

City of New Holstein
COMMON COUNCIL PROCEEDINGS

**NEW HOLSTEIN FIRE STATION
2031 WISCONSIN AVE**

7:00 P.M.

September 23, 2015

SPECIAL COMMON COUNCIL MEETING

The special meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Price, Hallstrom, Schwaller, Woelfel, Bosma, Konkle, and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Director of Public Works Robert Depies, Chief of Police Brian Reedy, Fire Chief Dennis Mayer, Craig Carey, Eric Mayer, Mark Sherry, and Steve Schoofs, Excel Engineering, Inc.

It was duly noted that the meeting was properly announced.

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

A tour of the exterior and interior of the Fire Station took place, including an explanation of the remodeling project.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve using \$70,642 of Fund 100 surplus to cover 2016 operating expenses.

A motion was made by Konkle, seconded by Schwaller, to approve spending \$75,000 in 2015 as previously budgeted for remodeling and repair work to the New Holstein Fire Station, and to increase the Capital Project budget by \$110,000 to cover the remaining cost of the remodel and repair work at the Fire Station in 2016, upon a call of the motion the motion passed with Price, Hallstrom, Schwaller, Bosma and Konkle voting aye and Woelfel and Schmitz voting nay.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk