



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, October 19, 2022

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding. The Pledge of Allegiance was recited. Council members Gene Woelfel, Rane Raether, Norman Propson, Brad Hess, Fran Schmitz(Virtual), Eric Mayer(Virtual), Becca Mosier, and Steve Abrams were present at roll call. Others present were Fire Chief Denis Mayer, Chief of Police Eric Fisher, Deputy Clerk/Treasurer Lori Beck, Recreation Director/Administrative Assistant April Lisch, City of New Holstein Attorney Steve Sorenson.

Others in attendance: Mark Sherry

It was noted that the meeting was properly announced.

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

A motion was made by Mosier, seconded by Abrams, and carried to approve the minutes from the previous Common Council meeting September 21, 2022 and Special Council Meeting September 27, 2022.

A motion was made by Woelfel, seconded by Hess, and carried to approve the Consent Agenda.

Approval of Financial Reports

Invoices, totaling \$138,926.26

Financial Report as of September 30, 2022

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$42.00; Municipal Court \$1,956.84; Building Permits \$85,318.00; Library Receipt Report \$244.08.

Minutes: Committee of the Whole, September 21 & October 4; Police & Fire Commission August 24 & September 22; Utilities and Sanitary Sewer Commission September 27; Historic Preservation October 10; CDA October 10; Joint Review Board October 20.

A motion was made by Hess, seconded by Mosier, and carried to approve Ordinance No. 670 – An Ordinance Amending Section 5.07 Winter Parking Restricted of Chapter 5, Traffic Code, upon a call of the motion the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting aye.

A motion was made by Woelfel, seconded by Propson, and carried to approve the Fire Protection Service Agreement – Town of New Holstein, upon a call of the vote the motion passed with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams, and Woelfel voting aye.

A motion was made by Hess, seconded by Raether, to approve the 2023 Budget Public Hearing Notice, upon a call of the motion the motion passed with Hess, Schmitz, Abrams, Woelfel, Mayer, Raether, Mosier and Propson voting aye.

A motion was made by Woelfel, seconded by Hess, and carried to approve Council Action to compensate Eric Fisher \$2,500 and to provide him with an extra week of vacation to be used between now and 12/1/2023, upon a call of the motion the motion carried with Raether, Woelfel, Abrams, Propson, Mayer, Mosier, and Hess voting aye with Schmitz voting Nay.

A motion was made by Hess, seconded by Woelfel, and carried to approve the 2023 County Highway X Road Project costs and County Highway X Cost Share Agreement, upon a call of the motion the motion carried with Mayer, Raether, Mosier, Propson, Hess, Schmitz, Abrams and Woelfel voting Aye.

No Action was taken on the City Administrator Hiring item.

The mayor recognized the following items:

1. Proclamation – October Crime Prevention Month

Lori Beck

Deputy Clerk/Treasurer