

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**September 17, 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 Draheim, Price, Konkle, Hallstrom, Woelfel, Bosma 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, Randy Jaeckels, Cary Nate, Phil Cosson, Ed Konopka.

It was duly noted that the meeting was properly announced.

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

A motion was made by Bosma, seconded by Draheim, and carried to approve the minutes of the August 20, 2014 Common Council meeting.

Reports of officers and departments were placed on file for review including the August report for the Municipal Court - \$2,682.61; August report for the Police Department - \$301.25; Monthly Reports for August; Building Inspector August report - \$229,762.00; Library August receipt report - \$950.07.

The Common Council reviewed the balances as of August 31, 2014, in the City Wisconsin Development Fund - \$232,436.31; City General TIF Account - \$188,537.65; City General Account - \$1,508,307.73; Sanitary Sewer Account - \$366,975.22; and Utility Electric and Water Account - \$2,147,603.98.

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 \$97,217.30.

Minutes of the following meetings were reviewed: Board of Canvassers August 15; Utilities & Sanitary Sewer Commission August 26; Airport Commission August 29; Board of Public Works September 2; Park, Recreation & Tree Commission September 3; Library Board September 8; Human Resources Committee September 10; Finance September 10, 2014.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve Resolution Number 1304, a Resolution Authorizing the Issuance and Sale of \$3,605,000 Electric System Revenue Refunding Bonds, Series 2014A of the City of New Holstein, Calumet County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

A motion was made by Draheim, seconded by Bosma, and carried to approve Resolution Number 1305, a Resolution to Approve a Post-Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations and Continuing Disclosure and to appoint the City Clerk/Treasurer as the City's Compliance Officer.

A motion was made by Hallstrom, seconded by Konkle, and carried to approve Resolution Number 1306, a Resolution to carry forward unused levy limits into 2015 from 2014.

Discussion on the 2015 Budget was held.

A motion as made by Woelfel, seconded by Hallstrom, and carried to approve increasing our Municipal Levy Limit to the maximum allowable limit of \$1,531,318 in 2015 as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Konkle, and carried to approve to reduce the levy in Fund 100 by \$35,000 and to transfer the money to Fund 300, the Capital Project Fund as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Schmitz, and carried to approve to increase the Levy in Fund 309, the Optimist Chalet Fund, by \$16,699.36, to create a zero balance in the fund, eliminating the existing deficit as recommended by the Finance Committee. Upon a call of the vote Schmitz, Woelfel, Konkle, Bosma, Hallstrom and Price voted Aye and Draheim voted Nay.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve an increase to the Levy in Fund 320, the COPS Fund, by \$2,665.64 as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Hallstrom, to approve increasing the Levy in Fund 400 by \$1,800, that motion was rescinded by Woelfel, seconded by Hallstrom, and carried, to increase the Levy in Fund 300 by an additional \$1,800 instead of Fund 400.

A motion was made by Konkle, seconded by Schmitz, and carried to approve the Tax Billing and Collection Agreement between Calumet County and the City of New Holstein, as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Price, and carried to approve that the City Attorney and City Building Inspector issue a Raze or Repair order on the property located at 2016 Calumet Drive, Tax ID No. 18359, as owned by Rock Solid Construction & Remodeling, Mayville, WI as recommended by the Finance Committee and the City's Building Inspector.

A motion was made by Hallstrom, seconded by Price, and carried to set the 2014 Trick-or-Treat date and time to October 26, 2014 from 3:00PM-5:00PM as recommended by the Police Department.

A motion was made by Draheim, seconded by Woelfel, and carried to approve the application for operator's license, with an expiration date of June 30, 2016, as approved by the Police Department for Denise Michele Frey, Blattner's Piggly Wiggly.

A motion was made by Bosma, seconded by Schmitz, to deny the operator's license application for Megan Bree Elmore, King's Korner due to an outstanding warrant that was not disclosed on the application.

A motion was made by Draheim, seconded by Woelfel, to adjourn and reconvene in closed session to discuss considering employment and compensation of public employees per Wisconsin State Statute 19.85(1)(c).

- Health/Dental Insurance Waiver – Hartman
- 2015 Wage Schedule

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

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the 2015 Wage Schedule as recommended by the Finance Committee.

A motion was made by Draheim, seconded by Bosma, and carried to approve the Agreement between the City of New Holstein and Sharon Hartman as recommended by the Human Resource Committee.

Mayor Dianne Reese acknowledged the following items:

- A. Lighting the Path to Healing Event, October 1, 2014
- B. NHEDC Meeting Minutes, August 27, 2014
- C. Proclamation for Domestic Violence Awareness Month
- D. Proclamation for Crime Prevention Month

Being no further business the meeting adjourned.

Lori Beck  
Deputy City Clerk