

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:00 P.M.

September 18, 2013

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, Fromm, Bosma, Karrels, Draheim and Schmitz were present at roll call. Others present were City Clerk Langenfeld, Deputy City Clerk Beck, Attorney Burnett, Police Chief Reedy, Fire Chief Mayer, Director of Public Works Depies, Randy Jaeckels.

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 layout.

A motion was made by Fromm, seconded by Karrels, and carried to approve the minutes of the August 21, 2013 and August 30, 2013 Common Council meetings.

The Public Hearing was called to order by Mayor Reese. The purpose of the Public Hearing was to consider the Proposed Special Assessments for Street Improvements on Lisa Lane. No comments were made by the public regarding the issue.

A motion was made by Woelfel, seconded by Hallstrom, and carried to adjourn the public hearing.

Reports of officers and departments were placed on file for review including the August report for the Municipal Court - \$3,112.50; August report for the Police Department - \$452.50; Monthly Reports for August; Building Inspector August report - \$496,275.00; Library August receipt report - \$741.62.

The Common Council reviewed the balances as of August 31, 2013, in the City Wisconsin Development Fund - \$231,925.52; City General TIF Account - \$188,123.08; City General Account - \$1,399,314.74; Sanitary Sewer Account - \$409,819.40; and Utility Electric and Water Account - \$2,405,007.73.

A motion was made by Bosma, seconded by Karrels, and carried to approve payment of the bills, as approved by the Chairman of the Finance Committee, totaling \$96,389.93.

Minutes of the following meetings were reviewed: Board of Public Works August 21; Police & Fire Commission August 26; Utilities & Sanitary Sewer Commission August 27; Board of Public Works September 4; Park, Recreation & Tree Committee September 4; Library Board September 9; Human Resource Committee September 11; Finance Committee September 11; Utilities Commission September 10; Plan Commission September 16.

A motion was made by Hallstrom, seconded by Draheim, to approve Resolution Number 1279 a Resolution Authorizing Sanitary Sewer and Water Main Extension improvements and Levying Special Assessments Against Benefited Property on Portions of Lisa Lane. A motion was made by

Hallstrom, seconded by Fromm, to amend the original motion to add December 1, 2013 as the payment deadline. The amended motion passed.

A motion was made by Karrels, seconded by Fromm, and carried to approve the first presentation of Ordinance Number 575, an ordinance Revising Chapter 10 as recommended by the Finance Committee.

A motion was made by Bosma, seconded by Woelfel, and carried to approve the Certified Survey Map prepared for Charles Feider, N2615 Hayton Road, Parcel ID 4290 and 4294.

A motion was made by Hallstrom, seconded by Karrels, and carried to require that all City employees contribute 12% towards their employer offered health insurance if they participate in the annually offered Health Risk Assessment (HRA) and a 15% contribution for non-participation in the an HRA as recommended by the Human Resource Committee.

A motion was made by Woelfel, seconded by Karrels, and carried to approve the Fire Protection Service Agreement with the Town of New Holstein as recommended by the Finance Committee.

A motion was made by Draheim, seconded by Fromm, and carried to approve the Fire Protection Service Agreement with the Town of Charlestown as recommended by the Finance Committee.

A motion was made by Hallstrom, seconded by Fromm, to approve the application for the State Trust Fund loan in the amount of \$85,000 payable over 15 years at an interest rate of 4.25%, upon a call of the whole a motion was made by Draheim, seconded by Schmitz and carried to table the item until the Fire Chief arrived at the meeting.

City Clerk Langenfeld reviewed the 2014 Budget.

A motion was made by Draheim, seconded by Hallstrom, and carried to bring item G back to the table.

A motion was made by Bosma, seconded by Schmitz, to amend the motion to approve the Application to include that a memorandum of understanding needs to be drafted and signed by both the Fire Department and the City of New Holstein on who is responsible for paying back both the \$100,000 and \$85,000 fire department training tower loans.

A motion was made by Woelfel, seconded by Fromm, and carried to approve application for an Operator License, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department.

1. Evelyn Rose Sanneh, Whiskey Business.
2. Hannah Joy Methfessel, Weber's BP.

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

- 2014 Wage Schedule

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

A motion was made by Draheim, seconded by Hallstrom, and carried to approve the 2014 Non-Union Wage Schedule as recommended by the Finance Committee. Upon a call of the vote Draheim, Woelfel, Hallstrom, Bosma, Fromm voted aye, Karrels and Schmitz voted nay, the motion carried.

Mayor Reese acknowledged the New Holstein Economic Development Corp. Meeting Minutes from August 28, 2013.

Mayor Reese acknowledged the following Proclamations declaring:

- October as Domestic Violence Awareness Month.
- October as Crime Prevention Month.
- October as Anti-Bullying Month.

There being no further business the meeting was adjourned.

Cassandra E. Langenfeld
City Clerk