

*City of New Holstein*  
**COMMON COUNCIL PROCEEDINGS**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**April 15, 2014**

**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 Draheim, Price, Hallstrom, Dudzinske, Woelfel, Konkle, Schmitz and Bosma 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, Travis Enneper, Mark Enneper.

It was duly noted that the meeting was properly announced.

A motion was made by Draheim, seconded by Schmitz, and carried to approve the agenda layout.

City Clerk, Cassandra E. Langenfeld, administered the Oaths of Office to the newly elected officials: Dianne Reese, Mayor; Fran Schmitz, Alderperson, Aldermanic District 1; Wally Dudzinske, Alderperson, Aldermanic District 2; Keith Price, Alderperson, Aldermanic District 3; Scott Konkle, Alderperson, Aldermanic District 4.

A motion was made by Draheim, seconded by Schmitz, and carried to approve the minutes of the March 19, 2014 Common Council meetings.

Reports of officers and departments were placed on file for review including the March report for the Municipal Court - \$4,524.38; March report for the Police Department - \$1,095.50; Monthly Reports for March; Building Inspector March report - \$59,879.20; Library March receipt report - \$1,184.62.

The Common Council reviewed the balances as of March 31, 2014, in the City Wisconsin Development Fund - \$232,222.02; City General TIF Account - \$188,363.85; City General Account - \$1,923,482.51; Sanitary Sewer Account - \$460,251.16; and Utility Electric and Water Account - \$2,220,578.29.

A motion was made by Bosma, seconded by Woelfel, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$142,666.58.

Minutes of the following meetings were reviewed: Sign Committee March 18; Utilities & Sanitary Sewer Commission March 25; Board of Public Works April 2; Park, Recreation & Tree Commission April 2; Board of Canvassers April 4; Finance Committee April 9.

Mayor Reese called for nominations for the Council President. A motion was made by Hallstrom to nominate Gene Woelfel as Council President, no other nominations were cast. A motion was made by Draheim, seconded by Bosma, and carried to elect Gene Woelfel as Council President.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to accept Mayor Reese's Appointments with Bosma to be the Chamber representative.

A motion was made by Woelfel, seconded by Draheim, and carried to approve the following Resolutions Numbered 1289 through 1295:

1. Resolution No. 1289, a resolution designating BMO Harris Bank, N.A. as an official bank for depository funds.
2. Resolution No. 1290, a resolution designating Bank Mutual as an official bank for depository funds.
3. Resolution No. 1291, a resolution designating Premier Financial Credit Union as an official bank for depository funds.
4. Resolution No. 1292, a resolution designating Tri-County News as the official paper for publications.
5. Resolution No. 1293, a resolution designating the Local Government Investment Pool as an official depository of funds.
6. Resolution No. 1294, a resolution recognizing James Flora.
7. Resolution No. 1295, a resolution recognizing William Beirne.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve Ordinance 578, the first presentation on an Ordinance Amending Section 5.05(4) – Parking Limitations and Ordinance 577, the second presentation on an Ordinance Amending Section 5.16, Snowmobiles.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the following Proclamations;

1. 2014 Arbor Day, April 25, 2014
2. American Legion Poppy Month, May 2014.

A motion was made by Bosma, seconded by Draheim, and carried to approve the Conditional Use Application submitted by Armando Cruz, as recommended by the Plan Commission, Bosma amended the motion to accept the conditional use permit number 2014-1 as long as he meets the states requirements and for the permit to be reviewed in one year, Draheim seconded that motion.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the Conditional Use Application submitted by Travis Enneper, d/b/a Route 57 RV & Trailer, LLC as recommended by the Plan Commission.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve application for an Operator License, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department.

1. Jon Eric Bos, Twisted Tap.

Mayor Reese acknowledged the following items;

1. Cassandra Langenfeld received Wisconsin Certified Municipal Clerk status.
2. April 2, 2013 Spring Election Results.
3. The New Officials Workshop Course in Green Bay on June 13, 2014.
4. A training session will be held at the Community Center on Wednesday, April 30, 2014 at 6:00PM for all Council, Commission, Committee and Board Members.
5. Board of Review Training.
6. The Financial Policies & Procedures Manual.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld  
City Clerk