



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, March 16, 2022

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Council President/Acting Mayor Scott Konkle, presiding. The Pledge of Allegiance was recited. Council members Richard Snelson, Raneé 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, Attorney Steven Sorenson, Recreation Director April Lisch.

It was noted that the meeting was properly announced.

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

City Administrator Langenfeld administered the Oath of Office to Steven M. Toltzmann, Police Officer.

Konkle called the Public Hearing for the installation of curb and gutter and levying special assessments against benefited property to order. Konkle announced that the notice of the hearing was published as required by law. No public comments were made. Konkle adjourned the public hearing.

A motion was made by Mayer, seconded by Schmitz and carried to approve the minutes from the February 16, 2022 Common Council Meeting.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the minutes from the March 1, 2022 Common Council meeting as amended.

During Citizen Input and Guests, Scott Nasgoritz from Bug Tussel addressed the Council.

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

Approval of Financial Reports

Invoices, totaling \$552,830.45

Financial Report as of February 28, 2022

Approval of License Applications: None

Approval of Park Use and Special Event Applications:

- a. Spring Flung, Shirts n Giggles, May 14, 2022, 6:00 AM to 5:00 PM, Street Closure Calumet Drive between Wisconsin Avenue and Illinois Avenue for Mobile Food Vendor Event.
- b. Second Annual Dairy Soccer Cup, Kiwanis Park, June 10 & 11, 2022.

Reports of Departments and Committees: Police Department Petty Cash - \$852.50; Municipal Court \$3,377.23; Building Permits \$547,717; Library Receipt Report \$1,100.00.

Minutes: Committee of the Whole, February 16 and March 1; Police and Fire Commission February 22; Historic Preservation Committee February 23; Citizen CDBG Advisory Committee March 2; Utilities and Sanitary Sewer Commission March 3.

A motion was made by Woelfel, seconded by Mosier, to approve Resolution Number 1494, a resolution authorizing the installation of curb and gutter and levying special assessments against benefited property. upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Mayer, and Konkle voting aye.

A motion was made by Mosier, seconded by Hess, to approve Ordinance No. 661, an Ordinance Amending Section 5.05 Parking Limitations of Chapter 5, Traffic Code upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Mayer, and Konkle voting aye.

A motion was made by Mosier, seconded by Schmitz, and carried to approve the Amendment to Utility Easement for Location ID 23861.

A motion was made by Woelfel, seconded by Snelson, to approve the request from the New Holstein Lions Club to purchase a new electronic sign at a cost of \$23,000 with the City paying the invoice in 2022 and the Lions Club reimbursing the City for the total cost, upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Mayer, and Konkle voting aye.

A motion was made by Mosier, seconded by Raether, to approve the purchase of the John Deere Mower and Two Stage Snow Blower using ARPA funds for an amount not to exceed \$42,500.00 upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Mayer, and Konkle voting aye.

A motion was made by Snelson, seconded by Mosier, to approve the installation of lights in the parking lots of the Optimist Chalet and Community Center to be leased upon a call of the motion the motion passed with Woelfel, Schmitz, Raether, Snelson, Hess, Mosier, Mayer, and Konkle voting aye.

A motion was made by Snelson, seconded by Mosier, to add all 5 "Traffic from the Right/Left or oncoming does not stop" signs at the intersections of Milwaukee Drive and Wisconsin Avenue and Wisconsin Avenue and Calumet Drive upon a call of the motion the motion passed with Raether, Snelson, Hess, Mosier, and Konkle voting aye and Mayer, Schmitz, and Woelfel voting nay.

Konkle acknowledged the NHEDC Meeting Minutes from January 26, 2022 and the thank you note from the family of James Roehrig.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer