

MINUTES - CITY COUNCIL

DATE: January 15, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the December 18, 2018 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) The public hearing on terminating Evergreen Heights Planned Unit Development Agreement opened at 6:02 p.m. There was no public comment. Krueger moved, Fromm seconded closing public comment. The motion passed unanimously, and public comment closed at 6:03 p.m.
- 7) Krueger moved, Fromm seconded approving termination of the Evergreen Heights Planned Unit Development Agreement. The motion passed unanimously.
- 8) Fromm moved, Grube seconded approving Resolution 2019-1 Authorizing the Issuance and Sale of a \$497,888 General Obligation Promissory Note with Associated Bank. Administrator Jamie Aulik explained there was a late arriving communication from Associated Bank, and he noted there will be ongoing obligations by the City of Kiel to communicate to Associated Bank the annual budget and budget projections, along with annual statements. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Krueger seconded approving Ordinance 556: Creating Section 11.11 - Commercial Quadricycle Licensing. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 10) Grube moved, Brocker seconded amending Ordinance 557: Repealing and Recreating Section 9.11 - Animal Regulations to delete the line in section 9.11 (2) (a) (1) “unless part of an agricultural operation” and approve the ordinance as amended. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 11) Brocker moved, Korb seconded approving Ordinance 558: Creating Chapter 27 - Records Retention and Repealing and Renumbering Part of Chapter 3 - Finance and Taxation. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 12) Brocker moved, Krueger seconded purchasing 1.56 acres of property located in the Town of Schleswig (Parcel number: 016-029-007-004.00) from David Balz for \$3,100.00. The motion passed unanimously.
- 13) Grube moved, Fromm seconded approving sale of Lot 174 in Rockville Subdivision, 3rd Addition to Heling Construction Co., L.L.C. for \$20,000. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving Change Order No. 1 from August Winter & Sons for Kiel Lift Station Project in the amount of \$2,919. The motion passed 5-1 with Krueger voting no and all other alderpersons voting aye.
- 15) Grube moved, Korb seconded approving the purchase of a used 2001 jetter trailer from Bruce Equipment in the amount of \$39,665. The motion passed unanimously.

- 16) Grube moved, Brocker seconded approving the General Manager of Utilities to attend the American Public Power Association 2019 Legislative Rally on behalf of Great Lakes Utilities from February 25-27, 2019 in Washington D.C. The motion passed unanimously.
- 17) Brocker moved, Grube seconded approving a technology purchase for City Council Chambers and council-related activities not to exceed \$7,500. The motion passed unanimously.
- 18) Fromm moved to approve the Belitz Park Tennis Court Expense Sharing Agreement. The motion failed due to lack of a second. Korb moved, Achter seconded approving the Belitz Park Tennis Court Expense Sharing Agreement with the Kiel Area School District contingent on Municipal Attorney Gary Jahn getting an agreement similar to the originally proposed agreement on points 5, 6, and 7 from his memo to Administrator Jamie Aulik dated January 15, 2019. Upon vote, Korb, Brocker, Krueger and Achter voted aye, Fromm and Grube voted no, and the motion passed 4-2.
- 19) Fromm moved, Korb seconded approving support for Sisson Park Dock Replacement Eagle Scout Project for Austin Wilke. The motion passed unanimously.
- 20) Brocker moved, Krueger seconded approving the Joint Powers Agreement with Manitowoc County Emergency Services Division. The motion passed unanimously.
- 21) Grube moved, Achter seconded approving the purchase of playground equipment for City Park from Miller & Associates in the amount of \$2,439. The motion passed unanimously.
- 22) Brocker moved, Grube seconded approving the Cemetery Fee Schedule effective January 16, 2019. The motion passed unanimously.
- 23) Korb moved, Fromm seconded approved naming the old municipal cemetery "Belitz Cemetery" and the new municipal cemetery "Hillside Cemetery." The motion passed unanimously.
- 24) Grube moved, Fromm seconded authorizing the City Administrator to apply for Department of Natural Resources Urban Forestry Grant. The motion passed unanimously.
- 25) Fromm moved, Korb seconded approving the hiring of Steven Kincaid as a part-time patrol officer for the City of Kiel Police Department. The motion passed unanimously.
- 26) Brocker moved, Krueger seconded authorizing Officer Christopher Brey to attend law enforcement interview training at Lakeshore Technical College on February 27, 2019. The motion passed unanimously.
- 27) Fromm moved, Achter seconded authorizing Captain Joe Jeanty and Officer Jim Blanke to attend the Wisconsin Honor Guard Association Training Conference in Pewaukee, February 4-5, 2019. The motion passed unanimously.
- 28) Brocker moved, Fromm seconded approving the receipts and disbursements for January 2019. The motion passed unanimously.
- 29) Brocker moved, Korb seconded approve bills for January 2019. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 30) Krueger moved, Fromm seconded adjournment. The motion passed unanimously, and the meeting adjourned at 7:15 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: January 29, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Jeremy Fromm, John Brocker, Guy Grube, Bill Krueger and Alice Achter. John Korb was excused.
- 4) Brocker moved, Krueger seconded approving the minutes of the January 15, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving the bid from Dean Konen Trucking and Excavating to place fill in lots on the south end of Ruh Court in the amount of \$38,475 with Tax Increment District 4 funds. The motion passed 4-1 with Alderperson Grube voting no and all other alderpersons voting aye.
- 7) Brocker moved, Fromm seconded approving the amendment to 2019 capital outlay and borrowing plan. The motion passed unanimously.
- 8) Fromm moved, Grube seconded approving the sale of city property located on southeast corner of Seventh St. and Paine St. to Joanne Enders for \$3,000. The motion passed unanimously.
- 9) Fromm moved, Brocker seconded approving the bid from Midwest Sealcoat for resurfacing the tennis courts at Belitz Park in the amount of \$54,900. The motion passed 4-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
- 10) Grube moved, Fromm seconded approving a Temporary Class B Retailer License for Ss. Peter and Paul Parish. The motion passed unanimously.
- 11) Brocker moved, Achter seconded approving an operator (bartender) license for Kevin Kellner. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:23 p.m.

