



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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Tuesday, March 5, 2024

6:30pm

New Holstein City Hall

The special meeting of the Common Council was called to order at 6:30pm by Mayor Snelson, presiding. Council members Abrams, Propson, Mosier, Woelfel, Schmitz (via phone), Schermetzler, and Mayer, were present at roll call. Others present were City Administrator Cullen Peltier, Hector Cortez, and Kathy Pershing.

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

A motion was made by Mosier, seconded by Schermetzler, and carried to approve the low bid as recommended by Excel Engineering from Northeast Asphalt in the amount of \$107,125.36 for the 2024 Jordan Avenue Local Roads Improvement Program (LRIP) Project.

A motion was made by Woelfel, seconded by Mayer, and carried to Move into Closed Session in accordance with Wisconsin Statute 19.85(1)(g) for the purpose of conferring with the City Attorney who will be rendering oral or written advice concerning strategy to be adopted by the City Council with respect to litigation in which it is or is likely to become involved due to a breach of terms of an existing Developer's Agreement.

A motion was made by Schermetzler, seconded by Mayer, and carried to adjourn closed session and to reconvene to open session.

No action was taken out of Closed Session.

Being no further business the meeting adjourned.

Cullen Peltier
City Administrator