



## CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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**Wednesday, August 14, 2024**

**6:00PM**

**New Holstein City Hall**

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The special meeting of the Common Council was called to order by Mayor Snelson, presiding. Council members Abrams, Woelfel, Oakley, Watson, Schermetzler, and Mosier, were present at roll call. Others present were City Administrator Cullen Peltier, and New Holstein Utilities General Manager Marc Stephanie.

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

A motion was made by Mosier, seconded by Oakley, and carried to approve Resolution No. 1565 – A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$782,696 WATER SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. Upon call of the vote, the motion passed with Abrams, Woelfel, Oakley, Watson, Schermetzler, and Mosier voting Aye.

A motion was made by Schermetzler, seconded by Watson, and carried to approve Resolution No. 1566 – A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$867,629 SEWER SYSTEM REVENUE BONDS, SERIES 2024, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO. Upon call of the vote, the motion passed with Abrams, Woelfel, Oakley, Watson, Schermetzler, and Mosier voting Aye.

Being no further business, the meeting adjourned.

Cullen Peltier  
City Administrator