

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**September 16, 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 Schwaller, Price, Hallstrom, Dudzinske, Woelfel, Bosma, Konkle 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, Zach Ziesemer and Kurtis Stephany.

It was duly noted that the meeting was properly announced.

A motion was made by Woelfel, seconded by Bosma, and carried to approve the agenda as presented.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the minutes of the August 19 and 25, 2015 Common Council meetings.

Reports of officers and departments were placed on file for review including the August report for the Municipal Court - \$1,986.30; August report for the Police Department - \$603.22; Monthly Reports for August; Building Inspector August report - \$128,310.00; Library August receipt report - \$813.46.

The Common Council reviewed the balances as of August 31, 2015, in the City Wisconsin Development Fund - \$229,700.55; City General TIF Account - \$188,975.31; City General Account - \$2,152,193.11; Sanitary Sewer Account - \$507,563.50; and Utility Electric and Water Account - \$2,015,033.00.

A motion was made by Bosma, seconded by Woelfel, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$186,305.33.

Minutes of the following meetings were reviewed: Miniature Golf Course July 8 & August 19; Utilities & Sanitary Sewer Commission August 25; Board of Public Works September 1; Plan Commission September 1; Park, Recreation & Forestry Commission September 2; Finance Committee September 9; CDA September 10.

The mayor addressed the council members to let them know that they should contact city hall if they are not able to attend a meeting.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the contract with Advanced Disposal for Single Stream Recycling Processes, as recommended by the Board of Public Works. Votes cast: 7 Ayes, with Schmitz voting Nay.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve Resolution Number 1329 – A Resolution Establishing a Waste Container Size Change Processing Fee.

A motion was made by Dudzinske, seconded by Bosma, and carried to approve Resolution Number 1330 – A Resolution to Authorize the Placement of Recycling Costs on the Yearly Tax Roll.

A motion was made by Bosma, seconded by Konkle, and carried to approve Resolution Number 1331 – A Resolution to Declare Support of the Tecumseh Site Redevelopment Plan.

A motion was made by Hallstrom, seconded by Dudzinske, and carried to approve the second presentation of Ordinance Number 592, an Ordinance Amending Section 7.01(1)(a), Carrying Weapons.

No action was taken on the first presentation of Ordinance Number 593 – An Ordinance Amending Section 7.04, Offenses Against Public and Private Property and Ordinance Number 594 – An Ordinance Amending Section 5.05 of Chapter 5, Traffic Codes.

A motion was made by Woelfel, seconded by Schmitz, and carried to approve the Certified Survey Map, submitted by Meridian Surveying on behalf of Doug Frisch, N1180 CTH J, Parcel ID 9216, New Holstein, as recommended by the Plan Commission.

Langenfeld provided information on the Network Health Wellness Pathways Program.

A motion was made by Dudzinske, seconded by Schwaller, and carried to approve the renewal of the health insurance plan with Network Health at an increase of 11.7% with a renewal date of October 1, 2015, as recommended by the Finance Committee. Votes cast: 7 Ayes, with Schmitz voting Nay.

The Council reviewed the 2016 Budget. Mayor Reese called for a Special Council meeting on September 23, 2015 at 7:00PM with the request that Fire Chief Denis Mayer provide budget figures for the repair of the roof, brick and doors at the Fire Station.

A motion was made by Bosma, seconded by Dudzinske, and carried to approve increasing the Municipal Levy limit to the maximum allowable limit of \$1,540,708 in 2015.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve increasing the Levy in Fund 320, the COPS Fund by \$16,699 and to reduce the Levy in Fund 309, the Optimist Chalet Fund by \$16,699, closing out Fund 309 at year end, as recommended by the Finance Committee.

A motion was made by Dudzinske, seconded by Schwaller, and carried to move the Community Center Rental Fee income from Fund 312, the Community Center Fund, to Fund 100, the General Fund, closing out Fund 312 at year end, as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Woelfel, and carried to approve the following application for operator's license, with an expiration date of June 30, 2017, as approved by the Police Department:

1. Kyle Joseph Meyer, BP.

A motion was made by Dudzinske, seconded by Schmitz, and carried to deny the operator's license application as submitted by Davis M. Nimmer, per his convicted felon record, as recommended by the Chief of Police.

Mayor Reese acknowledged the following items:

- A. Letter to City of New Holstein Residents for Waste/Recycling Changes.
- B. Proclamation for Crime Prevention Month, October 2015.

- C. Proclamation for Domestic Violence Awareness Month.
- D. Donation Letter from the family of Leslie Fredrichs.

Being no further business the meeting adjourned.

Cassandra Langenfeld  
City Clerk