By: Jamie J. Aulik, City Administrator

Minutes – Kiel City Council Meeting

Date: February 12, 2019

Location: City Council Chambers, Kiel City Hall
621 6th St., Kiel, WI

- 1) Mayor Mike Steinhardt - Call to order at 6:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call - present were Fromm, Korb, Brocker, Grube, Krueger and Achter.
- 4) No Public Comment
- 5) Brocker moved, Krueger seconded to approve minutes of the January 22, 2019 City Council Meeting. Motion passed unanimously.
- 6) Grube moved, Brocker seconded to approve Change Order No. 2 from August Winter for the WWTP lift station upgrades to add a recirculation line and delete wet well fillet work at a net cost of \$7100.00. Motion passed unanimously.
- 7) Krueger moved, Fromm seconded to authorize Officer Jim Blanke to attend the Wisconsin Narcotic Officers Training Conference at Wisconsin Dells, Wisconsin on February 27 – March 1, 2019. Motion passed unanimously.
- 8) Grube moved, Korb seconded to authorize Officer Christopher Brey to attend the Basic Police Photography Training at Middleton, Wisconsin on April 30 - May 1, 2019. Motion passed unanimously.
- 9) Brocker moved, Krueger seconded to authorize Office Manager Kelly Jorgensen to attend the Wisconsin Law Enforcement Administrative Professionals Training Conference in Green Lake, Wisconsin on June 26 - 28, 2019. Motion passed unanimously.
- 10) Korb moved, Brocker seconded to authorize Officer Lee Pasket to attend OWI Enforcement training in Manitowoc, Wisconsin on March 18 – 19, 2019. Motion passed unanimously.
- 11) Grube moved, Korb seconded to accept a contribution of \$100 to the Kiel Ambulance Service from Kiel Cub Scout Pack 3833. Motion passed unanimously.
- 12) No operator (bartender) licenses were presented for approval.
- 13) Brocker moved, Fromm seconded to approve receipts and disbursements. Motion passed unanimously.
- 14) Brocker moved, Achter seconded to approve paying all bills. Roll Call: 6 Ayes, 0 Nays, motion approved.
- 15) Fromm moved, Krueger seconded to adjourn at 6:06 p.m. Motion passed unanimously.

By: Mike Steinhardt, Mayor

MINUTES - CITY COUNCIL

DATE: February 26, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll call – present were: John Brocker, Guy Grube, Bill Krueger, Alice Achter and John Korb (6:03 p.m.). Jeremy Fromm was excused.
- 4) There was no public input.
- 5) Krueger moved, Brocker seconded approving the minutes of the February 12, 2019 City Council meeting. The motion passed unanimously.
- 6) Municipal Attorney Gary Jahn presented the Belitz Park Tennis Court Expense Sharing Agreement. Grube moved, Achter seconded approving the agreement. The motion passed 4-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
- 7) Brocker moved, Grube seconded approving the name of the proposed residential subdivision in Tax Incremental District 4 (Parcels: 051-029-005-005.00, 051-029-005-005.02, 051-029-005-005.01, and 051-029-006-006.00) Brandenburg Subdivision, and street Brandenburg Way. The motion passed unanimously.
- 8) Korb moved, Brocker seconded approving the matching contribution to the Kiel Business Improvement District in the amount of \$8,783.70 with half of the funds from Community Development, and half from Kiel Utilities. The motion passed unanimously.
- 9) Krueger moved, Achter seconded accepting the contribution from Sargento employees and Sargento to the Kiel Police Department in the amount of \$1,518.92.
- 10) Grube moved, Brocker seconded accepting the contribution from Sargento employees and Sargento to the Kiel Ambulance Service in the amount of \$2,834.10. The motion passed unanimously.
- 11) Achter moved, Korb seconded accepting the contribution from Sargento employees and Sargento to the Kiel Community Center in the amount of \$927.76. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded accepting the contribution from Sargento employees and Sargento to the Kiel Fire Department in the amount of \$5,478.88. The motion passed unanimously.
- 13) Brocker moved, Korb seconded approving the operator (bartender) license for Cheryll Brooks. The motion passed unanimously.
- 14) Korb moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:21 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: March 12, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) There was no public comment.
- 5) Brocker moved, Achter seconded approving the minutes of the February 26, 2019 City Council Meeting. The motion passed unanimously.
- 6) Grube moved, Fromm seconded approving the sale of city-owned land located on the southeast corner of Seventh Street and Paine Street (Tax Parcel No. 051-690-011-001.00) to Jon Bos for \$3,000. The motion passed unanimously.
- 7) Grube moved, Korb seconded approving the purchase of a Command Vehicle for Kiel Fire Department in the amount of \$36,366 from Ewald Automotive Group with funds from the Fire Department capital outlay account and donations. The motion passed 5-1 with Alderperson Brocker voting no and all other alderpersons voting aye.
- 8) Korb moved, Brocker seconded approving and amendment to the Kiel Employee Handbook Section 211 - Electronic Communications and Information Systems Usage Policy (Social Media Policy). The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approval of terminating the Standby Delivery Service Agreement dated August 14, 2001 and Revised Metering and Control Data Service for Energy and Power Delivery Agreement dated October 23, 2002 by and between the City of Kiel and Wisconsin Electric Power Company, with the termination effective February 1, 2019. The motion passed unanimously.
- 10) Grube moved, Achter seconded accepting a donation from the Kiel Area Community Chest to the City of Kiel Park fund in the amount of \$1,700.00. The motion passed unanimously and the Mayor and Alderpersons thanked the members and donors of the Kiel Area Community Chest for their generosity for this, and all subsequent contributions listed on the agenda.
- 11) Brocker moved, Grube seconded accepting a donation from the Kiel Area Community Chest to the Friends of the Community Center in the amount of \$1,700.00. The motion passed unanimously.
- 12) Krueger moved, Achter seconded accepting a donation from the Kiel Area Community Chest to the Kiel Police Department in the amount of \$1,700.00. The motion passed unanimously.
- 13) Brocker moved, Korb seconded accepting a donation from the Kiel Area Community Chest to the City of Kiel-Scout Room Renovation fund in the amount of \$1,700.00. The motion passed unanimously.
- 14) Grube moved, Achter seconded accepting a donation from the Kiel Area Community Chest to the City of Kiel Recreation Department in the amount of \$1,700.00. The motion passed unanimously.
- 15) Brocker moved, Korb seconded approving a Temporary Class B Retailer's License for the Kiel Area Historical Society. The motion passed unanimously.
- 16) Brocker moved, Krueger seconded approving the receipts and disbursements for February 2019. The motion passed unanimously.

