



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, August 17, 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, Ranee Raether, Norman Propson, Brad Hess, Fran Schmitz, Eric Mayer, 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, Chief of Police Eric Fisher, Police Captain Chuck Schroeder, Emergency Management Director Russ Thiel, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, and Attorney Steven Sorenson.

Others in attendance: Mark Sherry

It was noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Propson, and carried to approve the minutes from the previous Common Council meeting July 20, 2022 and the Special Common Council meeting on August 2, 2022.

During Citizen Input and Guests, Steve Settle, addressed the Council regarding Ordinance No. 668.

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

Approval of Financial Reports

Invoices, totaling \$40,993.82

Financial Report as of July 31, 2022

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$447.63; Municipal Court \$1,676.14; Building Permits \$294,617.00; Library Receipt Report none.

Minutes: Airport Commission, July 15; Plan Commission, July 20; Committee of the Whole, July 20 & August 2; CDA July 25; Utilities & Sanitary Sewer Commission July 26; Police & Fire Commission, July 27 & August 9.

A motion was made by Hess, seconded by Mosier, to approve the appointment of Barry Scholz to the Utilities Commission with a term expiring 9/30/2026.

A motion was made by Mosier, seconded by Raether, to approve Ordinance No. 667 – An Ordinance Amending Chapter 12, Appendix D Historic Preservation, upon a call of the motion the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, and Woelfel voting aye.

A motion was made by Mosier, seconded by Abrams to table Ordinance No. 668, upon a call of the motion the motion failed with Abrams and Mosier voting aye and Hess, Schmitz, Woelfel, Mayer, Raether and Propson voting no. A motion was made by Woelfel, seconded by Mayer to adopt Ordinance No. 668 – An Ordinance Creating Sections 1.04(5) by the City Council and Section 1.24 City Administrator of Chapter 1 General Government, additional discussion occurred, Woelfel called for the question, Snelson called for a vote to move to call the question, this passed with Hess, Schmitz, Woelfel, Mayer, Raether, Propson, and Abrams voting aye and Mosier voting nay, Snelson called for a vote of the motion, the motion passed with Hess, Schmitz, Woelfel, Mayer, Raether, Propson, voting aye and Abrams and Mosier voting nay.

A motion was made by Mosier, seconded by Schmitz, to approve Ordinance No. 669, An ordinance amending section 5.05(5)(a)(3) and creating Section 5.05(5)(a)(4) No Parking at Specified Times During School Hours on School Days upon a call of the motion the motion passed with Raether, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, and Hess voting aye.

A motion was made by Woelfel, seconded by Mayer, to approve the Conditional Use Permit Application submitted by Joe Schwister, 2120 Broadway St, New Holstein – Open Sales Lot for cars and trucks, Langenfeld informed the Council that there were conditions placed onto the permit to complete and gravel the parking lot with a minimum of a gravel base and that the cars could not be parked in the street they have to be parked on the property, upon a call of the motion the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, and Woelfel voting aye

A motion was made by Mayer, seconded by Mosier to approve the Conditional Use Permit Application submitted by Jason Hunsader, 2505 Wilson St., New Holstein – Roof Top Solar Array, upon a call of the motion the motion passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess, Mayer, and Raether voting aye.

A motion was made by Mosier, seconded by Propson, to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85 (1)(c) for the purpose of considering the employment, compensation or performance evaluation data of the City Administrator, Clerk and Treasurer, upon a call of the motion the motion passed with Raether, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, and Hess voting aye.

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

A motion was made by Abrams, seconded by Propson, and carried to set up and meeting with Richard, Casey, Gene and Becca.

The Thank you note from the Super Cubs to Casey Langenfeld and City and the NHEDC meeting minutes from July 27, 2022 were acknowledged.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer