



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Tuesday, April 16, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 7:00 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Bob Schermetzler, Paula Oakley, Brad Hess, Eric Mayer, Dan Watson, Becca Mosier, and Steve Abrams were present at roll call. Others present were City Attorney Sorenson, City Administrator Cullen Peltier, Fire Chief Craig Carey, Police Chief Eric Fisher, Library Director D Hankins, Public Works Director Jason Meyer, and Police Captain Chuck Schroeder.

Others in attendance: Mark Sherry

It was noted that the meeting was properly announced.

City Administrator Peltier Administered the Oath of Office to Judge Kelly Sippel, Mayor Snelson, Alderperson Hess, Alderperson Watson, and Alderperson Oakley.

Action Item: Hess nominated Woelfel for Council President; Mosier seconded the nomination. There were no further nominations. Abrams moved to close the nominations, the motion was seconded by Mayer, and carried, to close the nominations and cast a unanimous ballot for Woelfel.

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

A motion was made by Abrams, seconded by Schermetzler, and carried to approve the minutes of the March 20th, 2024, and Council Meeting.

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

Financial Reports were presented and approved as part of the Consent Agenda approving the invoices totaling \$59,987.88 as of March 30th, 2024.

Approval of License Application: Renewal Class B Beer Alcohol Beverage License Application: New Holstein Baseball/Softball Association, Agent: Adam Schultz, 2101 Church Street, New Holstein, WI, Kiwanis Park Enclosed Concession Stand, 1917 Hickory Lane, 5/1/2023 to 11/1/2023.

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 - \$697.56; Building Permits \$80,861; Library Receipt Report \$2,608.02.

Minutes: The following minutes were received and placed on file: Committee of the Whole April 3, 2024, Library Board March 11, 2024; Police and Fire Commission March 18, 2024; Utilities Commission March 26, 2024; Sanitary Sewer Commission March 26, 2024.

Action Items:

A motion was made by Mosier, seconded by Woelfel, and carried to table the Mayor's Appointments until next month. The council felt that they did not have sufficient time to research the appointments prior to the meeting given the fact that they had not been received until late in the afternoon of the day of the Council meeting. The Council also noted that they were no sure that everyone who was currently a committee member or an existing appointee had been contacted by the mayor concerning their wish to remain in their appointed position. Finally, the Council noted that they wished to discuss the appointments in more depth after they had had time to review the Mayor's proposed appointments.

A motion was made by Woelfel, seconded by Mosier, and carried to approve purchase of Fire Department radios from Franks Radio as it was the low quote.

A motion was made by Mosier, seconded by Hess, and carried to approve Resolution 1550 – A Resolution Creating Bonus Compensation for Police Command Staff. Upon call of the vote, the motion carried with Hess, Watson, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Oakley voting Aye.

A motion was made by Abrams, seconded by Hess, and carried to approve Resolution 1551 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris Bank, N.A. Upon call of the vote, the motion carried with Schermetzler, Woelfel, Abrams, Oakley, Mayer, Watson, Mosier, and Hess voting Aye.

A motion was made by Woelfel, seconded by Mosier, and carried to approve Resolution 1552 – A Resolution Designating the Official Bank for Depository Funds – Collins State Bank. Upon call of the vote, the motion carried with Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, and Woelfel voting Aye.

A motion was made by Abrams, seconded by Oakley, and carried to approve Resolution 1553 – A Resolution Designating the Official Bank for Depository Funds – Bank First. Upon call of the vote, the motion carried with Watson, Mosier, Abrams, Oakley, Woelfel, Hess, Mayer, and Schermetzler voting Aye.

A motion was made by Mosier, seconded by Schermetzler, and carried to approve Resolution 1554 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union. Upon call of the vote, the motion carried with Schermetzler, Woelfel, Abrams, Oakley, Mayer, Watson, Mosier, and Hess voting Aye.

A motion was made by Woelfel, seconded by Mosier, and carried to approve Resolution 1555 – A Resolution Designating the Official Paper for Publication – Tri-County News. Upon call of the vote, the motion carried with Mayer, Schermetzler, Mosier, Oakley, Hess Watson, Abrams, and Woelfel voting Aye.

A motion was made by Woelfel, seconded by Mayer, and carried to approve Resolution 1556 – A Resolution Allowing Participation in the Local Government Pooled Investment Fund. Upon call of the vote,

the motion carried with Watson, Mosier, Abrams, Oakley, Woelfel, Hess, Mayer, and Schermetzler voting Aye.

The Mayor announced the following Proclamations: 2024 Arbor Day, 2024 American Legion Poppy Month, and 2024 National Police Week. The Council read the Proclamations and there were not objections.

There being no other action or discussion items the meeting was adjourned by the Mayor at 7:16 pm.