



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, January 19, 2022

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, Eric Mayer, Becca Mosier, and Gene Woelfel were present at roll call. Others present were City Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Director of Public Works Jason Meyer, Chief of Police Eric Fisher, and Attorney Steven Sorenson.

It was noted that the meeting was properly announced.

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

A motion was made by Konkle, seconded by Mayer, to approve the previous Common Council meeting minutes from December 15, 2021 and December 20, 2021.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the appointment of Charles Schroeder as the Police Captain for the New Holstein Police Department.

The Oath of Office was administered by Administrator Langenfeld followed by the badge pinning ceremony.

A motion was made by Snelson, seconded by Hess, and carried to approve the appointment of Carter Schallmo as a Police Officer for the New Holstein Police Department.

The Oath of Office was administered by Administrator Langenfeld followed by the badge pinning ceremony.

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

Approval of Financial Reports

Invoices, totaling \$1,197,609.90

Financial Report as of December 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 - \$70.50; Municipal Court \$2,062.20; Building Permits \$256,507; Library Receipt Report November \$79.00 and December \$890.99.

Minutes: Police and Fire Commission August 23, September 9, December 1; Negotiations Committee December 14; Plan Commission December 15; Committee of the Whole, December 15 and January 4; Utilities and Sanitary Sewer Commission December 28.

A motion was made by Konkle, seconded by Mosier, to approve Ordinance No. 659 – An Ordinance amending Chapter 1, Section 1.11 Election Board to Establish Split Shifts for Election Officials upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Mosier, seconded by Raether, to approve with a first presentation only, Ordinance No. 660 – An Ordinance amending Chapter 14 Municipal Utilities Section 14.06 Fluoridation upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Konkle and Mayer voting aye.

A motion was made by Mosier, seconded by Schmitz and carried to approve the City entering into a Development Agreement with Self Stor LLC for development in Lots 11 and 12 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 Mosier, seconded by Woelfel and carried to approve Langenfeld to report to the Treasury the revenue loss.

Mayor Hebl acknowledged the Thank you note from the family of Macullen Schnell.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer