

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

August 19, 2015

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 Schwaller, Price, Hallstrom, Dudzinske, Woelfel, Bosma, Konkle and Schmitz were present at roll call. Others present were Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Randy Jaeckels.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Bosma, and carried to approve the minutes of the July 15, 2015 Common Council meeting.

Reports of officers and departments were placed on file for review including the July report for the Municipal Court - \$3,316.00; July report for the Police Department - \$429.49; Monthly Reports for July; Building Inspector July report - \$945,360.00; Library July receipt report - \$743.02.

The Common Council reviewed the balances as of July 31, 2015, in the City Wisconsin Development Fund - \$229,649.82; City General TIF Account - \$188,933.58; City General Account - \$1,791,943.53; Sanitary Sewer Account - \$490,356.60; and Utility Electric and Water Account - \$2,059,222.92.

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 \$158,041.74.

Minutes of the following meetings were reviewed: Library Board July 13 & August 10; Tow Rope Committee July 13 & August 10; Emergency Management July 20; Utilities & Sanitary Sewer Commission July 28; Board of Appeals July 30; Board of Public Works August 4; Park, Recreation & Forestry Commission August 5; Plan Commission August 11; Human Resources Committee August 12; Finance Committee August 12.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Resolution Number 1328, a Resolution to Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members.

2016 Budget Discussion was held with the following recommendations; For Fund 100 each department should try to cut their purposed budget numbers down by 6% and have the new amounts to Casey by the beginning of September. For Fund 300 each department is to go back to their September committee meetings and go line for line to try and reduce items, as well as the Fire Department.

A motion was made by Hallstrom, seconded by Schmitz, and carried to adjourn and to reconvene in closed session to consider employment, promotion, and compensation or performance evaluation of

any public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).

- Cassandra Langenfeld, City Clerk
- Lori Beck, Deputy City Clerk
- Robert Depies, Director of Public Works
- Brian Reedy, Chief of Police
- Jeffrey Hebl, Police Captain
- Sharon Hartman, Police Admin. Assistant
- John Mates, St. Dept. Foreman
- Mark Lechler, St. Dept. Mechanic
- Rick Bratz, St. Dept. Operator
- Thomas Buechel, St. Dept. Operator
- Denis Mayer, Fire Chief
- Kelly Tasch, Admin. Assistant

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

No action taken on the closed session item, it's included in the 2016 Wage Schedule presented.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve the 2016 Wage Schedule as presented.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the second presentation of Ordinance Number 590 – An Ordinance Creating Section 20.09 of Chapter 20, Construction and Effect of Ordinances.

No action was taken on the first presentation of Ordinance Number 592 – An Ordinance Amending Section 7.01(1)(a), Carrying Weapons, as recommended by the Finance Committee.

A motion was made by Dudzinske, seconded by Konkle, and carried to approve the City of New Holstein move to Streamlined Recycling process.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the Certified Survey Map, submitted by Meridian Surveying on behalf of Kevin Birschbach, Lots 1, 2, 3, & 4 Park Avenue, New Holstein, as recommended by the Plan Commission.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the following applications for operator's license, with an expiration date of June 30, 2017, as approved by the Police Department:

1. Sara Ann Kilbey, Kings Korner.
2. Katherine Leigh Frisch, Twisted Tap.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve setting the Trick or Treat date as Sunday, October 25, 2015 from 3:00PM-5:00PM.

Mayor Reese acknowledged the following items:

- A. Thank you note from Sandy Stephany.
- B. Recycling Collection Flyers from New Holstein Utilities and Calumet County.

Being no further business the meeting adjourned.

Lori Beck
Deputy City Clerk