

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

June 19, 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 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, Director of Public Works Depies, Mark Sherry, David Miller, Ed Konopka.

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 Woelfel, seconded by Karrels, and carried to approve the minutes of the May 15, 2013 Common Council meeting and the May 30, 2013 Special Common Council Meeting.

Reports of officers and departments were placed on file for review including the May report for the Municipal Court - \$2,678.00; May report for the Police Department - \$343.75; Monthly Reports for May; Building Inspector May report - \$106,317.00; Library May receipt report - \$3,599.41.

The Common Council reviewed the balances as of May 31, 2013, in the City Wisconsin Development Fund - \$231,788.58; City General TIF Account - \$188,012.00; City General Account - \$1,457,523.02; Sanitary Sewer Account - \$377,653.47; and Utility Electric and Water Account - \$2,275,850.56.

A motion was made by Karrels, seconded by Schmitz, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$130,719.93.

Minutes of the following meetings were reviewed: Airport Commission May 10; Library Board May 13; Board of Public Works May 15; Human Resources Committee May 20; Airport Commission May 28; Utilities & Sanitary Sewer Commission May 28; Plan Commission May 29; Board of Review May 30; Board of Public Works June 5; Park, Recreation & Tree Commission June 5; Library Board June 10; Police & Fire Commission June 11; CDA June 13.

Attorney Burnett gave an update on the Tecumseh/Heus Manufacturing Property.

Mayor Reese gave an update on the Airport Terminal & Airport Day.

A motion was made by Karrels, seconded by Draheim, and carried to approve Mayor Reese's appointments for the Sign Review Committee and Airport Commission.

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

A motion was made by Woelfel, seconded by Fromm, and carried to approve Resolution No. 1277, a Resolution accepting the 2012 Wastewater Treatment Plant Compliance Maintenance Annual Report.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the Memorandum of Understanding between the School District of New Holstein and the City of New Holstein to allow law enforcement officers to possess firearms on school property while they are not acting in their official capacities as “on-duty” officers.

A motion was made by Karrels, seconded by Draheim, and carried to approve the Certified Survey Map, prepared for the City of New Holstein, for a parcel of land located at the Northeast corner of the intersection of Kennedy Drive and Wisconsin Avenue (Parcel ID 18393), New Holstein as recommended by the Plan Commission.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the following meeting attendance requests: Jeff Hebl, June 24-25, 2013, Leadership on Domestic Violence, Wisconsin Dells; Brian Reedy, August 12-14, 2013, WPLF Summer Training Conference, Green Bay; Kurtis Stephany, September 18-20, 2013, Wisconsin Juvenile Officers Association, Wisconsin Dells, Wendy Rolbiecki, October 9, 2013 Professional Judicial Assistant Classes, Appleton.

A motion was made by Fromm, seconded by Draheim, and carried to approve a request from the New Holstein Fire Department to allow the consumption of alcohol by those of age on the sidewalks along the parade route of the Firemen’s Parade, on Sunday, July 14, 2013, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.

A motion was made by Draheim, seconded by Woelfel, and carried to approve a request from the New Holstein Fire Department 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 13, 2013, and Sunday, July 14, 2013 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion.

A motion as made by Hallstrom, seconded by Schmitz, and carried to approve an Application for Temporary Class “B” / “Class B” Retailer’s License by the New Holstein Fire Department to sell fermented malt beverages and wine at picnics or similar gatherings from July 12, 2013 to July 14, 2013 at Civic Park.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve an Application for Temporary Class “B” / “Class B” Retailer’s License by the New Holstein Fire Department to sell fermented malt beverages and wine at picnics or similar gatherings from July 12, 2013 to July 14, 2013 at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field.

A motion was made by Woelfel, seconded by Fromm, and carried to approve an Application for Temporary Class “B” / “Class B” Retailer’s License by the New Holstein American Legion Post

124 to sell fermented malt beverages and wine at picnics or similar gatherings, at 1922 Wisconsin Avenue from July 14, 2013 to July 14, 2013.

A motion was made Hallstrom, seconded by Draheim, and carried to approve an Application for Temporary Class “B”/ “Class B” Retailer’s License by the Kiwanis Club of New Holstein to sell fermented malt beverages and wine at picnics or similar gatherings, at Civic Park, for August 18, 2013.

A motion was made by Karrels, seconded by Dudzinske, and carried to approve applications for operator licenses, as per attached, and as approved by the Police Department, with an expiration date of June 30, 2015.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the denial of an operator’s license to Dakota L. LaPierre as recommended by the Police Department for Kwik Trip.

A motion as made by Draheim, seconded by Hallstrom, 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, 2014:

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. Kimberlee Klotz, Agent, 150 East Main Street, Chilton, WI, 53014, Trade Name: Schnooks, LLC d/b/a Schnooks, 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 Schmitz, 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, 2014:

1. Angela R. Schultz, Agent, W7645 County Road F, Cascade, WI 53011, 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 as made by Draheim, seconded by Hallstrom, 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, 2014:

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 New Holstein Economic Development Corp. Meeting Minutes from May 23, 2013.

There being no further business, a motion was made by Draheim, seconded by Schmitz, and carried to adjourn.

Cassandra E. Langenfeld
City Clerk