- 17) Brocker moved, Fromm seconded approving the bills for the month of February 2019. Voing aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 18) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:21 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - SPECIAL CITY COUNCIL MEETING

DATE: March 21, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 4:05 p.m.
- 2) Roll call – present were: Jeremy Fromm, John Korb, Guy Grube, and Alice Achter. John Brocker and Bill Krueger were excused.
- 3) Grube moved, Achter seconded approving the minutes of the March 12, 2019 City Council Meeting. The motion passed unanimously.
- 4) Fromm moved, Korb seconded ratifying Mayor Mike Steinhardt’s March 14, 2019 Declaration of Emergency related to flooding in the City of Kiel, and approved ongoing response and recovery operations related to flooding. The motion passed unanimously.
- 5) Fromm moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 4:14 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: March 26, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll Call – present were Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) There was no public comment.
- 5) Korb moved, Fromm seconded approving the minutes of the March 21, 2019 Special City Council Meeting. The motion passed unanimously.
- 6) Mayor Steinhardt presented a proclamation to Department of Public Works staff proclaiming March 25-29, 2019 as Department of Public Works Staff Appreciation Week.
- 7) City Administrator Jamie Aulik presented a Certificate of Appreciation to Don Krause for volunteering his time to repair headstones at Belitz Cemetery and for donating wood used to beautify City Hall.
- 8) Mayor Steinhardt presented a proclamation which proclaimed April 2019 as Fair Housing Month. Brocker moved, Grube seconded approving the proclamation. The motion passed unanimously.
- 9) Brocker moved, Korb seconded approving Ordinance 559 - Creating Section 10.11 of the Kiel Municipal Code (Chronic Nuisance Premises). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 10) Korb moved, Brocker seconded approving Ordinance 560 - Amending Sections 14.15 and 17.32(2)(b)(1) b) and c) of the Municipal Code (Penalty for No Building Permit When Required and Maximum Sidewall Height and Roof Pitch for Detached Structures). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 11) Grube moved, Brocker seconded approving Ordinance 561 - Creating Section 9.19(2)(l) (Purchase & Possession of Cigarettes and Tobacco Products by Juveniles Restrictions and Limitations on Use and Sale). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 12) Brocker moved, Krueger seconded approving entering into an agreement with the Wisconsin Department of Revenue for the Statewide Debt Collection program. The motion passed unanimously.
- 13) Grube moved, Achter seconded approving an amendment to City of Kiel Flexible Benefit Plan. The motion passed unanimously.
- 14) Brocker moved, Grube seconded approving an amendment to the Kiel Employee Handbook (Vacation). The motion passed 4-2 with Alderpersons Korb and Achter voting no, and all other alderpersons voting aye.
- 15) Brocker moved, Achter seconded approving hiring seasonal help for 2019. The motion passed unanimously.
- 16) Brocker moved, Grube seconded approving a bid to resurface First Street in the amount of \$97,674.99. The motion passed unanimously.
- 17) Fromm moved, Grube seconded approving a bid to conduct asbestos testing of boilers and boiler

- room at Kiel City Hall from Davis Consulting, L.L.C. in the amount of \$1,150.00. The motion passed 5-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
- 18) Fromm moved, Korb seconded approving a bid to abate asbestos in boilers and boiler room at Kiel City Hall from Advanced Asbestos Removal, Inc. in the amount of 2,650.00. The motion passed 5-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
 - 19) Brocker moved, Fromm seconded approving a bid to remove boilers, piping, and related tanks in the boiler room in Kiel City Hall from Mannenbach Mechanical, Inc. in the amount of \$9,370.00. The motion passed 5-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
 - 20) Fromm moved, Brocker seconded approving a bid to relocate conduits in coal room or convert conduits to PVC conduits and associated electrical work at Kiel City Hall from Adleman Electric, L.L.C. in the amount of \$5,000.00. The motion passed 5-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
 - 21) Grube moved, Fromm seconded approving a bid to fill in coal room, block up entry way, and restore cement cap on the top of the coal room at Kiel City Hall from Seiler Brothers Construction, Inc. in the amount of \$15,480.00. The motion passed 5-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
 - 22) Korb moved, Brocker seconded approving an amendment to City of Kiel Fire and Rescue Ambulance Service Rates effective April 1, 2019. The motion passed unanimously.
 - 23) Brocker moved, Grube seconded approving operator (bartender) licenses for Todd Pagliaro, Breanne Woelfel, and Allson Walber. The motion passed unanimously.
 - 24) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:50 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: April 9, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter. Jeremy Fromm was excused.
- 4) There was no public comment.
- 5) Krueger moved, Achter seconded approving the minutes of the March 26, 2019 City Council Meeting. The motion passed unanimously.
- 6) Brocker moved, Grube seconded approval of Resolution 2019-2 - Amendment to the Project Plan and Boundaries of Tax Incremental District No. 4, City of Kiel, Wisconsin. The motion passed 4-1 with Alderperson Krueger voting no and Alderpersons Korb, Brocker, Grube and Achter voting aye.
- 7) Korb moved, Grube seconded approving Ordinance 562 Creating Section 2.01(1)(h) (Personnel Committee). Alderpersons Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 5-0.
- 8) Korb moved, Krueger seconded approving live streaming of City Council meetings. The motion passed unanimously.
- 9) Grube moved, Korb seconded approving a quote from Nextiva to provide VoIP-based phone service and purchase associated phone equipment. The motion passed unanimously.
- 10) Brocker moved, Korb seconded approving a quote from Jeff Klemme in the amount of \$840 and quote from TJs Asphalt Paving in the amount of \$11,480 to create a trail in Belitz Park. The motion passed unanimously.
- 11) Korb moved, Brocker seconded approving a Kiel Water and Wastewater Utility quote from mPower for Building Integrator Sites with the Water and Sewer data in the amount of \$18,100. The motion passed unanimously.
- 12) Brocker moved, Grube seconded approving a Kiel Water Utility quote from Altronex for the Base SCADA and Controls Project in the amount of \$295,660. City Administrator Aulik explained though it's not the low bid, it is being recommended due to the fact the bid is a more comprehensive and inclusive bid than the low bid. The motion passed unanimously.
- 13) Grube moved, Achter seconded approving Change Order No. 3 from August Winter & Sons, Inc. in the amount of \$2,290. The motion passed unanimously.
- 14) Korb moved, Brocker seconded authorizing a Request for Proposals for a needs and location study for City of Kiel Utilities and Department of Public Works buildings. The motion passed unanimously.
- 15) Krueger moved, Achter seconded authorizing Chief Dave Funkhouser and Captain Joe Jeanty to attend the Wisconsin Police Leadership Foundation conference in Green Bay on August 4-7, 2019. The motion passed unanimously.
- 16) Korb moved, Krueger seconded approving Pastor Eric Holmgren to serve as Chaplain for the City of Kiel Police Department. The motion passed unanimously.
- 17) Brocker moved, Korb seconded approving the Municipal Agreement to Purchase Sodium Chloride on Wisconsin Department of Transportation Bid. The motion passed unanimously.

