



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, September 18, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 6:32 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Paula Oakley, 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, Police Captain Chuck Schroeder, Fire Chief Craig Carey, and Public Works Director Jason Meyer.

Others in attendance: Mark Sherry, Joe McShaw, Marci McShaw, Kelly Ausloos, Michelle Feuerstein, and Josh Scott.

It was noted that the meeting was properly announced.

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

A motion was made by Mosier, seconded by Abrams, and carried to approve the minutes of the August 21, 2024, Council Meeting.

The Mayor asked for a motion regarding the Consent Agenda. A motion was made by Mosier, seconded by Watson, 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 \$174,035.66 as of August 31, 2024.

Approval of License Application: None

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 - \$45.00; Building Permits \$197,743.00; Library Receipt Report \$203.25.

Minutes: The following minutes were received and placed on file: Committee of the Whole September 3, 2024, Library Board September 9; Utilities Commission July 23, 2024; Sanitary Sewer Commission July 23, 2024; and Plan Commission September 3, 2024.

Action Items:

A motion was made by Woelfel, seconded by Mosier, and carried to allow the Optimist Club to construct a playground by the Optimist Chalet.

A motion was made Oakley, second by Woelfel, and carried to approve the bid from Midwest Fire in the amount of \$363,866 for a 3000-gallon Water Tender for the Fire Department. Upon call of the vote, the motion passed with Mayer, Mosier, Oakley, Watson, Abrams, and Woelfel voting Aye.

A motion was made by Abrams and seconded by Mosier to approve increasing the non-resident and non-resident contractor compost site fees to \$3000, keep the resident contractor fee at \$325, and increase the fine for illegal dumping to \$1000 for first offense, \$1500 for second offense, and \$2000 for third offense. Under discussion, it was determined that this would need to be addressed with an Ordinance change so the motion was withdrawn.

No action was taken allowing resident contractors' access to the landfill site by checking out a key at the Clerk's office.

A motion was made by Mosier, seconded by Woelfel, and carried to approve hiring Stantec Consulting for \$10,000 to prepare a FY24 USEPA Brownfields Cleanup Grant application. Upon call of the vote, the motion passed with Mayer, Mosier, Oakley, Watson, Abrams, and Woelfel voting Aye.

A motion was made by Abrams, and seconded by Watson, and carried to approve the appointments of William McCaskill and Danielle Hankins as Election Officials for the 2024-2025 term pending the verification of the residency requirement.

Miscellaneous Business: None

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:52 pm.