



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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

Wednesday, February 21, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 6:48 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Bob Schermetzler, Norman Propson, Brad Hess, Fran Schmitz (via Phone), Eric Mayer, Becca Mosier, and Steve Abrams were present at roll call. Others present were City Administrator Cullen Peltier, Fire Chief Craig Carey, Police Chief Eric Fisher, Public Works Director Jason Meyer, and Emergency Management Director Russ Thiel.

Others in attendance: Mark Sherry, Lisa Jacobson, and Kathy Schroeder.

It was noted that the meeting was properly announced.

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

A motion was made by Propson, seconded by Abrams, and carried to approve the minutes of the January 17th, 2024, and the February 6th, 2024, Special Council Meeting.

The Mayor asked for a motion in regard to the Consent Agenda. A motion was made by Mayer, seconded by Abrams, and carried to approve the Consent Agenda.

Financial Reports were presented and approved as part of the Consent Agenda approving the invoices totaling \$1,579,741.40 as of January 31, 2023.

Approval of License Application: Mobile Food Vendor License Applications: Flip's Mini Donuts – May 11th, 2024, Spring Fling; Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2024: Timothy L. Norton, Agent, 508 Mustang Ln, Fond du Lac, WI 54935, Trade Name Family Dollar Store of Wisconsin, LLC – d/b/a Family Dollar #33777, 2232 Calumet Dr, New Holstein, WI 53061.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: the Council received and placed on file reports showing Police Department Petty Cash - \$1,118.99; Building Permits \$171,030.00; Library Receipt Report \$207.35.

Minutes: The following minutes were received and placed on file: Committee of the Whole Jan 17, 2024, and Feb 6, 2024; Library Board Jan 8, 2024; Police and Fire Commission Dec 18, 2024, and Jan 29, 2024; Utilities Commission Jan 23, 2024; Sanitary Sewer Commission Jan 23, 2024

Action Items:

The Mayor read Ordinance No. 677 – An Ordinance Amending, Section 8.055 (4) Chronic Nuisance Premises of Chapter 8, Public Nuisances as a 2nd Presentation.

A motion was made by Mosier, seconded by Schermetzler, and carried to approve the updated 2024 Wage Schedule. Upon call of the vote, the motion carried with Mayer, Schermetzler, Mosier, Propson, Hess, Abrams and Woelfel voting Aye.

A motion was made by Mosier, seconded by Propson, and carried to approve the purchase of 2 additional vehicles for the Police Department. Upon call of the vote, the motion carried with Hess, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Propson voting Aye.

A motion was made by Woelfel, seconded by Mosier and carried to direct the Emergency Management Director to get 3 quotes for the purchase of a new Outdoor Warning Siren in Kiwanis Park.

A motion was made by Mosier, seconded by Mayer, and carried to approve entering into an agreement with Kiel for the Transfer of a Reserve "Class B" Liquor License. Upon call of the vote, the motion was carried.

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:54 pm.