



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, June 19, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding at 7:31 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Paula Oakley, Brad Hess, Becca Mosier, Eric Mayer, Robert Schermetzler, Dan Watson and Steve Abrams were present at roll call. Also, present were City Attorney Sorenson, Police Chief Eric Fisher, Library Director D Hankins, Fire Chief Craig Carey, Public Works Director Jason Meyer, NHU General Manager Marc Stephanie, Officer Doute, and City Administrator Cullen Peltier.

Others in attendance: Mark Sherry and Jessica Fisher

It was noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Oakley, and carried to approve the minutes from the previous Common Council meeting May 14, 2024, and the Special Common Council meeting May 22, 2024.

A motion was made by Mayer, seconded by Mosier, and carried to approve the Consent Agenda.

Approval of Financial Reports

Invoices, totaling \$103,615.94.

Financial Report as of May 31, 2024.

2. Approval of License Applications:

- a. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2025:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Isaac W. Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Isaac's Sports Bar & Grill, LLC, 2122 Wisconsin Ave, New Holstein, WI 53061, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, basement level for ice machine and inventory.
 3. Candy Ragan, Agent, 1715 Harrison Street, New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
 4. Jane Kienbaum, Agent, W672 County X, New Holstein, WI 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. lower story.
 5. Glenn A. Beatie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
 6. Pa Yia Mendoza, Agent, 810 Memorial Dr., Apt32, Chilton, WI 53014, Trade Name: Dos Cocos Locos LLC-d/b/a Tabasco's Mexican Restaurant, 1706 Wisconsin Ave, Bar fridge, Walk-In Cooler, Locked Liquor Cabinet in stock room.
- b. Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2025:

1. Heather M. Reese, Agent, 317 Park St, Kaukauna, WI 54130, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.
 2. John D. Blattner, Agent, 1705 Harrison Street, New Holstein, WI 53061, Trade Name: JMB Futures, LLC d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber’s BP, 2305 Calumet Drive, 48’ x 72’ masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lillybee Flowers, Inc. 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
 5. Joshua D. Nigbor, Agent, 600 Melanie Lane, Ripon, WI 54971, Trade Name: Family Dollar Stores of Wisconsin, LLC – d/b/a Family Dollar Store #33777, 2232 Calumet Dr, Retail store with secure stock location and designated sales area.
- c. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2025.
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Isaac’s Sports Bar & Grill, LLC 2122 Wisconsin Avenue
 3. Twisted Tap, LLC 2001 Calumet Drive
 4. Dos Cocos Locos LLC, d/b/a Tabasco’s Mexican Restaurant, 1706 Wisconsin Avenue.

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Police Department Petty Cash - \$338.11; Building Permits \$1,105,456; Library Receipt Report \$2,116.43.

Minutes: Committee of the Whole, June 14; Library Board May 13, Utilities and Sanitary Sewer Commission May 29.

Action Items:

A motion was made by Woelfel, seconded by Abrams, and carried to approve Resolution 1562 – A Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing, upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, Woelfel.

A motion was made by Mosier, Seconded by Hess, and carried to approve Resolution 1563 – A Resolution For Authorized Representative to File Applications For Financial Assistance From The State of Wisconsin Environmental Improvement Fund, upon call of the vote, the vote passed with, Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, Woelfel.

A motion was made by Hess, seconded by Schermetzler, and carried to approve Resolution – 1564 – A Resolution Accepting the 2023 Compliance Maintenance Annual Report. Upon call of the vote, the vote passed with Hess, Watson, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Oakley voting Aye.

A motion was made by Mosier, seconded by Mayer, and carried to approve creating a New Holstein Beautification Committee Account and transferring funds from the Community Development Account. The

funds transferred will be all the interest earned to date on the Community Development Account and all future interest earned will also be transferred from the account to the Beautification Account. Upon call of the vote, the vote passed with Schermetzler, Woelfel, Abrams, Oakley, Mayer, Watson, Mosier, and Hess voting Aye.

A motion was made by Watson, seconded by Oakley, to allow consumption of alcohol by those of age on the sidewalks along the parade route of the Fireman's Parade on Sunday, July 14, 2024, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade and to allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Fireman's Annual Fireworks on Saturday, July 13, 2024, and Sunday, July 14, 2024 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion, additionally to allow the New Holstein Fire Department with Chief Carey as the agent, 2031 Wisconsin Avenue, to serve alcohol during Music in the Park, July 26, 2024, Civic Park, 2200 Washington St., upon a call of the motion, the motion passed with Schmitz, Mosier, Abrams, Propson, Woelfel, Hess and Schermetzler voting aye.

Under Miscellaneous Business, Peltier stated he received a communication from REACH regarding alcohol compliance checks and the letter was in the Google Drive.

Being no further business the meeting adjourned.