



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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

Wednesday, February 15, 2023

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, 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.

Others in attendance: Mark Sherry, John Klinzing-KW Dwellings, Craig Schuh and Karen Jacobson - Ayres.

It was noted that the meeting was properly announced.

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

A motion was made by Propson, seconded by Abrams, and carried to approve the minutes from the previous Common Council meeting January 18, 2023 and Special Common Council meeting January 18, 2023.

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

Approval of Financial Reports

Invoices, totaling \$1,380,085.82

Financial Report as of January 31, 2023

Approval of License Applications: Operator License, Taylor Doherty, Snack Crackers

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$1,326.41; Municipal Court \$1,661.57; Building Permits \$31,600.00; Library Receipt Report \$2,609.00.

Minutes: Committee of the Whole, January 18; Utilities and Sanitary Sewer Commission January 24; Airport Commission January 12, CDA January 30; Plan Commission February 6.

A motion was made by Woelfel, seconded by Mayer, and carried to approve the Conditional Use Permit and Application for Planned Unit Development (PUD) Parcel 18806 as recommended by the Plan Commission. Upon a call of the vote, the vote passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Mosier, seconded by Propson, and carried to approve the Appointment of Lindsay Schultz as an Election Registration Official.

No Action was taken on the Aquatic Center Direct and Concession Stand Supervisor.

A motion was made by Mosier, seconded by Woelfel, and carried to approve Ayres to handle the Special Assessment process for Curb, Gutter and Approaches for the County X/Wisconsin Ave Road project.

A motion was made by Mosier, seconded by Raether, and carried to approve Attorney Sorenson to revise the Airport Ordinance to align with the State Statutes.

A motion was made by Abrams, seconded by Propson, and carried to go into closed session pursuant to Wis. Stats Sec 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- City Administrator, Clerk, and Treasurer position.

A motion was made by Mosier, seconded by Mayer, and carried to come out of closed session and to reconvene in open session.

A motion as made by Propson, seconded by Mosier, and carried to proceed with interviewing 2 individuals for the City Administrator, Clerk and Treasurer position.

A motion was made by Woelfel, seconded by Mosier, and carried to terminate the GovTemps agreement effective March 3, 2023 and to hire Mike Stutz on a temporary hourly as needed basis.

Mayor Snelson acknowledged the following:

- Thank you from the family of Willi Wittek (Justine Feldmann – Library)

Being no further business the meeting adjourned.

Lori Beck
Deputy Clerk/Treasurer