CITY OF NEW HOLSTEIN
COMMON COUNCIL MEETING MINUTES

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Wednesday, September 16, 2026 **6:15 PM** **City Hall**

The regular monthly meeting of the Common Council was called to order by Mayor Jeff Hebl, presiding. The Pledge of Allegiance was recited.

Council members Gene Woelfel, Becca Mosier, Norm Propson, Ken Thede, Brad Hess, Kathy Schroeder, Paula Oakley, and Dan Watson were present at roll call. Also present were City Administrator Scott Depies, Police Chief Eric Fisher, Public Works Director Jason Meyer, and Fire Chief Craig Carey.

Others in attendance:
Mark Sherry

It was noted that the meeting was properly announced.

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

A motion was made by Oakley, seconded by Mosier, and carried to approve the minutes from the previous Common Council meeting on August 19, 2026 and September 1 and September 9, 2026 special Common Council meetings.

Citizen Input:
None

Consent Agenda:
The Mayor requested a motion regarding the Consent Agenda. A motion was made by Schroeder, seconded by Propson, and carried to approve the Consent Agenda.

Approval of Financial Reports:
Financial Reports were presented and approved as part of the Consent Agenda, approving the Treasurer's report and Invoices totaling $74,538.61 as of September 14, 2026.

Approval of License:
AB-220 Temporary License Application for American Legion Post 124 for November 14, 2026, at 1922 Wisconsin Avenue was approved as part of the Consent Agenda.

Approval of Park Use and Special Event Applications:
The Golden Harvest Fall Festival Special Event Application for Civic Park on September 26, 2026, was approved as part of the Consent Agenda.

Reports of Departments and Committees: Police Department Petty Cash - $128.00; Building Permits $124,311; Library Receipt Report $272.89.

Minutes: Committee of the Whole August 19, Library Board August 10, and Utilities and Sanitary Sewer Commissions July 29 were accepted, approved, and placed on file.

Action Items:

1. **Action – Approval of Public Works Trailer Purchase:**
   Public Works Director Jason Meyer reported that the originally proposed trailer had been sold and an equivalent trailer was available. After applying the trade-in value of the City's existing trailer, the purchase price was approximately $8,000. A motion was made by Mosier, seconded by Watson, and carried to approve the Public Works trailer purchase.

2. **Action – Approval of Memorial Bench Application at Reineck Woods:**
   A motion was made by Mosier, seconded by Thede, and carried on a 7-1 vote to approve the memorial bench application at Reineck Woods. Woelfel voted nay.

3. **Action – Approval of Engineering Services for Washington Street Repaving:**
   A motion was made by Oakley, seconded by Schroeder, and carried to approve engineering services for the Washington Street repaving and stonewall project planned for 2027.

4. **Action – Delegating Authority to the Mayor and City Administrator for Administrative Amendments to the Northern Star Development Agreement:**
   A motion was made by Woelfel, seconded by Watson, and carried to delegate authority to the Mayor and City Administrator for administrative amendments to the Northernstar Development Agreement.

5. **Action – Approval of Assessment Maintenance Contract with Bowmar Appraisal Inc.:**
   A motion was made by Propson, seconded by Hess, and carried to approve the assessment maintenance contract with Bowmar Appraisal Inc.

6. **Action – Approval of Pros 4 Technology LLC, Four-Year IT Support Contract:**
   A motion was made by Oakley, seconded by Schroeder, and carried to approve the four-year IT support contract with Pros 4 Technology LLC.

7. **Action – Resolution 1603 – Resolution to Approve Amendment No. 3 to Long-Term Power Supply Contract for Participating Members:**
   A motion was made by Woelfel, seconded by Mosier, and carried by roll call vote to approve Resolution 1603, approving Amendment No. 3 to the Long-Term Power Supply Contract for Participating Members. Woelfel, Watson, Hess, Mosier, Propson, Oakley, Thede, and Schroeder voted aye.

Miscellaneous Business:
None
Being no further business, the meeting adjourned.
Scott Depies
City Administrator/Clerk