

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

December 17, 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 Hallstrom, Woelfel, Draheim, Konkle, Bosma, Dudzinske and Price were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Police Chief Reedy, Director of Public Works Depies, Mark Sherry, Jon Weir, Dan Schneider, Mike Stutz.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Draheim, and carried to approve the minutes of the November 19, 2014 Common Council meeting. Jon Weir presented information on the New Holstein Economic Development Committee.

Reports of officers and departments were placed on file for review including the November report for the Municipal Court - \$1,306.20; November report for the Police Department - \$410.75; Monthly Reports for October and November; Building Inspector November report - \$25,120.00; Library November receipt report - \$727.54.

The Common Council reviewed the balances as of November 30, 2014, in the City Wisconsin Development Fund - \$232,565.35; City General TIF Account - \$188,642.30; City General Account - \$1,387,564.99; Sanitary Sewer Account - \$427,598.34; and Utility Electric and Water Account - \$2,092,567.62.

A motion was made by Bosma, seconded by Konkle, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$87,396.36.

Minutes of the following meetings were reviewed: Human Resources Committee November 19; New Holstein Utilities and Sanitary Sewer Commission November 25; Board of Public Works December 2; Park, Recreation & Tree Commission December 3; Library Board December 8; Human Resources Committee December 10; Finance Committee December 10; Park, Recreation & Tree Commission December 11.

No action was taken on Ordinance 582 – First Presentation – Orderly Conduct.

A motion was made by Woelfel, seconded by Dudzinske, and carried to table Ordinance 583 the first presentation for Fire Department and First Responder Volunteer Funds and to send it back to the Finance Committee for review.

A motion was made by Draheim, seconded by Hallstrom, and carried to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction and to conduct public business per Wisconsin State Statute 19.85(1)(a)(c)(e)(f).

- Briess Industries, Inc. Memorandum of Understanding
- Former Tecumseh building which is the subject of a judicial hearing under Case No. 11-CV-16 entitled City of New Holstein v. Heus Manufacturing LLC, a Wisconsin limited liability company and Suby, Von Haden & Associates, S.C.
- Industrial Park Buildings
- Police Union Contract
- Municipal Judge Wage
- Chief of Police Agreement, Brian Reedy
- Police Captain Agreement, Jeff Hebl

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

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the Memorandum of Understanding with Briess Industries, Inc.

A motion was made by Woelfel, seconded by Bosma, and carried to approve Case No. 11-CV-16.

A motion was made by Draheim, seconded by Dudzinske, and carried to authorize Mike Stutz and Casey Langenfeld to present the Industrial Park building appraisals to a perspective buyer for their consideration, to provide information to this perspective buyer on the requirements surrounding the sale of city property, and to request them to attend the next Industrial Park Committee if interested.

A motion was made by Draheim, seconded by Hallstrom to Table the Police Union Contract.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve to increase the Judge's wage to the 2015 Wage Scale rate of \$4,386.00 as of January 1, 2015, as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the agreement with Chief of Police Brian Reedy.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the agreement with Police Captain Jeff Hebl.

A motion was made by Hallstrom, seconded by Price, and carried to deny an application for an operator's license submitted by Alyssa M. Bates for King's Korner as recommended by the Police Department for failure to disclose information on her application.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from November 19, 2014.

Mayor Reese acknowledged a thank you note from the family of Wally Dudzinske.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk