

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**April 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 Draheim, Karrels, Hallstrom, Dudzinske, Woelfel, Fromm, 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, Pam Kolasinski, Michael Kolasinski, Larry Dietz.

It was duly noted that the meeting was properly announced.

A motion was made by Bosma, seconded by Draheim, and carried to approve the Mayor's request to move item 11B after item 11E and to approve the agenda layout.

A motion was made by Woelfel, seconded by Fromm, and carried to approve the minutes of the March 20, 2013 and April 5, 2013 Common Council meetings.

City Clerk, Cassandra E. Langenfeld, administered the Oaths of Office to the newly elected officials: Gene Woelfel, Alderperson, Aldermanic District 1; Kenneth Draheim, Alderperson, Aldermanic District 2; Jerry Hallstrom, Alderperson, Aldermanic District 3; Robert Bosma, Alderperson, Aldermanic District 4.

Larry Dietz addressed the Common Council regarding the Airport showers.

Pam Kolasinski, Wisconsin Economic Development Corporation (WEDC), presented information about Forming East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund to the Common Council.

Reports of officers and departments were placed on file for review including the March report for the Municipal Court - \$3,297.32; March report for the Police Department - \$1,443.61; Monthly Reports for March; Building Inspector March report - \$6,200.00; Library March receipt report - \$1,014.84.

The Common Council reviewed the balances as of March 31, 2013, in the City Wisconsin Development Fund - \$231,686.16; City General TIF Account - \$187,928.95; City General Account - \$1,688,819.68; Sanitary Sewer Account - \$410,154.54; and Utility Electric and Water Account - \$2,482,762.08.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$106,486.88.

Minutes of the following meetings were reviewed: Airport Commission March 22; Utilities & Sanitary Sewer Commission March 26; Plan Commission March 28; Police & Fire Commission April 1; Board of Public Works April 3; Tree Committee April 3; Park & Recreation Commission April 3; Airport Commission April 5; Board of Canvassers April 5; Police & Fire Commission

April 10; Finance Committee April 10; Plan Commission April 11; Park & Recreation Commission April 11.

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 Hallstrom, and carried for Gene Woelfel as Council President.

Attorney Burnett updated the Council on the Don Waas Lawsuit against the City of New Holstein. No action was taken.

A motion was made by Bosma, seconded by Fromm, and carried to approve the following Resolutions Numbered 1269 through 1276:

1. Resolution No. 1269, a resolution authorizing the Borrowing of \$100,000 from the State Trust Fund for a period of ten years at 2.75%.
2. Resolution No. 1270, a resolution recognizing Belva Olsen.
3. Resolution No. 1271, a resolution to authorize the participation of the City of New Holstein in forming an East Central Wisconsin Community Development Block Grant (CDBG) Regional Revolving Loan Fund.
4. Resolution No. 1272, a resolution designating BMO Harris Bank, N.A. as an official bank for depository funds.
5. Resolution No. 1273, a resolution designating Bank Mutual as an official bank for depository funds.
6. Resolution No. 1274, a resolution designating Premier Financial Credit Union as an official bank for depository funds.
7. Resolution No. 1275, a resolution designating Tri-County News as the official paper for publications.
8. Resolution No. 1276, a resolution designating the Local Government Investment Pool as an official depository of funds.

A motion was made by Woelfel, seconded by Karrels, and carried to approve Ordinance 570, the second presentation, An Ordinance of the Municipal Code of the City of New Holstein Creating Community Development Authority.

A motion was made by Karrels, seconded by Bosma, to approve Mayor Reese's Appointments. Discussion was held on the Airport Commission's Structure. A motion was made by Draheim, seconded by Woelfel, and carried to approve All Appointments except the Airport Commission, which should be tabled until the May meeting so that Attorney Burnett can report on that Commission's Structure of Officials.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve Ordinance 571, the first presentation, an Ordinance Amending Section 8.035 of Chapter 8, Public Nuisances.

A motion was made by Fromm, seconded by Draheim, and carried to approve Ordinance 572, the first presentation, an Ordinance Amending Section 6.07 of Chapter 6, Streets and Sidewalks.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve Ordinance 573, the first presentation, an Ordinance Amending and Recreating Section 1.13 of Chapter 1, General

Government and Section 6.11, Tree Planting and Maintenance, as recommended by the Park & Recreation Commission.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the quote provided by D&M in the amount of \$3,867.42 for the replacement of carpeting in the upper level of City Hall, as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve application for an Operator License, with an expiration date of June 30, 2014, for the following applicants as approved by the Police Department.

1. David Daniel Heimann, Strike Zone.

A motion was made by Woelfel, seconded by Karrels, and carried to adjourn the open session and to reconvene in closed session to deliberate on a lease agreement, per Wisconsin State Statute 19.85(1)(e).

- Lease agreement between the City of New Holstein and Dawn Thiel d/b/a Cascade Sales, Inc.

A motion was made by Draheim, seconded by Schmitz, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Karrels, seconded by Hallstrom, to change the lease period from April 1, 2013 to March 31, 2014, and to require that Mrs. Dawn Thiel sign the Agreement personally.

Mayor Reese acknowledged the Thank you email from Mike Mathes, Tri-County News.

Mayor Reese acknowledged the April 2, 2013 Spring Election Results.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from February 27, 2013.

Mayor Reese acknowledged the Wasmer Energy Grand Opening Invitation.

Mayor Reese acknowledged the Arbor Day Proclamation, April 26, 2013.

Mayor Reese acknowledged the American Legion Poppy Month Proclamation.

Mayor Reese acknowledged the New Officials Workshop Course and Regional Dinner Meeting Registration.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld  
City Clerk