

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

July 15, 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 Woelfel, Hallstrom, Schwaller, Konkle, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Bob Depies, Mark Sherry, Randy Jaeckels, Mike Peters.

It was duly noted that the meeting was properly announced.

A motion was made by Konkle, seconded by Schmitz, and carried to approve the agenda layout.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the June 17 & 22, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the June report for the Municipal Court - \$1,984.80; June report for the Police Department - \$313.00; Monthly Reports for June; Building Inspector June report - \$98,700.00; Library June receipt report - \$967.31.

The Common Council reviewed the balances as of June 30, 2015, in the City Wisconsin Development Fund - \$229,601.45; City General TIF Account - \$188,893.79; City General Account - \$1,713,571.80; Sanitary Sewer Account - \$290,458.98; and Utility Electric and Water Account - \$1,972,413.98.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$86,924.84.

Minutes of the following meetings were reviewed: Tow Rope Committee June 8 & 22; Police & Fire Commission June 22; Human Resources Committee June 22; Utilities & Sanitary Sewer Commission June 23; Airport Commission June 26; Park, Recreation & Forestry Commission July 1; Historic Preservation Committee July 8; Finance Committee July 8. Woelfel requested that the Airport Commission discuss what recourse the city has for Non-compliant Hangar owners.

Mike Peters presented information on WPPI and on the renewing the contract with the City at the August meeting.

A motion was made by Hallstrom, seconded by Price, and carried to approve the Mayor's Annual Appointments

A motion was made by Hallstrom, seconded by Schwaller, and carried to approve the second presentation of the following Ordinances:

1. Ordinance Number 588 – An Ordinance Amending Section 8.05, Storing of Dismantled or Inoperable Motor Vehicles (**Note: page 2, 21 days was inserted**);
2. Ordinance Number 589 – An Ordinance Amending Section 5.05(5)(a)3 No Parking During School Hours on School Days.

No Action was taken on the first presentation of Ordinance Number 590 – An Ordinance Creating Section 20.09 of Chapter 20, Construction and Effect of Ordinances: Parties to a Violation.

A motion was made by Woelfel, seconded by Konkle, and carried to approve Resolution Number 1326, A Resolution Accepting the 2014 Compliance Maintenance Annual Report.

A motion was made by Hallstrom, seconded by Woelfel, and carried to accept the Covenant of Use and Release of Agreement and Mortgage from the U.S. Department of Commerce Economic Development Administration for the Industrial Park Properties.

A motion was made by Konkle, seconded by Price, and carried to accept the amended Lease Agreement between the City of New Holstein and the New Holstein Historical Society.

A motion was made by Woelfel, seconded by Hallstrom, on the proposal from Advanced Disposal for Single Stream Recycling in the City of New Holstein. During the discussion Schmitz indicated that he wanted the record to state that he is against the City requiring the residents to recycle. Woelfel requested clarification on the number of times the recycling will be picked up each month. Woelfel made a motion to rescind his original motion, that no action should be taken until more information is provided, seconded by Hallstrom.

A motion was made by Price, seconded by Schwaller, and carried to approve the following applications for Operator Licenses with an expiration date of June 30, 2017 as approved by the Police Department:

1. Kelsey Jo Boesch, Piggly Wiggly
2. Dustin Tyler Honeysett, Twisted Tap
3. Mark Daniel Puetz, Strike Zone, LLC
4. Arik John Ragan, Twisted Tap
5. Jason Joseph Skarda, M.T. Glass

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve an Application for Temporary Class “B”/”Class B” Retailer’s License by New Holstein Baseball/Softball Association, 2025 Randolph Avenue, Funke Field, to sell fermented malt beverages and wine at picnics or similar gatherings for a period of July 18-20, 2015 and July 24-26, 2015, at 2126 Roosevelt Ave, Funke Field.

Mayor Reese acknowledged the following items:

- A. Thank you note from Ann Heus.
- B. Thank you note from Casey & Shaw Langenfeld.
- C. National Night Out Proclamation.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk