



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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

Wednesday, November 17, 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 Scott Konkle, Richard Snelson, Rane Raether, Brad Hess, Fran Schmitz, Eric Mayer, Becca Mosier, and Gene Woelfel were present at roll call. Others present were City Administrator Cassandra Langenfeld, Director of Public Works Jason Meyer, Fire Chief Denis Mayer, Chief of Police Eric Fisher, Library Director D Hankins, Attorney Steven Sorenson. Guests included Mark Sherry.

It was duly noted that the meeting was properly announced.

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

Mayor Hebl called the Public Hearing for the 2022 Budget to Order. The notice was properly published as required by law. No comments were made. Mayor Hebl adjourned the public hearing.

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

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

Approval of Financial Reports

Invoices, totaling \$421,889.14

Treasurer's Report as of October 31, 2021

Approval of License Applications: None

Approval of Park Use and Special Event Applications: Community Center and Kiwanis Park – Trinity Lutheran Church Soccer Tournament September 23 and 24, 2022.

Reports of Departments and Committees: Police Department Petty Cash - \$192.72; Municipal Court \$1,858.20; Building Permits October \$139,089; Library Receipt Report none.

Minutes: Utilities and Sanitary Sewer Commission October 26; CDA November 1; Committee of the Whole, October 20 and November 2.

A motion was made by Woelfel, seconded by Mayer, and carried to approve Ordinance No. 658 with a 1st presentation only– An Ordinance Appropriating the Necessary Funds for Operation of the Government and Administration of the City of New Holstein for the Year 2022.

A motion was made by Snelson, seconded by Raether, and carried to enter into an agreement with Anthem for Health Insurance for City employees.

A motion was made by Mosier, seconded by Snelson, and carried to provide the Police Chief with authorization to update and to purchase police squad video technology.

A motion was made by Snelson, seconded by Schmitz, and carried to approve the Police Chief to update and purchase police department evidence software out of this years operating budget.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the Employee Handbook with a revision as made by Alderperson Woelfel at the Committee of the Whole meeting with a revision date of November 17, 2021.

Mayor Hebl acknowledged the Thank you note from the family of Bruce Schaar and the NHEDC minutes from August 25, 2020.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer