



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

cityofnewholstein.gov
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Wednesday, June 21, 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, Becca Mosier, Robert Schermetzler, Fran Schmitz (via phone) and Steve Abrams were present at roll call. Others present were Police Chief Eric Fisher, Public Works Director Jason Meyer, Fire Chief Denis Mayer, Administrator Cullen Peltier, Deputy Clerk/Treasurer Lori Beck,

Others in attendance: Mark Sherry, Ken Irwin, Chuck Schroeder, Dianne Reese.

It was noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Abrams, and carried to approve the minutes from the previous Common Council meeting May 17, 2023, Special Common Council meeting May 24, 2023 and Special Common Council meeting June 6, 2023.

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

Approval of Financial Reports

Invoices, totaling \$183,299.39.

Financial Report as of May 31, 2023

2. Approval of License Applications:

- a. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2024:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Isaac W. Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Snack Crackers, 1706 Wisconsin Avenue, restaurant, dining rooms and bar area and patio area. Storage in walk in cooler and locked back-room cabinet.
 3. Isaac W. Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Isaac's Sports Bar & Grill, LLC, 2122 Wisconsin Ave, New Holstein, WI 53061, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, basement level for ice machine and inventory.
 4. Candy Ragan, Agent, 1715 Harrison Street, New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
 5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. lower story.
 6. Glenn A. Beatie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
- b. Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2024:

1. Eric S. Daun, Agent, 1700 Jackson St, Apt 3, New Holstein, WI 53061, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.
 2. John D. Blattner, Agent, 1705 Harrison Street, New Holstein, WI 53061, Trade Name: JMB Futures, LLC d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber’s BP, 2305 Calumet Drive, 48’ x 72’ masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lillybee Flowers, Inc. 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
- c. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2024.
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Snack Crackers, 1706 Wisconsin Avenue
 3. Isaac’s Sports Bar & Grill, LLC 2122 Wisconsin Avenue
 4. Twisted Tap, LLC 2001 Calumet Drive

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$387.41; Municipal Court \$1,768.80; Building Permits \$92,961.00; Library Receipt Report \$2,613.83.

Minutes: Committee of the Whole, May 17 & June 6; CDA May 8; Board of Review May 17; Police and Fire Commission May 18; Airport Commission May 23; Utilities and Sanitary Sewer Commission May 23; Plan Commission May 24, 2023.

A motion was made by Woelfel, seconded by Propson, and carried to approve the Airport Manager Agreement, upon a call of the vote, the vote passed with Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Hess, seconded by Mosier, and carried to approve the SRO – MOU Agreement, upon a call of the vote, the vote passed with Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

No Action was taken on the Revolving Business Loan Program.

No Action was taken on the Airport Commission Changes, an ordinance change will come to the next meeting.

No Action was taken on Bank Proposals.

A motion was made by Hess, seconded by Abrams, to approve Resolution No. 1535 – A Resolution Authorizing the Replacement and Repair of Sidewalks and Levying Special Assessments Against Benefited

Property, upon a call of the vote, the vote passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess, Schermetzler voting Aye.

A motion as made by Abrams, seconded by Mosier, to approve the Airport Fuel Tank Replacement, upon a call of the vote, the vote passed with Schermetzler, Woelfel, Abrams, Propson, Schmitz, Mosier, and Hess voting Aye.

A motion was made by Woelfel, seconded by Propson, to approve the Creation of CSM for TIF#4, upon the call of the vote, the vote passed with Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

A motion was made by Hess, seconded by Schermetzler, to allow consumption of alcohol by those of age on the sidewalks along the parade route of the Fireman's Parade on Sunday, July 9, 2023, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade and to allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Fireman's Annual Fireworks on Saturday, July 8, 2023, and Sunday, July 9, 2023 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion, upon a call of the motion, the motion passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess and Schermetzler voting aye.

Being no further business the meeting adjourned.

Lori Beck
Deputy Clerk/Treasurer