



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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Wednesday, May 24, 2023

5:30 PM

City Hall, 2110 Washington St.

The special meeting of the Common Council was called to order by Mayor Snelson, presiding. Council members Abrams, Propson, Hess, Mosier, Woelfel, Schermetzler, Mayer, Schmitz (via phone) were present at roll call. Others present were Deputy Clerk/Treasurer Lori Beck, Hector Cortez & Kathy Pershing (Quality Enterprises, LLC), Marc Stephanie, NHU General Manager.

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

A motion was made by Mayer, seconded by Schermetzler, to approve the changes to the Quality Services Agreement. Mayer amended his first motion, seconded by Schermetzler, to approve the name change, the state approved plans as presented and the dollar amount. Filling in the ditch along Hwy 57 will be checked into further. The motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Woelfel, seconded by Mosier, to approve two additional lots in the TIF#4 to Hector Cortez, Quality Enterprises, LLC, to be added to the above agreement, subject to the same terms. The motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

Being no further business the meeting adjourned.

Lori Beck
Deputy City Clerk