



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, November 20, 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, Paula Oakley, Eric Mayer (via phone), Brad Hess, Robert Schermetzler, Dan Watson, Becca Mosier, and Steve Abrams were present at roll call. Others present were City Administrator Cullen Peltier, Police Chief Eric Fisher, Fire Chief Craig Carey, Library Director D Hankins, and Public Works Director Jason Meyer.

Others in attendance: Mark Sherry, Jean Amel, Dave Amel, Eugen Thede, and Christine Niquette.

It was noted that the meeting was properly announced.

Mayor Snelson called the Public Hearing for the 2025 Budget to Order. The notice was properly published as required by law. There were no comments. Mayor Snelson adjourned the public hearing.

Mayor Snelson called the Public Hearing for the Rezoning of a Portion of Parcel 26716 From C-1 to R-1 to order. The notice was properly published as required by law. Christine Niquette asked what the plan for the parcel was after the rezone. Property Owner Dave Amel explained that nothing will change on the parcels. They are looking to sell the house and wanted it properly zoned. There were no other comments. Mayor Snelson adjourned the public hearing.

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

A motion was made by Watson, seconded by Oakley, and carried to approve the minutes of the October 16th, 2024, Council Meeting.

The Mayor asked for a motion regarding the Consent Agenda. A motion was made by Woelfel, seconded by Abrams, 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 \$147,952.90 as of October 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 - \$210.55; Building Permits \$430,803; Library Receipt Report \$722.58.

Minutes: The following minutes were received and placed on file: Committee of the Whole November 6, 2024, Library Board October 14; Utilities Commission September 25; Sanitary Sewer Commission September 25; and Plan Commission September 3.

Action Items:

A motion was made by Hess, seconded by Mosier, and carried to approve Certified Survey Map Parcel ID 26716 (1314 Illinois Avenue) – Jean Amel, upon a call of the vote, the vote passed with Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, Woelfel voting Aye.

A motion was made by Woelfel, seconded by Schermetzler, and carried to approve the Rezone of Lot 2 of Certified Survey Map 2481 to R-1 from C-1, upon call of the vote the motion passed with Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, Woelfel voting Aye.

A motion was made by Oakley, seconded by Mosier, and carried to approve the Agreement for Connecting Highway Change #3205, upon call of the vote the motion passed with Hess, Watson, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Oakley voting Aye.

A motion was made by Mosier, seconded by Hess, and carried to approve the 2-year Lawn Care Contract with Gary's Lawn Service, upon call of the vote the motion passed with Schermetzler, Woelfel, Abrams, Oakley, Mayer, Watson, Mosier, and Hess voting Aye.

A motion was made Woelfel, seconded by Schermetzler, and carried to approve the Mayor's Appointment of Eugene Thede as the Assistant Emergency Management Director, upon call of the vote the motion passed with Mayer, Schermetzler, Mosier, Oakley, Hess, Watson, Abrams, and Woelfel voting Aye.

A motion was made by Mosier, seconded by Woelfel, and carried to approve Ordinance No. 679 with a 1st presentation only– An Ordinance Appropriating the Necessary Funds for Operation of the Government and Administration of the City of New Holstein for the Year 2025. Upon a call of the vote the vote passed with Watson, Mosier, Abrams, Oakley, Woelfel, Hess, Mayer, and Schermetzler voting Aye.

Miscellaneous Business: None

There being no other action or discussion items the meeting was adjourned by the Mayor at 6:47 pm.