



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Tuesday, April 18, 2023

5:30 PM

City Hall

Mayor Snelson called the Public Hearing in the Matter of Installation of Curb and Gutter and Driveway Approaches on Wisconsin Ave (Cty X) from the Railroad Tracks East to Edge of City Limits and Levying Special Assessments against Benefited Property to order. The public hearing notice was properly published. Mayor Snelson requested comments from the public on the proposed Special Assessments.

The following residents spoke about their questions/concerns during the public comments: Greg & Ann Behr, Dennis Nadler, Tim Dyer, Kathy Lautenschlaeger, Randy Meyer, Amanda Pingel and Henry Scheuers.

Mayor Snelson adjourned the public hearing.

The regular monthly meeting of the Common Council was called to order by Richard Snelson, presiding. The Pledge of Allegiance was recited. Council members Gene Woelfel, Robert Schermetzler, Norman Propson, Brad Hess, Fran Schmitz, Eric Mayer, Becca Mosier, and Steve Abrams were present at roll call. Others present were Deputy Clerk/Treasurer Lori Beck, Fire Chief Denis Mayer, Director of Public Works Jason Meyer, Chief of Police Eric Fisher, Attorney Steven Sorenson.

Others in attendance: Mark Sherry and Ramona Fan and Craig Schuh from Ayers

It was noted that the meeting was properly announced.

Deputy Clerk/Treasurer Beck administered the Oath of Office to the newly elected officials: Gene Woelfel, Alderperson, Aldermanic District 1; Robert Schermetzler, Alderperson, Aldermanic District 2; Rebecca Mosier, Alderperson, Aldermanic District 3, Eric Mayer, Alderperson, Aldermanic District 4.

Mayor Snelson called for nominations for the Council President. A motion was made by Mayer to nominate Gene Woelfel, seconded by Mosier. Snelson asked for additional nominations. No other nominations were made. A motion was made by Mayer, seconded by Mosier, and carried by acclamation to have Gene Woelfel be the Council President.

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

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the minutes from the previous Common Council meeting March 15, 2023 and Special Common Council meeting April 5, 2023.

No Public Comment Occurred.

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

Approval of Financial Reports

Invoices, totaling \$67,834.67

Financial Report as of March 31, 2023

Approval of License Applications: Renewal Class B Beer Alcohol Beverage License Application: New Holstein Baseball/Softball Association, Agent: Adam Schultz, 2101 Church Street, New Holstein, WI, Kiwanis Park Enclosed Concession Stand, 1917 Hickory Lane, 5/1/2023 to 11/1/2023.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$764.95; Municipal Court \$3,445.18; Building Permits \$678,192; Library Receipt Report \$147.08.

Minutes: Committee of the Whole, March 15 and April 5; Utilities and Sanitary Sewer Commission March 28; Airport Commission March 28.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the mayor's appointments as presented.

A motion was made by Hess, seconded by Mayer, to approve the following Resolution, upon a call of the vote, the motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel voting aye:

- Resolution Number 1519 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris Bank, N.A.
- Resolution Number 1520 – A Resolution Designation the Official Bank for Depository Funds – State Bank of Chilton.
- Resolution Number 1521 – A Resolution Designating the Official Bank for Depository Funds – Bank First National

A motion was made by Woelfel, seconded by Propson, to approve Resolution Number 1522 – A Resolution Designating the Official Credit Union for Depository Funds, upon a roll call vote, the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting aye.

A motion was made by Abrams, seconded by Mosier, to approve Resolution Number 1523 – A Resolution Designating the Official Paper for Publication, upon a roll call vote, the motion passed with Schermetzler, Hess, Schmitz, Abrams, Woelfel, Mayer, Mosier, and Propson voting aye.

A motion was made by Woelfel, seconded by Schermetzler, to approve Resolution Number 1524 – A Resolution Designating a Local Government Pooled Investment Fund, upon a roll call vote, the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting aye.

A motion was made by Mayer, seconded by Mosier, to approve Resolution Number 1525 – A Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in New Holstein, Wisconsin. A motion was made by Mosier, seconded by Propson, and carried to amend the motion with allowing 4 annual installments, 1.5% per annum on the unpaid balance from January 1 of the

year following the levy and installments or assessments not paid when due at the rate of 12% per annum. That motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel noting Aye. The original motion with the amendments carried with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Mayer, seconded by Woelfel, and carried to approve the CSM for Tax ID#9036, on behalf of River Edge Dairy (Kody Schneider), as recommended by the Plan Commission.

A motion was made by Hess, seconded by Mayer, to approve the Bid for the County X (Wisconsin Ave) project to Alfson Excavating LLC. The motion was amended by Schermetzler, seconded by Mosier, and carried to approve the bid for the County X (Wisconsin Ave) project subject to the percentages in the September/October Agreement for County X (Wisconsin Ave) Cost Share agreement with the County remaining the same, the amended motion carried with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel. The original motion with the amendments carried with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams, Woelfel voting aye.

Snelson acknowledged Miscellaneous Business which included a Proclamation for 2023 Arbor Day, 2023 American Legion Poppy Month, 2023 National Police Week.

Lori Beck
Deputy City Clerk/Treasurer