

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

July 17, 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 Draheim, Karrels, Hallstrom, Dudzinske, Woelfel, Fromm, Bosma and Schmitz were present at roll call. Others present were Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Bill Heus, Gerald Schultz, Dan Lecher, Alan Depies, Sean Steffes.

It was duly noted that the meeting was properly announced.

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

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the minutes of the June 19, 2013 Common Council meeting.

Reports of officers and departments were placed on file for review including the June report for the Municipal Court - \$3,069.60; June report for the Police Department - \$500.75; Monthly Reports for June; Building Inspector June report - \$123,665.02; Library June receipt report - \$795.96.

The Common Council reviewed the balances as of June 30, 2013, in the City Wisconsin Development Fund - \$231,838.37; City General TIF Account - \$188,052.39; City General Account - \$1,317,533.23; Sanitary Sewer Account - \$497,704.83; and Utility Electric and Water Account - \$2,275,850.56.

A motion was made by Bosma, seconded by Fromm, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$109,139.71.

Minutes of the following meetings were reviewed: Emergency Management March 25; Historic Preservation June 12; Utilities & Sanitary Sewer Commission June 25; Plan Commission June 27; CDA June 27; Library Board July 8; Board of Public Works July 10; Finance Committee July 10.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Ordinance 574, the second presentation of an Ordinance Recreating Chapter 1, General Government as recommended by the Human Resource Committee.

A motion was made by Karrels, seconded by Fromm, and carried to approve a Lease Agreement with the New Holstein Lion's Club to place their 16' x 20' shed on Parcel 19748 located near the Public Works Garage as recommended by the Plan Commission.

A motion was made by Hallstrom, seconded by Woelfel, to approve the renewal of farm land rental contracts expiring on December 31, 2013 for a period of 5 years, beginning in 2014, with a 25% increase of the 2013 rental rate for the duration of the contract. A motion was made by Draheim, seconded by Schmitz, to amend the original motion to change the farm land rental contracts expiring on December 31, 2013 for a period of 3 years, beginning in

2014, with a 25% increase of the 2013 rental rate for the duration of the contract. Upon a call of the motion to amend the motion Draheim, Fromm, Bosma and Schmitz voted aye, Karrels, Dudzinske, Hallstrom, Woelfel voted nay. Mayor Reese was called on to cast a vote as there was a tie vote on the floor, and she voted aye. Upon a call of the new motion Draheim, Dudzinske, Fromm, Bosma and Schmitz voted aye, Karrels, Hallstrom, Woelfel voted nay, the amended motion carried.

A motion was made by Woelfel, seconded by Hallstrom, to approve an agreement with Sean Steffes to convey Lot 1 of Parcel ID No. 18393 approximately five acres for the development of an assisted living facility. Sean Steffes informed the council that the project would have an estimated fair market value of \$1,000,000.00 and would be complete by December 31, 2014. A motion was made by Draheim, seconded by Bosma, and carried to amend the original motion to state that the project would have a fair market value of \$1,000,000.00 and would be completed by December 31, 2014.

A motion was made by Bosma, seconded by Karrels, and carried to approve an agreement with Sean Steffes to convey Lot 2 of Parcel ID No. 18393 approximately four acres for the development of a 24 unit senior living facility that would have a fair market value of \$1,400,000.00 and be completed by December 31, 2018.

A motion was made by Hallstrom, seconded by Fromm, and carried to approve application for an Operator License, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department.

1. Kaitlyn Gulig, Weber's BP.
2. Amanda Harris/Bunge, Weber's BP.
3. Shayla Anderson, Kwik Trip.
4. Lori Schreiner, Kwik Trip.
5. Emily Heus, Twisted Tap.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from June 26, 2013.

Mayor Reese acknowledged the Proclamation for National Night Out, August 6, 2013.

Mayor Reese acknowledged a sympathy card from the Meves family.

There being no further business the meeting was adjourned.

Lori Beck
Deputy City Clerk