- 18) Krueger moved, Korb seconded approving Jamie Aulik, Janelle Moritz, Bob Hennings, and Keith Raquet as authorized users on the Franklin Templeton account (Fire Department Steamer Repair Fund). The motion passed unanimously.
- 19) Korb moved, Brocker seconded approving publication of Class B Alcohol License Application for the Kiel Baseball Club. The motion passed 4-1 with Alderperson Grube voting no and all other alderpersons voting aye.
- 20) Brocker moved, Grube seconded approving operator (bartender) licenses for Ann Scheibl, Michael Sheibl, Megan Wolf, and John Stephany. The motion passed unanimously.
- 21) Brocker moved, Korb seconded approving receipts and disbursements. The motion passed unanimously.
- 22) Brocker moved, Korb seconded approval of the bills for March 2019. Alderpersons Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 23) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:54 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES
CITY COUNCIL ORGANIZATIONAL MEETING AND
CITY COUNCIL MEETING

DATE: April 16, 2019
LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) City Council President John Brocker called the meeting to order.
- 2) Pledge of Allegiance.
- 3) Treasurer/Deputy Clerk Janelle Moritz administered the Oath of Office to Jeremy Fromm – District 1, John T. Brocker – District 3, and Bill Krueger – District 5.
- 4) Present were: Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 5) There was no public comment.
- 6) Krueger moved, Achter seconded approving the minutes of the April 9, 2019 City Council Meeting. The motion passed unanimously.
- 7) Brocker moved, Grube seconded approving the Mayor’s Appointments for 2019-2020. Upon vote, Brocker and Grube voted aye and all other alderpersons voted no. Brocker moved, Grube seconded approving the mayor’s appointments for 2019-2020, but to table the appointment of Eric Volland to the Police and Fire Committee upon a report by Municipal Attorney Gary Jahn to see if there would be a conflict of interest for him to serve on the Police and Fire Committee. Upon vote, Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 8) Grube moved, Korb seconded nominating John Brocker to serve as City Council President. There were no other nominations and Alderperson Brocker was elected to serve as Council President by acclamation.
- 9) Brocker moved, Achter seconded nominating Bill Krueger to serve as a member of the Plan Commission. There were no other nominations and Alderperson Krueger was elected to serve on the Plan Commission by acclamation.
- 10) Krueger moved, Korb seconded approve bid from E.F. Becker & Sons, Inc. to move fence at Belitz Park Tennis Courts in the amount of \$4,610. The motion passed unanimously.
- 11) Brocker moved, Korb seconded approving a Class B License for Post 6707 - Badger Tri-County VFW and Auxiliary. The motion passed unanimously.
- 12) Grube moved, Korb seconded accepting donation of \$500 for the Scouts Room Fund from Kiel Boy Scouts Troop 833. The motion passed unanimously.
- 13) Grube moved, Korb seconded approving the Operator’s (Bartender) License for Ryan Weinkoetz. The motion failed with Alderpersons Fromm, Korb, and Grube voting aye and all other alderpersons voting no.
- 14) Brocker moved, Achter seconded approving the Operator’s (Bartender) License for Jonathan Bethke. The motion passed unanimously.
- 15) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:35 p.m.

By: Janelle Moritz, City Treasurer/Deputy Clerk

MINUTES - CITY COUNCIL

DATE: April 23, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Council President John Brocker called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Grube moved, Brocker seconded approving the minutes of the April 16, 2019 City Council Organizational Meeting and City Council Meeting. The motion passed unanimously.
- 5) City Administrator Jamie Aulik and Police Chief Dave Funkhouser presented a proclamation proclaiming April 24, 2019 as Administrative Professionals Day to Janelle Moritz, Debbie Casper and Kelly Jorgensen. They thanked them for their service to Kiel and for helping to make city government run smoothly and professionally.
- 6) There was no public comment.
- 7) Korb moved, Fromm seconded reconsideration and approval of an operator (bartender) license for Ryan Weinkaetsz. The motion passed unanimously.
- 8) Grube moved, Krueger seconded approving an operator (bartender) license Teresa Martinez. The motion passed unanimously.
- 9) Municipal Attorney Gary Jahn gave a report on Eric Volland’s appointment to Police and Fire Committee.
- 10) Public Hearing for Community Development Block Grant (CDBG) funded project:
 - a) City Administrator Jamie Aulik gave an overview and current status of CDBG funded activities (Interceptor Sewer and Forcemain Reconstruction).
 - b) The public hearing was opened. There was a call for public input on the CDBG funded project three times. There was no citizen input on current CDBG activities. Grube moved, Korb seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:33 p.m.
- 11) Korb moved, Achter seconded approving the Kiel Police Department’s request to start the hiring process for a part-time officer. The motion passed unanimously.
- 12) Grube moved, Brocker seconded the Department of Public Works request to start the hiring process for crewman. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded approving the request by Kiel Community Picnic Committee to use various city facilities and traffic closures per the letter of request for the 2019 Kiel Community Picnic. The motion passed unanimously.
- 14) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:37 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: May 14, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Krueger moved, Achter seconded approving the minutes of the April 23, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) The minutes of May 7, 2019 Joint Review Board, and meeting schedule for Amendment to Tax Incremental District 4 was reviewed.
- 7) Fromm moved to approve Resolution 2019-3 Supporting a .5% Sales Tax for Manitowoc County to Fund County and Municipal Road Maintenance. The motion failed due to lack of a second.
- 8) Brocker moved, Krueger seconded appointment to Police and Fire Committee. The motion passed unanimously.
- 9) Brocker moved, Korb seconded approving the Organizational Chart for City of Kiel (Crewman). Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 10) Brocker moved, Grube seconded authorizing Officer Christopher Brey to attend evidence technician training on October 21, 2019 in Green Bay, Wis. The motion passed unanimously.
- 11) Grube moved, Achter seconded accepting a donation to Kiel Ambulance Service in the amount of \$50 from Shirley Lechler. The motion passed unanimously, and the Mayor and Council thanked Ms. Lechler for her contribution.
- 12) Brocker moved, Grube seconded approving the renewal of a Class B License for the Kiel Baseball Club. The motion passed 5-1 with Alderperson Grube voting no and all other alders voting aye.
- 13) Brocker moved, Korb seconded approving a Temporary Class B License for the Kiel Community Picnic. The motion passed unanimously.
- 14) Krueger moved, Grube seconded approving a Temporary Class B License for the Kiel River Walk District. The motion passed unanimously.
- 15) Grube moved, Brocker seconded approving a Temporary Class B License for the Kiel Area Association of Commerce and approving extended park hours for City Park to 11:00 p.m. on June 14, 2019. The motion passed unanimously.
- 16) Grube moved, Fromm seconded approving the publication of 2019 alcoholic beverage license applications. The motion passed unanimously.
- 17) Korb moved, Fromm seconded approving an operator (bartender) license for Connie Walsdorf. The motion passed unanimously.
- 18) Brocker moved, Krueger seconded approving receipts and disbursements for the month of May, 2019. The motion passed unanimously.
- 19) Brocker moved, Grube seconded approving the bills for the month of May, 2019. Voting aye were

Alderspersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
20) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:27 p.m.

By: Jamie J. Aulik, City Administrator

AGENDA - CITY COUNCIL

DATE: May 28, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the May 14, 2019 City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Mr. Jon Trautman, C.P.A., Principal - State and Local Government, CliftonLarsonAllen, L.L.P. presented the 2018 City of Kiel Audit. He noted no deficiencies other than limits to checks and balances by virtue of being a small unit of government, and gave a report on the city's financial condition.
- 7) Brocker moved, Grube seconded approving Ordinance 563 - Amending Section 14.03(1) (State Electrical Code). Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 8) Brocker moved, Korb seconded amending proposed Ordinance 564 - Amending Section 9.10 (Littering) by substituting the word "him" in Line 4 to "them," and approving the ordinance as amended, seconded by Korb. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 9) Krueger moved, Grube seconded hiring Grace Swanson (Seasonal Administrative Assistant). The motion passed unanimously.
- 10) Korb moved, Grube seconded hiring Jon Lilyquist (Crewman – Department of Public Works) per the terms of the offer of employment. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 11) Korb moved, Brocker seconded hiring Mark Riesterer (Crewman – Department of Public Works) per the terms of the offer of employment. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 12) Grube moved, Krueger seconded approving Resolution 2019-4 - Changing the Requirements that Certain City Officials Must Execute and File an Official Bond. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 13) Brocker moved, Krueger seconded approving Resolution 2019-5 - Amendment to the Project Plan of Tax Incremental District No. 4, City of Kiel, Wisconsin. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 14) Grube moved, Brocker seconded accepting a donation of \$54.83 from Mike Steinhardt in paint for the Scouts Room Project at City Hall. The motion passed unanimously.
- 15) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:37 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 11, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube and Bill Krueger. Alice Achter was excused.
- 4) Krueger moved, Brocker seconded approving the minutes of the May 28, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) The mayor read the following, “The council will convene into closed session per Wis. Stat. 19.85(1)(f) considering financial, medical, social or personal history of an employee. If the council convenes into closed session, it will reconvene into open session.” Brocker, moved, Fromm seconded convening into closed session. Voting aye were Fromm, Korb, Brocker, Grube and Krueger. The motion passed 5-0 and the council convened into closed session.
- 7) Brocker moved, Korb seconded convening into open session. Voting aye were Fromm, Korb, Brocker, Grube and Krueger. The motion passed 5-0 and the council reconvened into open session.
- 8) Korb moved, Fromm seconded authorizing hiring Amani Anjum as part-time officer for the City of Kiel Police Department. The motion passed unanimously.
- 9) Grube moved, Korb seconded authorizing closing Water Street, Third Street, and River Terrace around the Hingiss Park area from 3:00 p.m. to 8:30 p.m. on Monday, June 24, 2019 for the Celebrate Kiel event. The motion passed unanimously.
- 10) Krueger moved, Korb seconded authorizing closing 3rd Street and alleyways near the Kiel Public Library and Community Center from 12:00 p.m. – 8:00 p.m. on Thursday, June 27, 2019 for the Kiel Carnival event. The motion passed unanimously.
- 11) Grube moved, Korb seconded approving the bid to replace city hall downspouts, a section of roof, and a section of gutters from Mathes Construction in the amount of \$3,742.51. The motion passed unanimously.
- 12) Brocker moved, Fromm seconded approve Resolution 2019-6 - 2018 Compliance Maintenance Annual Report. The motion passed unanimously.
- 13) Grube moved, Brocker seconded approving the bid for Highway 67 South Underground Project: Project# KIL-19-01.1, by M.J. Electric in the amount of \$417,250. Voting aye were Fromm, Korb, Brocker, Grube and Krueger, and the motion passed 5-0.
- 14) Brocker moved, Grube seconded approving the purchase of trailer vac for Kiel Utilities from Vermeer in the amount of \$46,278. The motion passed unanimously.
- 15) Krueger moved, Korb seconded approving General Manager of Utilities Kris August to attend Water Environmental Federation Technical Education Conference in Chicago, Illinois, September 22-25, 2019. The motion passed unanimously.
- 16) Grube moved, Korb seconded approving an Agreement for Right of First Refusal between EJM Investments, LLC, and the City of Kiel. The motion passed unanimously.
- 17) Grube moved, Krueger seconded approving Class B Malt Beverage & Intoxicating Liquor Licenses

- as listed in the enclosure. The motion passed unanimously.
- 18) Korb moved, Grube seconded approving Class A Malt Beverage & Intoxicating Liquor Licenses as listed in the enclosure. The motion passed unanimously.
 - 19) Brocker moved, Korb seconded approving Class A Malt Beverage License as listed in the enclosure. The motion passed unanimously.
 - 20) Krueger moved, Korb seconded approving 2019-2021 Operator Licenses as listed in the enclosure. The motion passed unanimously.
 - 21) Grube moved, Korb seconded approving temporary outdoor premises permit for Stress Management on June 29, 2019 from 7:00 a.m. – 10:00 p.m. with the option for Kiel Police Department to revoke the permit if there are issues warranting a revocation. The motion passed unanimously.
 - 22) Korb moved, Grube seconded approving temporary outdoor premises permit for Header In on August 8-11, 2019 with the option for Kiel Police Department to revoke the permit if there are issues warranting a revocation. The motion passed unanimously.
 - 23) Korb moved, Brocker seconded approving temporary outdoor premises permit for Kiel Lounge on August 9-11, 2019 with the option for Kiel Police Department to revoke the permit if there are issues warranting a revocation. The motion passed unanimously.
 - 24) Brocker moved, Krueger seconded approving a Temporary Class B License for Kiel Custom Street Club, and approve closing Paine St. between Fourth Street and Sixth Street on August 18, 2019. The motion passed unanimously.
 - 25) Grube moved, Fromm seconded approving Mobile Home License Applications for Kiel Mart, Fieldstone Community, and Terrace Park A.C.S. Kiel, LLP. The motion passed unanimously.
 - 26) Korb moved, Brocker seconded approving a donation from Kiel Cooperative Preschool for \$85.00 to the City of Kiel Parks Fund. The motion passed unanimously.
 - 27) Korb moved, Fromm seconded approving a donation from the Kiel Pickelball Club \$272.40 for blinds in the City Hall Gym. The motion passed unanimously.
 - 28) Brocker moved, Grube seconded approving a donation from Kim Driscoll for \$272.40 for blinds in the City Hall Gym. The motion passed unanimously.
 - 29) Brocker moved, Krueger seconded approving receipts and disbursements for May-June 2019. The motion passed unanimously.
 - 30) Brocker moved, Grube seconded approving the payment of bills for May-June 2019. Voting aye were Fromm, Korb, Brocker, Grube and Krueger. The motion passed 5-0.
 - 31) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:42 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 25, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll Call – present were: Alderpersons Jeremy Fromm, John Brocker, Guy Grube, Bill Krueger and Alice Achter. John Korb was excused.
- 4) Krueger moved, Achter seconded approving the minutes of the June 11, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving Ordinance 565: Amending Section 7.04(5) – Parking Limitations. Voting aye were Alderpersons Fromm, Brocker, Grube, Krueger and Achter. The motion passed 5-0.
- 7) Brocker moved, Fromm seconded approving an amendment to the Kiel Employee Handbook (Sick Leave Donation Program). The motion passed unanimously.
- 8) Grube moved, Brocker seconded amending the wage band for Community Services Manager to \$17.50 - \$21.98/hr. The motion passed unanimously.
- 9) Brocker moved, Achter seconded approving the wage for Community Services Manager Missy Brandt to \$19.74/hr. The motion passed unanimously.
- 10) Fromm moved, Brocker seconded approving a position title change from City Administrator-Clerk to City Administrator, and Treasurer Deputy Clerk to City Clerk-Treasurer. The motion passed unanimously.
- 11) Brocker moved, Grube seconded accepting a donation of \$100 to the Kiel Police Department from the Korb family. The motion passed unanimously.
- 12) Krueger moved, Achter seconded accepting a donation of \$100 to the Kiel Ambulance Service from the Korb family. The motion passed unanimously, and the mayor and council conveyed their appreciation to the Korb family for their gracious donations.
- 13) Brocker moved, Grube seconded approving a Temporary Class B license for St. Peters United Church of Christ. The motion passed unanimously.
- 14) Grube moved, Fromm seconded approving operator (bartender) license renewals as listed in the enclosed meeting materials, and new operator licenses for Holly Saltz, Jody Peterson, and Mitchell Long. The motion passed unanimously.
- 15) Krueger moved, Grube seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:19 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: July 9, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons John Korb, John Brocker, Guy Grube, Bill Krueger, and Alice Achter. Alderperson Jeremy Fromm was excused.
- 4) Krueger moved, Achter second approving the minutes of the June 25, 2019 meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Mayor Mike Steinhardt presented a proclamation proclaiming July 15-19 as Wastewater Treatment Facility and Water Department Staff Appreciation Week.
- 7) Korb moved, Krueger seconded approving Ordinance 566 - Repealing and recreating Sections 8.01 and 8.02 (Street and Sidewalk Grades and Sidewalk Construction and Repair). The motion passed 5-0 with Alderpersons Korb, Brocker, Grube, Krueger and Achter voting aye.
- 8) Korb moved, Brocker seconded approving a request for proposals to redevelop 203 Fremont St. and 223 Fremont St., due July 31, 2019. The motion passed unanimously.
- 9) Grube moved, Achter seconded approving the Kiel Police Department to purchase two LED solar powered flashing pedestrian signs from Decker Supply Co., Inc. for intersection of Park Avenue and Fourth Street in the amount of \$6,523.80 paid from the Safety Patrol account and Police Department Capital Outlay account. The motion passed unanimously.
- 10) Grube moved, Krueger seconded approving the purchase of a Stryker Powerload Cot System in the amount of \$40,204.17 paid from the Ambulance Service operating fund. The motion passed unanimously.
- 11) Brocker moved, Korb seconded authorizing consuming alcohol on Fremont Street for one hour before to one hour after the Kiel Parade on Sunday, August 11, 2019. The motion passed unanimously.
- 12) Brocker moved, Korb seconded approving GRAEF to conduct a water rate study on behalf of Kiel Water Utility. The motion passed 4-1 with Alderperson Krueger voting no, and all other alderpersons voting aye.
- 13) Grube moved, Brocker seconded approving Manitowoc Public Utilities to conduct an electric rate study on behalf of Kiel Electric Utility. The motion passed unanimously.
- 14) Korb moved, Achter seconded approving the sale of excess equipment to the highest bidder as presented. The motion passed unanimously.
- 15) Brocker moved, Grube seconded setting the public hearing for 6:00 p.m. on August 27, 2019 for sewer service charges. The motion passed unanimously.
- 16) Grube moved, Krueger seconded approving the Kiel Cooperative Preschool Lease for \$280/month for 9 months. The motion passed unanimously.
- 17) Brocker moved, Grube seconded tabling and referring to the Personnel Committee the amendment to the Kiel Employee Handbook (Temporary Employee Hiring Policy) and Seasonal – General Laborer job description. The motion passed unanimously.

- 18) Grube moved, Achter seconded hiring Steven Gilsdorf as Seasonal - Parks Caretaker. The motion passed unanimously.
- 19) Brocker moved, Krueger seconded approving operator (bartender) licenses for Amanda Landwehr, Sara Buechel, Melissa Voelker, Cassandra Mitchell, Candice Lambert, Christy Hansen, Michael Schisel, Joe McCarey, Rebecca Schmidt, Lori Schmitz, and Bridget Bartel. The motion passed unanimously.
- 20) Brocker moved, Grube seconded approving the receipts and disbursements for June 2019. The motion passed unanimously.
- 21) Brocker moved, Korb seconded approving the bills for June-July 2019. The motion passed 5-0 with Alderpersons Korb, Brocker, Grube, Krueger and Achter voting aye.
- 22) Krueger moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:39 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: July 23, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:05 p.m.
- 2) Pledge of Allegiance.
- 3) Roll Call – present were: Alderpersons John Korb, John Brocker, Bill Krueger and Alice Achter. Jeremy Fromm and Guy Grube were excused.
- 4) Brocker moved, Achter seconded approving the minutes of the July 9, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Achter seconded approving the sanitary sewer permit for Land O' Lakes, effective August 1, 2019. Voting aye were Alderpersons Korb, Brocker, Krueger and Achter. The motion passed 4-0.
- 7) Brocker moved, Krueger seconded approving a Certified Survey Map for Lots 1 and 2, Block 16, Hilberts And Smiths Addition, located in the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section 30, Township 17 North, Range 21 East, City of Kiel. The motion passed unanimously.
- 8) Brocker moved, Achter seconded approval of striking all deed restrictions stated on Calumet County Register of Deeds Document No. 158334 dated 4/2/1979 and recorded 10/31/1980, and authorizing City Administrator to file the necessary documents with Calumet County to accomplish such task. The motion passed unanimously.
- 9) Krueger moved, Brocker seconded approving an operator (bartender) license for Jamie Kapellen. The motion passed unanimously.
- 10) Achter moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:29 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: August 13, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Krueger moved, Achter seconded approving the minutes of the July 23, 2019 City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Grube seconded approving Ordinance 567 – Amending Kiel City Code Section 14.03 (2) (Electrical Permits). Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed unanimously.
- 7) Grube moved, Krueger seconded approving the hiring of Morgan Winkler as a part-time officer for the Kiel Police Department. The motion passed unanimously.
- 8) Brocker moved, Korb seconded approving the request for the City of Kiel Police Department to start the hiring process for part-time officers. The motion passed unanimously.
- 9) Korb moved, Grube seconded approving Office Manager/Court Clerk Kelly Jorgensen to attend the Wisconsin Municipal Court Clerk Seminar on September 26-27, 2019 in the Wisconsin Dells. The motion passed unanimously.
- 10) Krueger moved, Achter seconded approving the Kiel Raider Triathlon for Sunday, September 22, 2019. The motion passed unanimously.
- 11) Grube moved, Brocker seconded approving a certified survey map request by Rosetta Pahl for W817 Kramer Rd., Town of New Holstein, Wisconsin. The motion passed unanimously.
- 12) Brocker moved, Korb seconded accepting a donation of \$3,000 to Kiel Fire Department from the Kiel Lions Club. The motion passed unanimously.
- 13) Grube moved, Korb seconded approving a temporary alcohol license boundary extension for the Header Inn for August 24, 2019. The motion passed unanimously.
- 14) Krueger moved, Achter seconded approving operator (bartender) licenses for Kayla Witkowski, Robert Hanke, Amy Brocker, and Michelle Hafenstein. The motion passed unanimously.
- 15) Brocker moved, Grube seconded approving receipts and disbursements for August 2019. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed unanimously.
- 16) Brocker moved, Fromm seconded approving bills for August 2019. The motion passed unanimously.
- 17) Fromm moved, Korb seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:07 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: August 20, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Brocker moved, Krueger seconded approving the minutes of the August 13, 2019 City Council Meeting. The motion passed unanimously.
- 5) Public Comment: Mayor Mike Steinhardt thanked Sargento for work at City Hall and Band Shell at City Park.
- 6) Korb moved, Brocker seconded setting the public hearing for 2020 sewer service charges for 6:00 p.m., Tuesday, September 24, 2019. The motion passed unanimously.
- 7) Brocker moved, Krueger seconded approving the Application for Temporary Class “B” License to Kiel Lions Club for Kiel Kraftacular. The motion passed unanimously.
- 8) Grube moved, Achter seconded approving operator (bartender) license for Jevon Lyke. The motion passed unanimously.
- 9) Fromm moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:04 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: September 10, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Krueger moved, Brocker seconded approving the minutes of the August 20, 2019 City Council meeting. The motion passed unanimously.
- 5) Mayor Steinhardt presented a Certificate of Appreciation to Sargento-Kiel for having a large group of volunteers help renovate the Scouts Room at Kiel City Hall and help re-stain the City Park Band Shell. He conveyed his appreciation for their volunteerism and hard work on behalf of the City of Kiel.
- 6) Mayor Steinhardt presented a Certificate of Completion of Lineman Apprenticeship to Kiel Electric Utility Linemen Derek Knoener and Peter Weber. He conveyed his appreciation for the hard work and effort put in to completing their apprenticeship.
- 7) There was no public comment.
- 8) Brocker moved, Korb seconded substituting into Section 2, “any animal owner who violates any section of this ordinance will be subject to a graduated enforcement and monetary fine schedule as set forth in Section 25.04 as well as any other applicable penalties” and enacting Ordinance 568 – Amending Sections 9.11 (3) and (5) and creating 9.11 (7) of the Kiel City Code (Animal Regulations). The motion passed with Alderpersons Fromm, Korb, Brocker, Grube, Krueger, and Achter voting aye.
- 9) Grube moved, Krueger seconded approving Kiel’s drop off site hours for June 1 – October 31 on Tuesdays and Thursdays to be 4:00 p.m. - 7:00 p.m. The motion passed 4-2, with Alderpersons Brocker and Fromm voting no and all other alderpersons voting aye.
- 10) Grube moved, Brocker seconded approving a Disallowance of Claim for Ms. Kathleen Otto. The motion passed unanimously.
- 11) Brocker moved, Fromm seconded approving a Quadricycle Application for Shebikin’ Pedal Tours, L.L.C. The motion passed unanimously.
- 12) Fromm moved, Korb seconded approving a Quadricycle Operator License for Justin P. Vannieuwenhoven. The motion passed unanimously.
- 13) Korb moved, Fromm seconded approving Preliminary Action Plan – DAG application for Planned Unit Development District (Evergreen Heights). The motion passed 4-3 with Alderpersons Fromm, Korb, Brocker and Mayor Steinhardt voting aye and Alderpersons Grube, Krueger and Achter voting no.
- 14) Achter moved, Brocker seconded approving \$5,800 to fix the city clock at St. Peters United Church of Christ with 50% from the City Buildings capital outlay account and 50% from the Garage capital outlay account. The motion passed unanimously.
- 15) Grube moved, Achter seconded approving a City of Kiel Commercial Revolving Loan Application for \$10,000 at a rate of 2.5% for Stephen J. Deignan of Patriot Property Services, L.L.C. The

