Invoices, totaling \$277,266.19

Treasurer's Report as of September 30, 2021

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$336.25; Municipal Court \$2,548.00; Building Permits September \$72,090; Library Receipt Report \$929.49.

Minutes: Utilities and Sanitary Sewer Commission September 12; Plan Commission October 5; Committee of the Whole, September 15 and October 5.

A motion was made by Mosier, seconded by Woelfel, and carried to appoint Eric R. Fisher as the Chief of Police.

Langenfeld administered the Oath of Office to Eric. R. Fisher as the Chief of Police.

A motion was made by Hess, seconded by Konkle to adopt Resolution No. 1490 upon a roll call vote the Resolution passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

Phil Cosson provided a sale report for the \$1,040,000 General Obligation Corporate Purpose Bonds, Series 2021A. A motion was made by Mayer, seconded by Woelfel, to adopt Resolution No. 1491 upon a roll call vote the Resolution passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Snelson, seconded by Hess, and carried to adopt Ordinance No. 657 – An Ordinance to Redistrict Boundaries of Wards and Aldermanic Districts.

A motion was made by Snelson, seconded by Raether, and carried to appoint Marc Stephanie to the Utility Commission with an expiration date of September 30, 2026.

The Council reviewed proposals on legal services. A motion was made by Snelson, seconded by Schmitz to continue to looking to see if there are other services that would provide a flat monthly fee, upon a call of the motion, the motion failed with Schmitz and Snelson voting Aye and Woelfel, Raether, Hess, Mosier, Konkle, Mayer voting nay. A motion was made by Woelfel, seconded by Raether to employ Von Briesen for legal services upon a call of the motion, the motion passed with Woelfel, Raether, Hess, Mosier, Konkle, Mayer voting Aye and Schmitz and Snelson voting nay.

A motion was made by Snelson, seconded by Mayer, and carried to approve the Certified Survey Map for Allen and Ritz Klotz, parcel 8982.

Langenfeld informed the Council that the asbestos and lead paint has been removed from 2008 Main Street. A motion was made by Snelson, seconded by Schmitz, and carried to accept Badgerland Demolition and Earthwork Incorporated out of DePere.

A motion was made by Schmitz, seconded by Mosier, and carried to approve the clean out of the ditch on Hwy 32/57 for a cost of \$2,427.40.

A motion was made by Mosier, seconded by Mayer, and carried to approve the 2022 Budget Public Hearing Notice.

A motion was made by Woelfel, seconded by Konkle, and carried to approve the participation in NASPO.

A motion was made by Mosier, seconded by Snelson, and carried to approve the revisions to the Credit Card Vendor and Policy.

A motion was made by Mosier, seconded by Hess, and carried to adjourn and to reconvene in closed session to discuss personnel, employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility per Wisconsin State Statute 19.85 (1)(c), specifically for the purpose of discussion and action that may be taken on the following: 2022 wage schedule.

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

A motion was made by Hess, seconded by Konkle, to approve the wage schedule with an adjustment to the Administrators wage to \$90,000, upon a call of the motion, the motion passed with Woelfel, Hess, Konkle, Mayer and Hebl voting aye and Schmitz, Raether, Snelson, and Mosier voting nay.

Mayor Hebl acknowledged the Thank you note from Movies in the Park and the Proclamations for October Crime Prevention Month and October Domestic Violence Month.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer