



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

cityofnewholstein.gov
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, September 21, 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, Becca Mosier, and Steve Abrams were present at roll call. Others present were Fire Chief Denis Mayer, Director of Public Works Jason Meyer, Chief of Police Eric Fisher, Police Captain Chuck Schroeder, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, Municipal Judge Kelly Sippel, City of New Holstein Assessor Mike Stutz.

Others in attendance: Mark Sherry

It was noted that the meeting was properly announced.

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

A motion was made by Hess, seconded by Mayer, and carried to approve the minutes from the previous Common Council meeting August 17, 2022.

During Citizen Input and Guests, Ken Irwin, addressed the Council regarding The REACH Program. He spoke on the history of it, upcoming Red Ribbon Week and is looking for volunteers to help REACH out.

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

Approval of Financial Reports

Invoices, totaling \$240,652.84

Financial Report as of August 30, 2022

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$375.82; Municipal Court \$1,809.20; Building Permits \$527,782.00; Library Receipt Report 185.00.

Minutes: Committee of the Whole, August 17 & September 6; Plan Commission August 17.

The Council reviewed the 1st Presentation of Ordinance No. 670 – An Ordinance Amending Section 5.07 Winter Parking Restricted of Chapter 5, Traffic Code.

A motion was made by Woelfel, seconded by Hess, to approve the purchase of Fire Department Radios in the amount of \$15,023.50, 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 Woelfel, seconded by Raether, to approve the Contract with Bowmar Appraisal, Inc for Assessment Maintenance & Revaluation, 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 Propson, seconded by Abrams, 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 any public employee over which the governmental body jurisdiction or exercises responsibility, the motion carried with Raether, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, and Hess voting aye.

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

The mayor recognized the following items:

1. Proclamation – Red Ribbon Week
2. REACH – Underage young adults assessment
3. Thank you not – The Turba Family
4. Note of thanks to the City of New Holstein from Josue Valenzuela

Lori Beck

Deputy Clerk/Treasurer