



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, December 15, 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, Raneë Raether, Brad Hess, Fran Schmitz (virtual), Eric Mayer (virtual), Becca Mosier, and Gene Woelfel (virtual) were present at roll call. Others present were City Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Chief of Police Eric Fisher, and Attorney Steven Sorenson.

It was noted that the meeting was properly announced.

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

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

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

Approval of Financial Reports

Invoices, totaling \$376,156.31

Financial Report as of November 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 - \$158.20; Municipal Court \$1,842.80; Building Permits October \$66,715; Library Receipt Report none.

Minutes: Negotiations Committee November 16; Utilities and Sanitary Sewer Commission November 23; Committee of the Whole, November 17 and December 7.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the appoint of election officials and inspectors for the 2022-2023 term: Lori Beck, Sandy Blatz, Sandy Burg, Sara Guyette, Greg Hageman, April Lisch, Cheri Reedy, Wendy Rolbiecki, Lindsay Schultz, Katherine Thede, Barb Weber, Wendy Wieser, Ann Wusterbarth.

First presentation of Ordinance No. 659 – An Ordinance amending Chapter 1, Section 1.11 Election Board to Establish Split Shifts for Election Officials.

A motion was made by Konkle, seconded by Snelson, and carried to enter into a development agreement with Self Stor LLC for development on Lots 6 and 7 located in TID #4 for a project with an assessed value of \$300,000 to be completed by December 31, 2023.

A motion was made by Snelson, seconded by Raether, and carried to authorize the Municipal Judge to fill the part-time municipal court clerk position at an hourly rate range of \$17.00 to \$19.75 with weekly hours between 6 and 10, which will create a new payroll budget line item for Municipal Clerk.

A motion was made by Mosier, seconded by Hess, and carried to authorize the expenditure of the League of Wisconsin Municipalities Park Grant for a new sandbox, doggy pot station and benches in Kiwanis Park, and banners for the Music in the Park program with the remaining funds placed into the Culture & Recreation Reserve Account for future projects.

A motion was made by Snelson, seconded by Mayer, and carried to authorize the creation of an (App) application software for the City of New Holstein with Info Grove at a cost of \$7,900 for set up and software creation with an annual subscription cost of \$1,250 using ARPA funds for the expense.

A motion was made by Mosier, seconded by Raether, and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employees, 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, per Wisconsin State Statute 19.85 (1)(c) & (e) and specifically for the following purposes:
To discuss collective bargaining negotiations strategy involving the New Holstein Professional Police Association Local 473, WPPA. Council members Woelfel, Schmitz, and Mayer confirmed that they were in a room by themselves and that no one else could hear the discussion.

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

Mayor Hebl announced that the city has reached a tentative agreement with the union and that it provides a fair and equitable wage.

Mayor Hebl acknowledged the NHEDC meeting minutes from October 27, 2021.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer