

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

7:00 P.M.

November 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 Hallstrom, Woelfel, Draheim, Konkle, Bosma, Price (via phone) and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney King, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Mark Sherry, Gregory Behr, Sean Madigan, Amy Madigan, Ann Behr, Quinn Madigan, Jeff Hebl, John Mathes, Krystina Sherry, Kurtis Stephany, Robert Baldwin, Rickie Bratz, Mark Lechler, Tom Buechel.

It was duly noted that the meeting was properly announced.

A Public Hearing for the 2015 Budget was called to order by Mayor Reese. It was established that the notice of the hearing was published as required by law. There being no comments from tax payers, the Public Hearing was adjourned.

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

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the minutes of the October 15, 2014 Common Council meeting.

Reports of officers and departments were placed on file for review including the October report for the Municipal Court - \$2,219.20; October report for the Police Department - \$435.75; Monthly Reports for October; Building Inspector October report - \$76,500.00; Library October receipt report - \$690.57.

The Common Council reviewed the balances as of October 31, 2014, in the City Wisconsin Development Fund - \$232,522.09; City General TIF Account - \$188,607.23; City General Account - \$1,156,212.52; Sanitary Sewer Account - \$424,080.90; and Utility Electric and Water Account - \$2,291,287.36.

A motion was made by Bosma, seconded by Woelfel, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$204,717.22.

Minutes of the following meetings were reviewed: Historic Preservation June 11, 2014; Board of Canvassers November 7, 2014; Finance Committee November 12, 2014; Airport Commission November 14, 2014.

A motion was made by Bosma, seconded by Schmitz, and carried to approve Ordinance Number 579, the Second Presentation – Amending Section 5.052 of the Municipal Code School Bus Warning Lights.

A motion was made by Bosma, seconded by Schmitz, and carried to approve Ordinance Number 580, the Second Presentation – Amending Chapter 10, Licenses and Permits.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Ordinance Number 581, an ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2015, first presentation only.

A motion was made by Hallstrom, seconded by Konkle, and carried to approve the motion to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction and to conduct public business per Wisconsin State Statute 19.85(1)(c)(e)(f).

- RLF Application for Krystina Sherry d/b/a Playback Movies and Games, LLC.
- HSA Contributions.

A motion was made by Draheim, seconded by Woelfel, and carried to approve the motion to adjourn the closed session and to reconvene in open session.

A motion was made by Hallstrom, seconded by Schmitz, and carried to approve the Revolving Loan Fund Application and request to borrow \$20,000 as submitted by Krystina Sherry as recommended by the Industrial Park and Revolving Loan Committee.

A motion was made by Woelfel, seconded by Draheim, and carried to approve depositing 100% of the Network Health Wellness Pathways incentive, earned by each individual employee, into the HSA account, in 2015, of those employees who have met all of the requirements of the wellness program by December 15, 2014, the amount is based on the employees annual premium cost as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Hallstrom, and carried to approve a one-time contribution of 100% of the difference of what was budgeted for and the actual cost of the 2015 Health Insurance premium to the employee's Health Savings Account in January 2015, amount based on the individual employees premium amount as recommended by the Finance Committee. On a call of the vote Hallstrom, Price, Draheim, Konkle, Bosma and Woelfel voted Aye with Schmitz voting Nay.

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

1. Jeffrey James Dowd, Strike Zone.
2. Monica Marie Falk, Strike Zone.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from September 24, 2014 and October 22, 2014.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk