



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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Tuesday, February 6, 2024

Following the COW

New Holstein Fire Department, 2031 Wisconsin Ave

The special meeting of the Common Council was called to order by Mayor Snelson, presiding. Council members Abrams, Propson, Hess, Mosier, Woelfel, Schermetzler, Mayer, were present at roll call. Others present were City Administrator Cullen Peltier, Emergency Management Director Russ Theil, Fire Chief Craig Carey, Public Works Director Jason Meyer, Eugene Thede, Jacob Marsh, Pa Yia Mendoza, and Lisa Jacobson.

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

A motion was made by Mosier, seconded by Schermetzler, and carried to approve a loan from the Revolving Business Loan fund to Dos Cocos Locos, LLC, in the amount of \$20,000 with a term of four-years with an annual interest rate of 6%. Upon call of the vote, the motion passed with Mayer, Schermetzler, Mosier, Propson, Hess, Abrams, and Woelfel voting Aye.

A motion was made by Hess, seconded by Woelfel, and carried to approve the contract with NAI Pfefferle for commercial real estate services. Upon call of the vote, the motion passed with Mayer, Schermetzler, Propson, Hess, Abrams, and Woelfel voting Aye, and Mosier voting No.

A motion was made by Mayer, seconded by Hess, and carried to approve the amended Vacation Accrual and Sick Leave Policy as presented to, and recommended by the Committee of the Whole. Upon call of the vote, the motion passed with Hess, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting Aye.

Being no further business the meeting adjourned.

Cullen Peltier
City Administrator