



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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

Tuesday, June 6, 2023

5:45 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(Via Team's), Schmitz (via phone) were present at roll call. Others present were Deputy Clerk/Treasurer Lori Beck, City Administrator Cullen Peltier, Marc Stephanie, NHU General Manager, Police Chief Eric Fisher, Public Works Director Jason Meyer, Fire Dept Assistant Chief Craig Carey, Police Captain Charles Schroeder, Emergency Management Direct Russ Thiel, NHU Office Manager Kathy Kovach.

Others present: Brett Novotny, Ken Irwin.

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

A motion was made by Hess, seconded by Woelfel, to approve Resolution Number 1529 – A Resolution Accepting the 2022 Compliance Maintenance Annual Report. 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 Resolution Number 1530 – A Resolution Authorizing the Borrowing of \$780,000 from the State Trust Fund for a Period of Three Years at 5.0%. The motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Schermetzler, seconded by Hess, to approve Resolution Number 1531 – A Resolution Authorizing the Borrowing of \$800,000 from the State Trust Fund for a Period of Three Years at 5.0%. The motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting Aye.

A motion was made by Mosier, seconded by Propson, to approve Resolution Number 1532 – A Resolution Authorizing the Borrowing of \$510,000 from the State Trust Fund for a Period of Three Years at 5.0%. The motion passed with Schermetzler, Woelfel, Abrams, Propson, Mayer, Schmitz, Mosier, and Hess voting Aye.

A motion was made by Woelfel, seconded by Abrams, to approve Resolution Number 1533 – A Resolution for Authorized Representative to file Applications for Financial Assistance from the State of Wisconsin Environmental Improvement Fund. The motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Mosier, seconded by Schmitz, to approve Resolution Number 1534 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. The motion passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess, Mayer, and Schermetzler voting Aye.

Being no further business the meeting adjourned.

Lori Beck
Deputy City Clerk