



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING MINUTES

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Wednesday, November 6, 2024

Immediately Following COW

New Holstein City Hall

The special meeting of the Common Council was called to order by Mayor Snelson, presiding. Council members Abrams, Woelfel, Oakley, Watson, Schermetzler, Mayer and Mosier, were present at roll call. Others present were City Administrator Cullen Peltier, and DPW Director Jason Meyer.

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

A motion was made by Mayer, seconded by Schermetzler, and carried to approve the DPW purchase of a Skid Steer from Gruett's in the amount for the amount \$38,065. Upon call of the vote, the motion passed with Mayer, Schermetzler, Mosier, Oakley, Watson, Abrams, and Woelfel voting Aye.

A motion was made by Woelfel, seconded by Oakley, and carried to approve the Mayor's Appointment of John Klinzing to the Utilities Commission.

A motion was made by Schermetzler, seconded by Mosier, and carried to approve the 2025 Wage Schedule as presented. Upon call of the vote, the motion passed with Watson, Abrams, Woelfel, Mayer, Schermetzler, Mosier, and Oakley voting Aye.

No action was needed on the application for the FY25 USEPA Brownfield Cleanup Grant.

A motion was made by Mosier, seconded by Oakley and carried, to amend the Employee Handbook to change the Health Care Opt-Out reimbursement from being based on what plan the employee was on in the past 12-months to reimbursing the employee for the plan they would be eligible for (employee, employee/spouse, employee/children, family).

Being no further business, the meeting adjourned.

Cullen Peltier
City Administrator