



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, May 17, 2023

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson(Teams), presiding. The Pledge of Allegiance was recited. Council members Gene Woelfel, Norman Propson, Brad Hess, Eric Mayer, Becca Mosier, Robert Schermetzler, Fran Schmitz (via phone) and Steve Abrams were present at roll call. Others present were Police Chief Eric Fisher, Fire Chief Denis Mayer, Deputy Clerk/Treasurer Lori Beck, Aquatic Director Jon Wier

Others in attendance: Mark Sherry, Rene Nagel-Baumann, LuAnn Buechel.

It was noted that the meeting was properly announced.

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

A motion was made by Abrams, seconded by Schermetzler, and carried to approve the minutes from the previous Common Council meeting April 18, 2023, Special Common Council meeting April 24, 2023, Special Common Council meeting May 2, 2023, Special Common Council meeting May 4, 2023 and Special Common Council meeting May 9, 2023.

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

Approval of Financial Reports

Invoices, totaling \$143,108.16

Financial Report as of April 30, 2023

a. Approval of License Applications:

1. Temporary Class "B" / "Class B" Retailer's License, for May 29, 2023, New Holstein American Legion Post 124, 1922 Wisconsin Ave, Main Bar and Hall.
2. Temporary Class "B" / "Class B" Retailer's License, for July 9, 2023, New Holstein American Legion Post 124, 1922 Wisconsin Ave, Main Bar and Hall.
3. Temporary Operator License, Ronald Reese, New Holstein American Legion Post 124 on May 29, 2023.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$451.76; Municipal Court \$3,129.77; Building Permits \$983,195.00; Library Receipt Report \$2,807.56.

Minutes: Committee of the Whole, May 2; Utilities and Sanitary Sewer Commission April 25; Plan Commission April 18.

A motion was made by Woelfel, seconded by Mosier, and carried to approve the Tree in the Park and the bench on the pier at Langenfeld Pond requested by Rene Nagel Baumann.

A motion was made by Hess, seconded by Mosier, and carried to approve Resolution No. 1527 – A Resolution Recognizing Ranee Raether.

A motion was made by Woelfel, seconded by Propson, to approve Resolution No. 1528 – A Resolution Recognizing and Honoring Paula Pethan. Upon a call of the vote, the vote passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Schermetzler, Mosier and Propson voting Aye.

A motion was made by Abrams, seconded by Hess, and carried to approve the Sidewalk Program for the Northwest Portion of the City at \$130.00 per square foot for removal and \$35.00 per square foot for grinding.

A motion was made by Woelfel, seconded by Mosier, to approve the purchase of Fire Department Pagers and Radios. Upon a call of the motion, the motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Mayer, seconded by Abrams, to approve the Aquatic Center Wages for 2023, upon a call of the vote, the vote passed with Schmitz, Abrams, Propson, Woelfel, Hess, Mayer and Schermetzler voting Aye and Mosier voting Nay.

A motion was made by Woelfel, seconded by Propson, to approve the SRO Contract. Upon a call of the vote, the vote passed with Schermetzler, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier and Hess voting Aye.

A motion was made by Mosier, seconded by Schermetzler, to approve the Lateral Transfer for police officers, upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

Being no further business the meeting adjourned.

Lori Beck
Deputy Clerk/Treasurer