

*City of New Holstein*  
**COMMON COUNCIL PROCEEDINGS**

**COUNCIL CHAMBERS**

**7:00 P.M.**

**May 20, 2015**

**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 Woelfel, Hallstrom, Schwaller, Bosma, Konkle, Dudzinske, Price and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Donald Waas, Mike Hartmann, Glenn Beattie, Connie Beattie, Dawn Thiel, Kevin Birschbach, James Meuer, Michael Langenfeld, Michael Stutz, Pamela VanDera.

It was duly noted that the meeting was properly announced.

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

A motion was made by Hallstrom, seconded by Schwaller, and carried to approve the minutes of the April 21, 2015 Common Council meeting.

Addressed the Council: Donald Waas: Zoning, Glenn Beattie, Connie Beattie, Mike Hartman, Dawn Thiel; Industrial Park sale.

Reports of officers and departments were placed on file for review including the April report for the Municipal Court - \$2,055.10; April report for the Police Department - \$374.75; Monthly Reports for April; Building Inspector April report - \$29,100.00; Library April receipt report - \$1,738.50.

The Common Council reviewed the balances as of April 30, 2015, in the City Wisconsin Development Fund - \$229,509.64; City General TIF Account - \$188,818.24; City General Account - \$2,011,907.15; Sanitary Sewer Account - \$357,011.69; and Utility Electric and Water Account - \$2,029,035.15.

A motion was made by Hallstrom, seconded by Konkle, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$72,978.39.

Minutes of the following meetings were reviewed: Library Board April 13; Utilities & Sanitary Sewer Commission April 28; Industrial Ad-Hoc & RLF Committee April 29; Board of Public Works May 5; Park, Recreation & Forestry Commission May 6; Library Board May 11; Airport Commission May 15.

A motion was made by Price, seconded by Dudzinske, and carried to accept Mayor Reese's Appointments.

No Action was taken on the first presentation of Ordinance Number 587, Creating a Miniature Golf Course Committee.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the second presentation of Ordinance Number 586, Amending Chapter 15 Civil Emergencies.

A motion was made by Hallstrom, seconded by Bosma, and carried to approve the meeting attendance requests as submitted: Sharon Hartman, June 17-19, LEAP Conference (Law Enforcement

Administrative Professionals); Cassandra Langenfeld, WMCA Annual Conference, LaCrosse, August 18-21.

A motion was made by Bosma, seconded by Dudzinske, and carried to adjourn and to reconvene in closed session to conduct public business regarding the sale of Industrial Buildings 100, 200, 300, 400 & 500, and the parking lot at the corner of Railroad Avenue and Park Street per Wisconsin State Statute 19.85(1)(e).

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

A motion was made by Bosma, seconded by Dudzinske, to agree to the sale of the Industrial Park Buildings 100, 200, 300, 400 & 500, and the parking lot at the corner of Railroad Avenue and Park Street (Parcel ID Numbers 18474, 18476, 18477, 18486 & 18550) to KOLVIN Enterprises, LLC in the amount of \$250,000 with the funds from the sale to be set aside to be used for Economic Development in the City of New Holstein, to give the current tenants 60 days notice to vacate property and that the stipulations defined in the motion made at the April 29, 2015 Industrial Park Committee Meeting pertaining to the sale of the property are now in place and reads as follows: A motion was made by Burnett, seconded by Thorson, and carried to recommend to the Common Council to sell buildings 100, 200, 300, 400 (1800 Park Avenue, 1822 Park Avenue, 1716 Park Avenue) and the parking lot located at the corner of Railroad Street and Park Avenue, to Kevin Birschbach for \$250,000 not subject to financing, conditioned upon obtaining approval by the Common Council and the release of our existing mortgage with the Economic Development Administration (EDA) which is scheduled to expire on June 30, 2017, but a waiver or early release will be sought, and the closing to take place within 60 days of the latter of those two approvals; and within 60 days of the latter of those two approvals closing will be scheduled; further conditions, city will obtain clear title and vacate existing tenants through agreement or court action, city recognizes that tenants will need time to move personal property and is recommending to give them 60 days, but if court order of eviction is required, closing may be delayed by mutual agreement of the parties; City is to convey the property by clear title subject to existing access easements and easements necessary to access existing buildings within industrial park, will remain in place, upon a call of the Common Councils motion, the motion carried 6 -2 with Schwaller and Schmitz voting nay.

A motion was made by Dudzinske, seconded by Hallstrom, and carried to approve an application for an Operator License, with an expiration date of June 30, 2016, for the following applicants as approved by the Police Department.

1. Pamela Lynn Pirkov, MT Glass.
2. Christopher J. Kohlman, New Holstein Baseball Association.
3. Becca Lynn Kohlman, New Holstein Baseball Association.

Mayor Reese acknowledged the following items:

- A. Thank you note from Paul Ditter for the Family Fishing Clinic.
- B. NHEDC Meeting Minutes March 25, 2015

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld  
City Clerk