



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Wednesday, July 17, 2024

6:30 PM

City Hall

The regular monthly meeting of the Common Council was called to order by Mayor Richard Snelson, presiding @ 7:24 pm. The Pledge of Allegiance was recited. Council members Gene Woelfel, Bob Schermetzler, Paula Oakley, Brad Hess, Eric Mayer (via Teams), Dan Watson, Becca Mosier, and Steve Abrams were present at roll call. Others present were City Attorney Sorenson, City Administrator Cullen Peltier, Police Chief Eric Fisher, Fire Chief Craig Carey, Police Captain Chuck Schroeder, New Holstein Utilities General Manager Marc Stephanie, and Emergency Management Director Russ Thiel.

Others in attendance: Mark Sherry, Lisa Jacobson, Steve Settle, John Klinzing, Joe McShaw, Marci McShaw, Jessica Fisher, Kelly Ausloos, Michelle Feuerstein, Mark Growe, and Kathy Schroeder.

It was noted that the meeting was properly announced.

A motion was made by Hess, seconded by Mosier, and carried to approve the agenda.

A motion was made by Mosier, seconded by Woelfel, and carried to approve the minutes of the June 19, 2024, Council Meeting, and the Special Council Meeting of July 2, 2024.

The Mayor asked for a motion regarding the Consent Agenda. A motion was made by Mosier, seconded by Schermetzler, and carried to approve the Consent Agenda.

Financial Reports were presented and approved as part of the Consent Agenda approving the Treasurer's Report and invoices totaling \$198,719.59 as of June 30th, 2024.

Approval of License Application: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: the Council received and placed on file reports showing Police Department Petty Cash - \$176.45; Building Permits \$404,813; Library Receipt Report \$914.58.

Minutes: The following minutes were received and placed on file: Committee of the Whole July 2, 2024, Library Board June 10, 2024; Utilities Commission May 29, 2024; Sanitary Sewer Commission May 29, 2024; and Board of Review May 15, 2024.

Action Items:

A motion was made by Oakley, seconded by Watson, and carried to approve the appointment of Mark Growe to the Police and Fire Commission.

A motion was made by Woelfel, seconded by Mosier and carried to approve Kathy Schroeder to the Revolving Business Loan Committee.

Miscellaneous Business:

Chief Fisher thanked Honeymoon Acres, particularly Joe and Marci McShaw, and their patrons for the donation to the Police Department from the Father's Day Event held at their business.

The Mayor read a Proclamation Encouraging Civic Participation.

There being no other action or discussion items the meeting was adjourned by the Mayor at 7:33 pm.