

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

**COUNCIL CHAMBERS**

**7:00 P.M.**

**February 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 Karrels (via Skype), Hallstrom, Fromm, Woelfel, Schmitz, Dudzinske, Draheim and Bosma were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Mark Sherry, Bill Beirne, Ed Konopka.

It was duly noted that the meeting was properly announced.

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

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

Reports of officers and departments were placed on file for review including the January report for the Municipal Court - \$2,927.20; January report for the Police Department - \$390.50; Building Inspector January report - \$107,000.00; Library January receipt report - \$778.55.

The Common Council reviewed the balances as of January 31, 2014, in the City Wisconsin Development Fund - \$232,139.87; City General TIF Account - \$188,296.95; City General Account - \$3,084,017.38; Sanitary Sewer Account - \$405,914.93; and Utility Electric and Water Account - \$2,207,864.80.

A motion was made by Bosma, seconded by Draheim, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$1,147,620.78.

Minutes of the following meetings were reviewed: Library Board January 13; CDA January 15; Utilities Commission January 28; Utilities & Sanitary Sewer Commission January 28; Board of Public Works February 5; Park, Rec. & Tree Commission February 5; Library Board February 10; HR Committee February 12; Finance February 12; CDA February 13.

A motion was made by Hallstrom, seconded by Karrels, and carried to approve Resolutions Number 1287-1288;

1. Authorizing the Issuance and Sale of Up to \$418,907 Sewer System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto.
2. Authorizing the Issuance and Sale of Up to \$716,604 Junior Lien Water System Revenue Bonds, Series 2014, and Providing for Other Details and Covenants with Respect Thereto.

A motion was made by Bosma, seconded by Schmitz, and carried to adjourn and to reconvene in closed session to consider compensation, investment options and insurance benefits of any public

employee, and deliberating or negotiating the purchasing of public properties, and deliberating by the council on unemployment insurance, per Wisconsin State Statute 19.85(1)(c)(e)(ee).

1. Life and AD&D Insurance.
2. EAP program.
3. Real Estate Property Agreement.
4. Unemployment Compensation for Steven Presto.

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

A motion was made by Fromm, seconded by Hallstrom, and carried to approve the recommendation by the Human Resources Committee on eliminating our Short Term Disability and Life and Accidental Death & Dismemberment Plan with Harleysville and to enroll in the Life and Accidental Death & Dismember Plan offered by UNUM as a City paid benefit to full-time employees.

A motion was made by Woelfel, seconded by Dudzinske, and carried to approve the recommendation by Human Resources Committee on enrolling in the Employee Assistance Program as proposed by ThedaCare as a City funded benefit for full-time employees. The motion passed 6 – 2 with Schmitz and Karrels voting nay.

A motion was made by Karrels, seconded by Bosma, and carried to approve the renewal of the Real Estate Sale Agreement between the City of New Holstein and Calumet Feeds & Supply, Inc. with an expansion deadline of 2021 and the expansion improvements to total \$100,000, as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Hallstrom, to call to the floor a motion to change the agent to handle the Employee Funded Retirement Plan through Principal Financial, upon a call of the vote the motion failed with 8 voting nay.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the Financial Assistance Application for the Wastewater Treatment Projects Clean Water Fund Program.

A motion was made by Woelfel, seconded by Hallstrom, and carried to approve the Financial Assistance Application for the Safe Drinking Water Loan Program.

A motion was made by Hallstrom, seconded by Draheim, and carried to approve the appointment of the following as Election Officials with a term expiring December 31, 2014:

- |                    |                     |
|--------------------|---------------------|
| 1. Sandy Burg      | 8. MariJane Weir    |
| 2. Joan Feuerstein | 9. Joseph Wieser    |
| 3. Helen Hallstrom | 10. Wendy Wieser    |
| 4. John Leibham    | 11. Mary Jaschob    |
| 5. Donna Mayer     | 12. Diane Ploedrol  |
| 6. Cheri Reedy     | 13. Jeannie Karrels |
| 7. Carol Schleh    | 14. Pat Ausloos     |

A motion was made by Fromm, seconded by Karrels, to have the New Holstein Middle School Service Club members solicit for donations door to door to raise money for the Cerebral Palsy

Telethon on Saturday, March 1, 2014 from 9:00AM until 12 noon, as recommended by the Lions Club. A motion was made by Bosma, seconded by Woelfel, and carried to table the item. Upon a call of the vote, the motion to table the item passed.

A motion was made by Draheim, seconded by Hallstrom, and carried to deny the claim of Janet Steinmetz, N1971 County Road G, Chilton, WI 53014, pursuant to the Wisconsin Statute for Disallowance of Claim 893.80 (1g). The disallowance of the claim in this manner will shorten the statute of limitations period to six months per Statewide Services, Inc.

A motion was made by Fromm, seconded by Schmitz, and carried to approve an Application for Temporary Class "B"/"Class B" Retailer's License by New Holstein American Legion Post 124, 1922 Wisconsin Ave., to sell fermented malt beverages and wine at picnics or similar gatherings on March 2, 2014 and May 26, 2014, at 1922 Wisconsin Ave.

A motion was made by Draheim, seconded by Dudzinske, and carried to approve the following Applications for an Operator's License, with an expiration date of June 30, 2015 as approved by the Police Department:

1. Scott Alan Kafka, Whiskey Business
2. Kurt Klieber, Weber's BP

City Clerk Langenfeld informed the Common Council that there will be Credit Card Processing in the Clerk's Office, Police Department, and Aquatic Center.

City Clerk Langenfeld announced the Heavy Refuse Drop off day is set for Saturday, April 26, 2014 from 8AM until 12 noon and that volunteers are needed to help out that day.

Being no further business the meeting adjourned.

Cassandra E. Langenfeld  
City Clerk