



## CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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

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Wednesday, January 18, 2023

6:30 PM

City Hall

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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, Norman Propson, Brad Hess, Fran Schmitz, Eric Mayer, Becca Mosier, Renee Raether and Steve Abrams were present at roll call. Others present were Police Chief Eric Fisher, Fire Chief Denis Mayer, Public Works Director Jason Meyer, Deputy Clerk/Treasurer Lori Beck, City of New Holstein Attorney Steve Sorenson, Interim City Administrator Todd Michels.

Others in attendance: Mark Sherry, Sandy Reseburg, Dianne Reese, Perry Welch, Phil Champaign, Ken Irwin.

It was noted that the meeting was properly announced.

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

A motion was made by Mosier, seconded by Propson, and carried to approve the minutes from the previous Common Council meeting December 20, 2022 and Special Common Council meeting January 3, 2023.

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

### **Approval of Financial Reports**

Invoices, totaling \$1,226,987.15

Financial Report as of December 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 - \$211.75; Municipal Court \$1,451.00; Building Permits \$86,252.00; Library Receipt Report \$532.42.

**Minutes:** Committee of the Whole, December 20 & January 3; Utilities and Sanitary Sewer Commission December 27; Airport Commission January 12.

The COW requested further meetings with the requesting party in the matter of modifications in accordance with a request of convicted sex offender.

A motion was made by Woelfel, seconded by Propson, and carried to approve Ordinance No. 672 – An Ordinance Amending Chapter 1.04 (1),(5) and Creating Section 1.04(6) Appointed Officials of Chapter 1, General Government. A motion was made by Woelfel, seconded by Schmitz, and carried to amend the proposal and change it to say City Council and Mayor to Chapter 1.04 (1),(5), the motion carried with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel voting Aye. Upon a call of the vote, the amended motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Propson, seconded by Raether, and carried to approve the Lawn Mowing Contract to Gary's Lawn Service for 2023 and 2024. Upon a call of the vote the vote passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Mosier, Propson voting aye.

A motion was made by Mayer, seconded by Propson, and carried to approve Resolution No. 1514, A Resolution Recognizing Jeff Beck.

A motion was made by Hess, seconded by Mayer, and carried to approve Resolution No. 1515, A Resolution Recognizing Scott Schmitt.

A motion was made by Mosier, seconded by Abrams, and carried to approve Resolution No. 1516, A Resolution Recognizing Brian Burg.

A motion was made by Woelfel, seconded by Propson, and carried to approve Resolution No. 1517, A Resolution Recognizing Corey Bratz.

No action was taken on the Nonprofit signs.

Mayor Snelson acknowledged the following:

- Proclamation – Distinguished Person of the Year Recognition – Dianne Reese

Being no further business the meeting adjourned.

Lori Beck

Deputy Clerk/Treasurer