



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, August 21, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 6:30 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Bob Schermetzler, Paula Oakley, Brad Hess, Eric Mayer (via phone), Dan Watson, Becca Mosier, and Steve Abrams were present at roll call. Others present were City Administrator Cullen Peltier, Police Chief Eric Fisher, and Fire Chief Craig Carey.

Others in attendance: Mark Sherry.

It was noted that the meeting was properly announced.

A motion was made by Schermetzler, seconded by Abrams, and carried to approve the agenda.

A motion was made by Woelfel, seconded by Oakley, and carried to approve the minutes of the July 17, 2024, Council Meeting, and the Special Council Meeting of August 14, 2024.

The Mayor asked for a motion regarding 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 Treasurer's Report and invoices totaling \$75,277.74 as of July 30th, 2024.

Approval of License Application: Approval of Application for Retail Class "B" Intoxicating Liquor and Fermented Malt Beverage License expires June 30, 2025. Eric Hansen, Agent, 2208 Pleasant Ave, New Holstein, WI 53061, Trade Name E&T Two Hearts, d/b/a Belly Up Bar and Grill, 2000 Main St.

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 - \$203.43; Building Permits \$396.44; Library Receipt Report \$601.44.

Minutes: The following minutes were received and placed on file: Committee of the Whole August 6, 2024, Library Board August 12, 2024; Utilities Commission June 26, 2024; Sanitary Sewer Commission June 26, 2024; and Police and Fire Commission May 14, 2024.

Action Items:

A motion was made by Woelfel, seconded by Watson, and carried to obtain quotes to determine the facility needs of the Police Department and to provide options and costs.

A motion was made by Mosier, seconded by Schermetzler and carried to approve a 15-year Hangar Lease for Seth Wallander.

A motion was made by Hess, and seconded by Watson, to approve a 50/50 cost share for installation of the sanitary line by-pass, under discussion Woelfel raised a question if the city's in-kind cost would be part of the City's 50/50 cost share. Several other council members expressed their belief that work done by city crews or resources taken from city inventories should be included in the total cost of the project and that 100% of the cost of City services provided or city inventories used should be credited as part of the City's 50% contribution. Based on those comments Hess amended his motion, seconded by Schermetzler and carried to add language to state for the City's one-half contribution towards the total project costs would include at full value anything that could be done in-house by the City.

A motion was made by Mosier, seconded by Hess, and carried to approve the installation of a bench in the Prairie in in honor of Diane Ploederl.

Miscellaneous Business:

Peltier stated the New Holstein Soccer Association donated \$1000 to help offset the costs of field maintenance.

The Mayor stated a Proclamation for Labor Day was placed in the Google Drive.

The Mayor stated there was thank you e-mail in Google Drive from Laurie (Lytle) Burge for the letter he wrote to honor her father, Richard Lytle, on his 90th birthday.

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:39 pm.