

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

March 20, 2013

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Council President, Gene Woelfel, presiding. The Pledge of Allegiance was recited. Council members Olsen, Karrels (via video conference), Hallstrom, Fromm, Schmitz and Bosma were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Andy King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, David Miller, Jeff Beck, Corey Bratz.

It was duly noted that the meeting was properly announced.

A Public Hearing for the purpose of amending Municipal Code 12.09.03(2) to add "Assisted Living Facility" as defined in § 50.01 (1g), Stats. as a conditional use to areas zoned "R-2" or Multiple-Family Residential District was called to order by Council President Woelfel. It was established that the notice of the hearing was published as required by law. There being no comments from taxpayers the Public Hearing was adjourned.

A motion was made by Hallstrom, seconded by Olsen, and carried to approve the agenda layout.

A motion was made by Fromm, seconded by Bosma, and carried to approve the minutes of the previous Common Council meeting.

Reports of officers and departments were placed on file for review including the February report for the Municipal Court - \$2,743.80; February report for the Police Department - \$795.75; Monthly Reports for January & February; Building Inspector February report - \$115,500.00; Library February receipt report - \$553.61.

The Common Council reviewed the balances as of February 28, 2013, in the City Wisconsin Development Fund - \$212,009.84; City General TIF Account - \$187,887.40; City General Account - \$1,877,812.14; Sanitary Sewer Account - \$399,286.04; and Utility Electric and Water Account - \$2,401,840.35.

A motion was made by Bosma, seconded by Karrels, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$113,839.58. The vote passed 5 to 1 with Schmitz voting Nay.

Minutes of the following meetings were reviewed: Utilities & Sanitary Sewer Commission February 26; Industrial Ad-Hoc & RLF Committee March 5; Board of Public Works March 6; Park & Recreation Commission March 6; Airport Commission March 8; Library Board March 11; Plan Commission March 15; Airport Commission March 15; Finance March 18. Karrels indicated that a correction should be made to the March 18, 2013 Finance Committee minutes. The City Assessor is currently paid \$10,000 annually not \$11,000.

John Rader, Baker Tilly presented the City's 2012 Financial Statements and Management Discussion.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve the appointment of Michael Steffen to the New Holstein Utilities Commission expiring September 30, 2017.

A motion was made by Karrels, seconded by Schmitz, and carried to elect Rosalie Fromm as the chairperson for the City Wide Clean-up Day, Monday, April 22, 2013.

Police Chief Brian Reedy informed the Council that the Police and Fire Commission will hold a Public Hearing on April 10, 2013 at 9:30a.m.

A motion was made by Bosma, seconded by Karrels, and carried to approve Ordinance 569, the second presentation, Amending Chapter 12 Zoning Code to add Assisted Living Facilities as a Conditional Use.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve Ordinance 570, the first presentation, An Ordinance of the Municipal Code of the City of New Holstein Creating Community Development Authority.

A motion was made by Fromm, seconded by Olsen, and carried to approve applying for a 10 year, State Trust Fund Loan in the amount of \$100,000 on behalf of the Fire Department for the construction of a training tower, to be paid back by the Fire Department with external funds, as recommended by the Finance Committee.

A motion was made by Karrels, seconded by Hallstrom, and carried to approve the write off the \$13,972 razing fee associated with parcel id 18607, an amount that the City can no longer collect on the property as it has been sold.

A motion was made by Hallstrom, seconded by Bosma, and carried to approve the denial of a claim by Scott and Wendy Kremer, 1703 Hoover Street, pursuant to the Wisconsin Statute for Disallowance of Claim 893.80 (1g). The disallowance of the claim in this manner will shorten the statute of limitations period to six months per Statewide Services, Inc.

A motion was made by Karrels, seconded by Schmitz, 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 ending September 30, 2013 for beverages to be sold at 1917 Hickory Lane, Kiwanis Park.

A motion was made by Fromm, seconded by Hallstrom, and carried to approve an Application for a Retail Class "B"/"Class B" Intoxicating Liquor and Fermented Malt Beverage License by Connie & Glenn Beattie, 24405 Point Creek Road, Kiel, WI 53042, Trade Name: Strike Zone, LLC, 2106 Wisconsin Avenue, New Holstein for the period ending June 30, 2013.

A motion was made by Hallstrom, seconded by Olsen, and carried to approve an Application for Temporary Class "B"/"Class B" Retailer's License by New Holstein Historical Society, to sell

fermented malt beverages and wine at picnics or similar gatherings on July 26, 2013, at Civic Park, New Holstein.

A motion was made by Karrels, seconded by Bosma, and carried to approve application for an Operator License, with an expiration date of June 30, 2014, for the following applicants as approved by the Police Department.

1. Dona R. Wanta, Weber's BP.
2. Mark Daniel Puetz, Strike Zone.
3. Amy Marie Sequin, Kwik Trip.
4. Katherine Cunliffe Frisch, Twisted Tap.

A motion was made by Fromm, seconded by Olsen, and carried to adjourn the open session and to reconvene in closed session to confer with legal counsel for the governmental body for litigation in which it is or is likely to become involved, per Wisconsin State Statue 19.85 (1)(g).

- Lawsuit filed by Donald Waas against the City of New Holstein.

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

No action was required.

Council President Woelfel acknowledged an invitation to the Council for Andrew Hoefler's statue dedication, April 21, 2013.

Council President Woelfel acknowledged a Thank you note from Pethan's Air Services of New Holstein, LLC.

Council President Woelfel acknowledged the New Holstein Economic Development Corp. Meeting Minutes from February 27, 2013.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld
City Clerk