

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

June 18, 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 Draheim, Price, Hallstrom, Dudzinske, Woelfel, Konkle, Schmitz and Bosma 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, Arlene Pribbernow, 1909 Mason St., Michael Dyer, 1911 Mason St., Ernest Dyer Jr., 1806 Mason St, Ann Behr, 1403 Wisconsin Ave., Randy Jaeckels, Utility Manager, Mike Stutz, City Assessor, Tom Hanrahan, WPPI Counsel.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the minutes of the May 21, 2014 Common Council meetings.

A Public Hearing for the Proposed Special Assessments of Sidewalks was called to order by Mayor Reese. It was established that the notice of the hearing was published as required by law. Mike Dyer, Arlene Pribbernow, Ernest Dyer Jr. and Ann Behr spoke about the relocation of sidewalk along Mason St. There was discussion that the sidewalk that was replaced for lateral improvements on other resident's property along Mason St. was not charged to the resident. The Council decided that this should go before the Board of Public Works to review the charges to Dyer, Pribbernow and Behr if they include the sections that were for lateral improvements. The Public Hearing was adjourned.

Reports of officers and departments were placed on file for review including the May report for the Municipal Court - \$1,797.05; May report for the Police Department - \$435.30; Monthly Reports for May; Building Inspector May report - \$26,525.00; Library May receipt report - \$1,498.24.

The Common Council reviewed the balances as of May 31, 2014, in the City Wisconsin Development Fund - \$232,307.45; City General TIF Account - \$188,433.12; City General Account - \$1,637,588.50; Sanitary Sewer Account - \$419,498.12; and Utility Electric and Water Account - \$2,142,417.85.

A motion was made by Draheim, seconded by Woelfel, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$121,357.98.

Minutes of the following meetings were reviewed: Airport Commission May 23; Utilities & Sanitary Sewer Commission May 27; Police & Fire Commission May 29; Park, Recreation & Tree Commission June 4; CDA June 5; Library June 9; Board of Public Works June 10; Human Resources June 11; Finance Committee June 11, 2014.

Tom Hanrahan spoke about WPPI and the services that WPPI provide to the communities they service.

Mike Stutz reviewed his Annual Assessment Report.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the Mayor's Appointment of Michael Stutz to the Plan Commission.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve Resolution No. 3000, a resolution accepting the 2013 Compliance Maintenance Annual Report.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the revised City of New Holstein Employee Handbook as recommended by the Human Resources Committee.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve the following requests from the New Holstein Fire Department:

1. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Firemen's Parade on Sunday, July 13, 2014, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
2. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Firemen's Annual Fireworks on Saturday, July 12, 2014, and Sunday, July 13, 2014 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion.

A motion was made by Hallstrom, seconded by Konkle, and carried to approve the following Applications for Temporary Class "B"/"Class B" Retailers Licenses to sell fermented malt beverages and wine at picnics or similar gatherings:

1. New Holstein Fire Department, July 11-13, 2014, at Civic Park and at Funke Memorial Athletic Field, tennis courts, abutting Roosevelt Avenue and the New Holstein School District parking lot south of Funke Memorial Athletic Field.
2. New Holstein American Legion Post 124, July 13, 2014, 1922 Wisconsin Avenue.
3. New Holstein Historical Society, July 25, 2014, Civic Park, Night on the Town.
4. Jim Leavitt, July 27, 2014, New Holstein Municipal Airport, Airport Day.
5. Kiwanis Club of New Holstein, August 17, 2014, Civic Park, Arts and Crafts Festival.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the following applications for operator licenses as approved by the Police Department, with an expiration date of June 30, 2016.

A motion was made by Hallstrom, seconded by Bosma, and carried to deny the application of an operator's license by Daniel Joseph Strauch. The Police Department recommends that this license application be denied for failure to pay an outstanding parking ticket. Place of employment: Twisted Tap.

A motion was made by Schmitz, seconded by Price, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2015:

1. Jason G. Hunsader, Agent, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader LLC – d/b/a Altona Supper Club, 2306 Calumet Drive.
2. E. Timothy DeSombre, Agent, W1648 Thede Road, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Ave.
3. James O. Leavitt, Agent, W615 County X, Trade Name: M T Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
4. Candy Meyer, Agent, 2318 Wisconsin Avenue, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive.
5. Jason Skarda, Agent, 2125 Wisconsin Avenue, New Holstein, WI, 53061, Trade Name: Whiskey Business, LLC, 2000 Main Street.
6. Jun Jin Chen, Agent, 1701 Wisconsin Avenue, Trade Name: Golden China Buffet, 1701 Wisconsin Avenue.
7. Glenn Beattie, Agent, 24405 Point Creek Road, Kiel, WI 53042, Trade Name: Strike Zone, LLC d/b/a Strike Zone, 2106 Wisconsin Avenue.

A motion was made by Woelfel, seconded by Draheim, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2015:

1. Daniel L. Olson, Agent, 315 Hillcrest Drive, Kiel, WI 53042, Trade Name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue.
2. John M. Blattner, Agent, 124 Chippewa Drive, Sheboygan Falls, WI, 53085, Trade Name: JMB Futures, LLC, d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive.
3. Dennis K. Weber, Agent, 11839 State Road 67, Kiel, WI 53042, Trade Name: Weber Family Station LLC, d/b/a Weber's BP, 2305 Calumet Drive.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for an Application for Outdoor Extension of Retail Class "B" / "Class B" and/or "Class C" License for the period ending June 30, 2015:

1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive.
2. MT Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
3. Twisted Tap, LLC, 2001 Calumet Drive.

Mayor Reese acknowledged the following items:

1. Thank you note from the family of Jay Brandt.
2. NHEDC Meeting Minutes, May 28, 2014.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld
City Clerk