

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**December 18, 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 Hallstrom, Woelfel, Draheim, Fromm, Bosma, Karrels, Dudzinske and Schmitz 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, Jeff Hebl and David Miller.

It was duly noted that the meeting was properly announced.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve the agenda layout.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the minutes of the November 20, 2013 and December 11, 2013 Common Council meetings, the December 11, 2013 meeting minutes had a correction in the language by Fromm to reflect that she voted against the city making a contribution to the employees HSA accounts.

Reports of officers and departments were placed on file for review including the November report for the Municipal Court - \$2,464.00; November report for the Police Department - \$710.25; Monthly Reports for November; Building Inspector November report - \$244,000.00; Library November receipt report - \$526.53.

The Common Council reviewed the balances as of November 30, 2013, in the City Wisconsin Development Fund - \$232,052.88; City General TIF Account - \$188,226.39; City General Account - \$1,547,588.37; Sanitary Sewer Account - \$432,868.36; and Utility Electric and Water Account - \$2,302,084.39.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$114,682.42.

Minutes of the following meetings were reviewed: Historic Preservation November 13; Utilities & Sanitary Sewer Commission November 26; HR Committee December 5; CDA December 5; Library Board December 9; Board of Public Works December 11; HR Committee December 12.

A motion was made by Hallstrom, seconded by Draheim, and carried to accept the bid proposal as submitted by Kruczek Construction of Green Bay, WI for the 2013 Utility Reconstruction Project as recommended by the Board of Public Works.

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

- Agreement with the Public Works Director
- Agreements with the Chief of Police and Police Captain

- Tecumseh/Heus Property

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

A motion was made by Woelfel, seconded by Karrels, and carried to increase the base pay for 2014 by \$2,000 each for Police Chief, Brian Reedy and Police Captain, Jeff Hebl.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve the agreement with Public Works Director Robert Depies.

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

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

No action was taken on the Tecumseh/Heus Property.

A motion was made by Woelfel, seconded by Draheim, and carried to approve the revised Fire Protection agreement with the Town of Charlestown.

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

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld  
City Clerk