

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

May 15, 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 Bosma 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, Randy Jaeckels, Ed Konopka.

It was duly noted that the meeting was properly announced.

The Public Hearing was called to order by Mayor Reese.

A motion was made by Karrels, seconded by Bosma and carried to begin the Public Hearing for the purpose of zoning 9 acres of land located at the intersection of Kennedy Drive and Wisconsin Avenue, from Light Industrial (I-1) to Multi-Family (R-2). No comments were made by the public regarding this issue.

A motion was made by Draheim, seconded by Woelfel, and carried to adjourn the public hearing.

A motion was made by Fromm, seconded by Draheim, and carried to approve the agenda layout. Mayor Reese indicated that the words "Public Hearing" under #5 was a typo error.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the minutes of the April 16, 2013 Common Council meetings.

David Miller, member of the Airport Commission, expressed his concerns with the structure of the Airport Commission.

Reports of officers and departments were placed on file for review including the April report for the Municipal Court - \$2,805.00; April report for the Police Department - \$755.36; Monthly Reports for April; Building Inspector April report - \$43,350.00; Library April receipt report - \$440.97.

The Common Council reviewed the balances as of April 30, 2013, in the City Wisconsin Development Fund - \$231,735.55; City General TIF Account - \$187,969.00; City General Account - \$1,567,232.46; Sanitary Sewer Account - \$368,734.75; and Utility Electric and Water Account - \$2,558,765.12.

A motion was made by Bosma, seconded by Karrels, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$90,197.96, during the discussion Karrels indicated that he would like to have the Board of Public Works review the G&K Services contract and to request that Pethan Air Service attend the next Finance Committee meeting to review the repairs to the City Hall Air Conditioning unit.

Minutes of the following meetings were reviewed: Historic Preservation Committee April 10; Utilities & Sanitary Sewer Commission April 23; Airport Commission, April 26; Industrial Ad-Hoc

& RLF Committee, April 30; Board of Public Works May 1; Park & Recreation Commission & Tree Committee May 1; Sign Committee May 2; Police & Fire Commission May 6; Finance Committee May 8.

Mayor Reese discussed the Airport Commission member structure. Karrels announced that he would relinquish his position on the Commission; Mayor Reese requested the announcement to be submitted in writing.

A motion was made by Karrels, seconded by Dudzinske, and carried to approve the following Ordinances Numbered 571 through 573:

1. Ordinance No. 571, an ordinance Amending Section 8.035 of Chapter 8, Public Nuisances: Control of Weeds and Grasses.
2. Ordinance No. 572, an ordinance Amending Section 6.07 of Chapter 6, Streets and Sidewalks: Snow and Ice Removal.
3. Ordinance No. 573, an ordinance Amending and Recreating Section 1.13 of Chapter 1, General Government and Section 6.11 of Chapter 6 Tree Planting and Maintenance: creating the Park, Recreation, & Forestry Commission.

A motion was made by Woelfel, seconded by Draheim, and carried to approve the recommendation of the Plan Commission, to rezone 9 acres of land located at the corner of Kennedy Drive and Wisconsin Avenue, from Light Industrial (I-1) to Multi-Family (R-2).

A motion was made by Draheim, seconded by Hallstrom, to approve the recommendation of the Public Works to enter into a letter of agreement with Weber Family Station, LLC d/b/a Weber BP and Gussert Properties, LLC d/b/a EZ Car Wash for the purpose of allowing these two businesses to install a private sanitary sewer lateral within the City's Right-of-Way on Altona Drive between Calumet Drive and Kennedy Drive.

A motion was made by Hallstrom, seconded by Karrels, and carried to approve the Amended Revolving Loan Agreement with Scott Krebsbach, as recommended by the Industrial Ad-Hoc & RLF Committee.

A motion was made by Fromm, seconded by Dudzinske, 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. Lori Kay Johnson, Twisted Tap.
2. Dexter Lee Curtiss, Twisted Tap.
3. Ashley Elizabeth Roethel, Schnooks.
4. Tanya Jo Riederer, Kwik Trip, Inc.
5. Renee Marie Manske, Kwik Trip, Inc.
6. Amber Kristine Doolittle, Kwik Trip, Inc.
7. Julie Jean Pitz, Kwik Trip, Inc.

Mayor Reese acknowledged the Thank you from Paul Ditter's Free Fishing Clinic.

Mayor Reese acknowledged the National Police Week Proclamation, May 12-18, 2013.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from April 24, 2013.

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

Cassandra E. Langenfeld
City Clerk