

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

March 19, 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 Karrels (by phone), Hallstrom, Fromm, Woelfel, Schmitz, Dudzinske, Draheim and Bosma 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, John Rader, Baker Tilly.

It was duly noted that the meeting was properly announced.

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

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the February 19, 2014 Common Council meeting.

Reports of officers and departments were placed on file for review including the February report for the Municipal Court - \$4,524.38; February report for the Police Department - \$1,130.50; Building Inspector February report - \$45,775.00; Library February receipt report - \$425.45.

The Common Council reviewed the balances as of February 28, 2014, in the City Wisconsin Development Fund - \$232,178.97; City General TIF Account - \$188,328.66; City General Account - \$2,091,375.50; Sanitary Sewer Account - \$404,695.35; and Utility Electric and Water Account - \$2,211,246.63.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$130,819.29.

Minutes of the following meetings were reviewed: Police & Fire Commission February 17; Utilities & Sanitary Sewer Commission February 25; Board of Public Works March 5; Airport Commission March 7; Library Board March 10; Police & Fire Commission March 12; Plan Commission March 14.

John Rader, Baker Tilly presented the audited 2013 financials.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve Ordinance 577, the first presentation of an Ordinance Amending Section 5.16, Snowmobiles.

A motion was made by Draheim, seconded by Bosma, to table Ordinance 578, an Ordinance Amending Section 5.05(4) – Parking Limitations.

A motion was made by Fromm, seconded by Dudzinske, and carried to approve the following meeting attendance requests:

1. Abigail Schoenborn to attend Aquatic Facility Operator Certification Course.
2. Jeff Hebl to attend 2014 Wisconsin Governor's Conference on Emergency Management.

Fromm volunteered to be chairperson for the City Wide Clean-up Day, Monday, April 21, 2014, seconded by Schmitz, and carried to approve.

A motion was made by Woelfel, seconded by Karrels, and carried to approve the Employee Background Check Policy as recommended by the Human Resources Committee.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve an Application for a Retail Class "B"/"Class B" Intoxicating Liquor and Fermented Malt Beverage License by New Holstein Baseball/Softball Association, Jeffrey J. Schroeder, 2025 Randolph Ave, New Holstein for the period of April 1, 2014 and ending September 30, 2014 for beverages to be sold at 1917 Hickory Lane, Kiwanis Park.

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

1. Kathleen Anne Mayer, Whiskey Business
2. Eric Severin Daun, Kwik Trip

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

- City Attorney

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

An Action Financials Strategies Letter was presented.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from February 26, 2014.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld
City Clerk