



**CITY OF NEW HOLSTEIN
COMMON COUNCIL MEETING MINUTES**

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Wednesday, August 17, 2016

6:30 PM

Council Chambers

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 Woelfel, Shackleton, Bosma, Konkle, Price, Schmitz, Schwaller and Ziesemer were present at roll call. Others present were City Clerk Langenfeld, Police Chief Reedy, Director of Public Works Depies, Fire Chief Mayer, Mark Sherry, Scott Busse.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Schwaller, and carried to approve the minutes of the July 20, 2016 Common Council meeting.

No items were removed from the Consent Agenda.

A motion was made by Shackleton, seconded by Bosma, and carried to approve the Consent Agenda Items.

Reports of Officers and Departments: Municipal Court - \$2,513.90; July report for the Police Department - \$535.79; Monthly Reports for July; Building Inspector July report - \$46,165.00; Library July receipt report - \$459.61.

Minutes: Historic Preservation Committee July 14; Utilities & Sanitary Sewer Commission July 26; Board of Public Works August 2; Park, Recreation & Forestry Commission August 3; Library Board August 8; Finance Committee August 10.

A motion was made by Shackleton, seconded by Bosma, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$88,505.95.

City Clerk Langenfeld held a general budget discussion. The Council requested that the City Administrator contact Dan Nett at the school district to consider opening up the PSLO Contract with a request to change the cost share to 75% school and 25% city. Council agreed that the 2017 Budget can be presented with the proposed Levy dollar amounts adjusted in each fund.

A motion was made by Bosma, seconded by Price to approve the 2017 Wage Schedule as recommended by the Joint Human Resource/Finance Committee. Ayes: 7, with Schmitz voting Nay

A motion was made by Schwaller, seconded by Konkle, and carried to approve 2103 Main Street (Pioneer Corner Museum) to be designated as a Local Historic Landmark Site as recommended by the Historic Preservation Committee.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the 2017 Waste Container and Recycle Collection Fees as recommended by the Board of Public Works.

A motion was made by Schmitz, seconded by Shackleton, and carried to approve the Lions Club Water Fountain Installation at Kiwanis Park as recommended by the Park, Recreation & Forestry Commission.

A motion was made by Bosma, seconded by Schmitz, and carried to approve the Fire Departments request to raise funds for a new building in Civic Park with a commitment from the City that the current buildings, round stand and brat stand, can be torn down if the money is raised as recommended by the Park, Recreation & Forestry Commission.

A motion was made by Shackleton, seconded by Schmitz, and carried to approve to post the open position of Council Aldermanic District 2, Ward 3.

A motion was made by Woelfel, seconded by Shackleton, and carried to approve the following Applications for Operator Licenses, as approved by the Police Department, with an expiration date of June 30, 2018:

- Tina Marie Kollman, Weber's BP
- Elizabeth Marion Raddatz, Kwik Trip
- Rachel Mae Schroeder, Twisted Tap
- Wesley William Rabe, Twisted Tap

A motion was made by Shackleton, seconded by Price, and carried to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85 (1)(c).

- Employment Evaluation – Cassandra Langenfeld

A motion was made by Woelfel, seconded by Bosma, and carried to adjourn in closed session and to reconvene in open session.

The Mayor acknowledged a thank you note from the family of Roger Beck.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator