



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, June 15, 2022

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding. The Pledge of Allegiance was recited. Council members Gene Woelfel, Rane Raether, Norman Propson, Brad Hess, Fran Schmitz, Eric Mayer (virtual), Becca Mosier, and Steve Abrams were present at roll call. Others present were City Administrator Cassandra Langenfeld, Fire Chief Denis Mayer, Director of Public Works Jason Meyer (virtual), Chief of Police Eric Fisher, Police Captain Chuck Schroeder, and Attorney Steven Sorenson (virtual).

Others in attendance were Scott Konkle, Rob Baldwin, Mark Sherry and members of the New Holstein Lions Club.

It was noted that the meeting was properly announced.

A motion was made by Schmitz, seconded by Mosier, and carried to approve the agenda as presented.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the minutes from the previous Common Council meeting May 18, 2022.

Mayor Snelson called the Public Hearing In the Matter of Proposed Special Assessments for the Replacement or Repair of Sidewalks Pursuant to Section 66.0703(5) Stats to order. The proof of publication was acknowledged. No comments occurred from the public. The Public Hearing was adjourned.

No comments were made from the citizens or guests.

A motion was made by Woelfel, seconded by Propson, to approve the Consent Agenda, Langenfeld informed the Council that item G2d should have an ending date of June 30, 2023, upon a call of the motion the motion passed.

Approval of Financial Reports

Invoices, totaling \$69,814.73

Financial Report as of May 31, 2022

Approval of License Applications:

- a. Temporary Class "B" / "Class B" Retailer's License, for July 10, 2022, New Holstein American Legion Post 124, 1922 Wisconsin Ave, Main Bar and Hall.
- b. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2023:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Nolan Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Issac's Village Inn of New Holstein, Inc., 1706 Wisconsin Avenue, restaurant, dining rooms and bar area and patio area. Storage in walk in cooler and locked back room cabinet.

3. Nolan E. Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Isaac's MT Glass, LLC, 2122 Wisconsin Ave, New Holstein, WI 53061, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, basement level for ice machine and inventory.
4. Candy Ragan, Agent, 1715 Harrison Street, New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. lower story.
6. Glenn A. Beatie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
- c. Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2023:
 1. Penni J. Gleason, Agent, 15 Lehner Street, Chilton, WI 53014, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.
 2. John D. Blattner, Agent, 1705 Harrison Street, New Holstein, WI 53061, Trade Name: JMB Futures, LLC d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber's BP, 2305 Calumet Drive, 48' x 72' masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lillybee Flowers, Inc. 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
- d. Outdoor Extension of Retail Class "B" / "Class B" and/or "Class C" License for the period ending June 30, 2023.
 1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Isaac's Village Inn, LLC, 1706 Wisconsin Avenue
 3. Isaac's MT Glass, LLC 2122 Wisconsin Avenue
 4. Twisted Tap, LLC 2001 Calumet Drive

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$213.42; Municipal Court \$1,806.36; Building Permits \$191,975.00; Library Receipt Report \$293.00.

Minutes: Committee of the Whole, May 18 & June 7; Board of Review May 31.

A motion was made by Woelfel, seconded by Mosier, to approve Resolution Number 1508 – A Resolution Recognizing Robert Baldwin, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Mosier, seconded by Propson, to approve Resolution Number 1509 – A Resolution Recognizing Scott Konkle, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Mosier, seconded by Hess, to approve Resolution Number 1510 – A Resolution Authorizing the Replacement and Repair of Sidewalks and Levying Special Assessments Against Benefited Property, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

The Council reviewed the 1st Presentation of Ordinance No. 666 – An Ordinance Amending Chapter 11 Section 11.042.

A motion was made by Woelfel, seconded by Mosier, to approve Ordinance No. 663, An Ordinance of the City of New Holstein Amending Sections 13.06 Administration and 13.28 (2), (8-12) Hangar Standards of Chapter 13, Airport Zoning, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Mosier, seconded by Mayer, to approve Ordinance No. 664, An Ordinance of the Municipal Code of the City of New Holstein, Amending Sections 5.116 Golf Carts and 5.117 ATVs/UTVs of Chapter 5 Traffic Code, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Woelfel, seconded by Abrams, to approve Ordinance No. 665, An Ordinance of the City of New Holstein Amending Sections 1.02 (2)(i)(3) Common Council Airport and Reestablishing Section 1.12 Airport Commission of Chapter 1, General Government, upon a roll call vote the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Hess, seconded by Raether, and carried to approve the appointments of Gene Woelfel, with a term expiration of April 18, 2023, Bob Bosma, with a term expiration of April 15, 2025, Dennis Brannon with a term expiration of April 16, 2024, and Phil Champaign with a term expiration of April 18, 2023 to the Airport Commission.

A motion was made by Mosier, seconded by Schmitz, to approve the agreement with the New Holstein Lions Club for the ongoing maintenance and operating agreement of the sign and to authorize the purchase of a new message board and sign to be located in the parking lot of the New Holstein Fire Department at a cost of \$34,100; the City will pay for the sign using funds from the Community Economic Development Reserve Account, the City's portion of the costs will be \$10,100 and the New Holstein Lions Club will pay \$24,000 with the Lions Club paying back the City \$4,000 over a 6 year term with a final payment in 2027; the repayments from the Lions Club will be deposited back into the Community Economic Development Reserve Account, upon a call of the motion, the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Woelfel, seconded by Mosier, to direct the City Administrator to reimburse Mayor Richard Snelson \$40.00 per month for the cost of having a city use only cell phone, payments to be made through payroll when he receives a monthly paycheck from the City, upon a call of the motion, the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Mosier, seconded by Propson, to allow consumption of alcohol by those of age on the sidewalks along the parade route of the Fireman's Parade on Sunday, July 10, 2022, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade and to allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Fireman's Annual Fireworks on Saturday, July 9, 2022, and Sunday, July 10, 2022 (rain date) for a period extending six hours before the fireworks and until a time of one-half after its conclusion, upon a call of the motion, the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier, and Propson voting aye.

A motion was made by Hess, seconded by Propson, and carried to change the Aquatic Centers operations procedures to allow the Recreation Director or designated staff to close the pool when the outside temperature does not exceed 66°.

Snelson acknowledged the letter from Randy Jaeckels, General Manager, New Holstein Utilities.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer