

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

October 16, 2013

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Hallstrom, Woelfel, Fromm, Bosma, Karrels, Dudzinske and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Mark Sherry, David Miller, Jeffrey Kahler, Dwight McShaw, Joe McShaw, Clint McShaw, Aaron Lahm, Denise Scharbarth, Craig Scharbarth, Jacob Meyer, Steven Nolan, Erin Scharbarth.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve the agenda layout.

A motion was made by Woelfel, seconded by Karrels, and carried to approve the minutes of the September 18, 2013 Common Council meetings.

City Clerk Langenfeld Administered Oaths of Office to the Newly Appointed Part-Time Police Officers: Erin L. Scharbarth and Steven J. Nolan.

Reports of officers and departments were placed on file for review including the September report for the Municipal Court - \$2,599.80; September report for the Police Department - \$289.00; Monthly Reports for September; Building Inspector September report - \$85,750.00; Library September receipt report - \$640.32.

The Common Council reviewed the balances as of September 30, 2013, in the City Wisconsin Development Fund - \$231,967.46; City General TIF Account - \$188,157.10; City General Account - \$1,296,722.86; Sanitary Sewer Account - \$407,712.12; and Utility Electric and Water Account - \$2,424,853.94.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$82,555.34.

Minutes of the following meetings were reviewed: Police & Fire Commission September 16; Human Resources Committee September 17 & 23; Utilities & Sanitary Sewer Commission September 24; Board of Public Works October 2; Plan Commission October 4; Board of Appeals October 7; Finance Committee October 9; Airport Commission October 11.

A motion was made by Bosma, seconded by Hallstrom, to approve Resolution Number 1280 a Resolution recognizing retired firefighter Greg Hageman, Resolution Number 1281 a Resolution recognizing retired firefighter Jeff Brandt, Resolution Number 1282 a Resolution recognizing retired firefighter Al Berenz.

A motion was made by Woelfel, seconded by Fromm, and carried to approve the second presentation of Ordinance Number 575, an ordinance Revising Chapter 10 as recommended by the Finance Committee.

A motion was made by Fromm, seconded by Dudzinske, and carried to approve the 10 year Agreement to transfer TIF #1 lot 18 to Joseph McShaw, Marci McShaw, Dwight McShaw, Clint McShaw, Falena Crowell and The Landscapers of Honeymoon Acres, LLC. A motion was made by Karrels, seconded by Bosma to amend the original motion to construct a structure upon Lot 18 to within 5 years of the date of the agreement. The amended motion passed.

A motion was made by Woelfel, seconded by Karrels, and carried to approve using \$15,000 from Fund 300, in 2013 to pay for a phone system upgrade as recommended by the Finance Committee.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the Solid Waste & Recyclables Collection, Hauling & Disposal Contract with Advanced Disposal Services Solid Waste Midwest LLC.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the Tax Billing and Collection Agreement between Calumet County and the City of New Holstein as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve the change to curbside heavy refuse pick-up to a one-day drop off site as recommended by the Board of Public Works.

City Clerk Langenfeld reviewed the 2014 Budget.

A motion was made by Karrels, seconded by Woelfel, and carried to approve increasing our Municipal Levy Limit to the maximum allowable limit of \$1,510,153 in 2014 as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve increasing the amount of surplus to be used in Fund 300 to cover Capital Projects in 2014 to \$106,426.

A motion was made by Dudzinske, seconded by Schmitz, and carried to adjourn the open session and to reconvene in closed session to confer with legal counsel for the governmental body for litigation in which it is or is likely to become involved, per Wisconsin State Statute 19.85(1)(g), upon a roll call vote, Dudzinske, Karrels, Hallstrom, Fromm, Bosma, Woelfel and Schmitz voted aye.

- Lawsuit filed by Donald Waas against the City of New Holstein.

A motion was made by Schmitz, seconded by Dudzinske, and carried to adjourn the closed session and to reconvene in open session. No action was taken.

A motion was made by Woelfel, seconded by Karrels, and carried to approve the denial of an Operator's License application, with an expiration date of June 30, 2015, submitted by Heidi E. Clauden for failure to disclose information.

A motion was made by Hallstrom, seconded by Fromm, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2014:

1. Jason Skarda, 2125 Wisconsin Ave., New Holstein, WI 53061, Trade Name: Whiskey Business LLC, 2000 Main St.

A motion was made by Fromm, seconded by Bosma, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2014:

1. Daniel L. Olson, Agent, 315 Hillcrest Dr., Kiel, WI 53042, Trade Name: Kwik Trip, Inc.-d/b/a Kwik Trip #644, 1517 Wisconsin Ave.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from September 25, 2013.

Gene Woelfel acknowledged City employees who have received certifications and/or awards.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk