



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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Tuesday, July 2, 2024

Immediately Following COW

City Hall, 2110 Washington St.

The special meeting of the Common Council was called to order at 7:23pm by Mayor Snelson, presiding. Council members Abrams, Watson, Hess, Mosier, Woelfel, Schermetzler, Oakley, and Mayer were present at roll call. Others present were City Administrator Cullen Peltier and Emergency Management Director Russ Thiel.

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

A motion was made by Woelfel, seconded by Mosier, and carried to approve a Certified Survey Map for Parcel ID 46356 (Jesse Schneider).

A motion was made by Mayer, seconded by Oakley, and carried to approve a Release of Developer's Agreement with Self-Stor, LLC.

A motion was made by Abrams, seconded by Watson, and carried to approve a Revolving Business Loan in the amount of \$15,000 with 1% interest annually for 5-years for Façade Improvements for Strike Zone, LLC.

A motion was made by Woelfel, seconded by Oakley, and carried to approve the Request for Proposal for a 3000-gallon Water Tender for the New Holstein Fire Department.

A motion was made by Abrams, seconded by Schermetzler, and carried to table the amendment to the 2024 Wage Schedule.

A motion was made by Mosier, seconded by Hess, and carried to approve the low bid from Meyer Plumbing for the replacement of the Airport septic tank. Upon call of the vote, the motion carried with Watson, Mosier, Abrams, Oakley, Woelfel, Hess, Mayer, and Schermetzler voting Aye.

Being no further business the meeting adjourned.

Cullen Peltier
City Administrator