



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, September 20, 2023

6:30 PM

City Hall

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

Others in attendance: Mark Sherry and Ken Irwin.

It was noted that the meeting was properly announced.

A motion was made by Mosier, seconded by Schermetzler, and carried to approve the agenda.

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

Approval of Financial Reports

Invoices, totaling \$1,269,289.52.

Financial Report as of August 31, 2023.

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$74.50; Municipal Court \$1,970.50; Building Permits \$1,267,675; Library Receipt Report \$746.

Minutes: Committee of the Whole, August 16, 2023 & September 5, 2023; Public Library Board, August 14, 2023; Utilities Commission, August 22, 2023; Sanitary Sewer Commission, August 22, 2023; Revolving Business Loan Committee, September 12, 2023.

A motion was made by Mosier, seconded by Woelfel, and carried to approve the recommendations of the Revolving Business Loan Committee to change the interest rate on the Façade Program to 1%; to change the maximum amount of the facade program loans to be not more than 10% of the fund balance with a cap of \$15,000; and to change the interest rate of the Business Loan to be 1 point under prime with a low of 2% and a max of 6%. Upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

No action was taken on Resolution 1538 – a Resolution to Annex Right of Way State Trunk Highway 32-57.

A motion was made by Mayer, seconded by Abrams, and carried to remove Steve Settle from the Community Development Authority.

A motion was made by Hess, seconded by Woelfel, and carried to approve the Mayor's appointment of Al Depies to the Board of Zoning Appeals term expiring 4/15/2025.

A motion was made by Propson, seconded by Hess, and carried to approve the Mayor's appointment of Steve Settle to the Board of Zoning Appeals with a term expiring 4/15/2025.

A motion was made Woelfel, seconded by Mosier, and carried to adjourn into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating on the investing of public funds including the borrowing of funds to finance the City's portion of the County Highway X Project wherein there exists competitive and bargaining reasons for a closed session.

A motion was made by Mosier, seconded by Propson, and carried to adjourn the closed session and reconvene in open session.

A motion was made by Abrams, seconded by Schermetzler, and carried to award the bid of National Exchange Bank and Trust for the purchase of \$455,000 in General Obligation Promissory Notes, Series 2023A.

Cullen Peltier
City Administrator/Clerk/Treasurer