motion passed unanimously.

- 16) Brocker moved, Grube seconded approving a Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant, Calendar Year 2020. The motion passed unanimously.
- 17) Brocker moved, Krueger seconded approving Kiel Utilities to file a Simplified Rate Case Application with the Wisconsin Public Service Commission on October 23, 2019 for a 3% water rate increase effective January 1, 2020. The motion passed unanimously.
- 18) Brocker moved, Fromm seconded approving the License Agreement for Wireless Attachments to Utility Poles between the City of Kiel and the Wisconsin Public Service Corporation. The motion passed unanimously.
- 19) Grube moved, Achter seconded authorizing the Kiel Police Department to make temporary road closures and parking restrictions for the Kiel High School Homecoming Parade on October 4, 2019. The motion passed unanimously.
- 20) Krueger moved, Brocker seconded authorizing the Kiel Police Department to make temporary road closures and parking restrictions for the Raider Triathlon on Sunday, September 22, 2019. The motion passed unanimously.
- 21) Brocker moved, Korb seconded approving a 12 month leave of absence for Officer Amani Anjum from September 1, 2019 to August 31, 2020. The motion passed unanimously.
- 22) Grube moved, Korb seconded authorizing Kiel Police Department to start process to replace full-time officer due to officer retirement on October 30, 2019. The motion passed unanimously.
- 23) Brocker moved, Korb seconded accepting a donation of \$500 from Mary Ann Schnur to Kiel Fire and Ambulance Service. The motion passed unanimously, and the Mayor and Council conveyed their appreciation for Ms. Schnur's generosity.
- 24) Fromm moved, Brocker seconded accepting a donation of \$500 from Al and Patricia Hartmann to Kiel Ambulance Service. The motion passed unanimously, and the Mayor and Council conveyed their appreciation for the Hartmanns' generosity.
- 25) Krueger moved, Korb seconded approving operator (bartender) licenses for Zachary Gates, Sally Berninger, Melinda Bohlman, and Ann Behr. The motion passed unanimously.
- 26) Brocker moved, Grube seconded approving the receipts and disbursements for August-September 2019. The motion passed unanimously.
- 27) Brocker moved, Fromm seconded approving the bills for August-September 2019. Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter voted aye, and the motion passed 6-0.
- 28) Krueger moved, Korb seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:50 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: September 24, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Council President John Brocker called the meeting to order
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter. Mayor Mike Steinhardt was excused.
- 4) Krueger moved, Achter seconded approving the minutes of the September 10, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Public Hearing – 2020 Sewer Rates for Kiel Utilities:
 - a) Diane Robinson, Vice President of Engineering – Sargento, Rich Boudreau, Facilities Director – Sargento, and Alec Bartolai – Senior Sustainability Program Manager – Sargento, gave input on the proposed sewer rates. They asked a number of questions, and offered assistance on reducing sewer flow for area facility.
- 7) Brocker moved, Korb seconded closing the public hearing. The motion passed unanimously, and the public hearing closed at 6:15 p.m.
- 8) Brocker moved, Korb seconded tabling the 2020 Sewer Rates for Kiel Utilities until more details are received on the rationale for the increase. The motion passed unanimously.
- 9) Grube moved, Korb seconded approving the application from Alternative Pest Solutions application to possess and display fireworks. The motion passed unanimously.
- 10) Grube moved, Krueger seconded approving JK Hauling for Snow Plowing and Snow Removal for the 2019-2020 winter season. The motion passed unanimously.
- 11) Korb moved, Brocker seconded approving a Class B License for Friends of the Community Center – Casino Night. The motion passed unanimously.
- 12) Brocker moved, Krueger seconded approving an operator (bartender) license for Jacob Lamers. The motion passed unanimously.
- 13) Krueger moved, Achter seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:25 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: October 8, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger (6:07 p.m.) and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the September 24, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Peter Wills, Executive Director of Progress Lakeshore gave a presentation and update on various economic development initiatives led by their organization in 2019.
- 7) Fromm moved, Korb seconded approving the Third Amendment to Services Agreement with Progress Lakeshore. The motion passed unanimously.
- 8) Brocker moved, Korb seconded approving Ordinance 569 - Creating Section 13.051(1) (Requiring Annexation into the City of Kiel to Receive City of Kiel Sewer or Water Services). Voting aye were Alderpersons Fromm, Korb, Brocker, Grube and Achter, and voting no was Alderperson Krueger and the motion passed 5-1.
- 9) Brocker moved, Korb seconded approving the application for Final Approval of Evergreen Heights Planned Unit Development and Agreement between City of Kiel and DAG, LLC contingent on resolving outstanding language issues in the agreement which were included in the Attorney Jahn's letter to City Administrator Jamie Aulik on October 8, 2019, and the City of Kiel's responsibility for blacktop is 50% but not to exceed \$35,000. The motion passed 4-3 with Alderpersons Fromm, Korb, and Brocker voting aye, Alderpersons Grube, Krueger and Achter voting no, and Mayor Steinhardt voting aye.
- 10) Fromm moved, Achter seconded authorizing the General Manager of Utilities and City Administrator to apply for Wisconsin Department of Transportation 2020-2021 Multimodal Local Supplement (MLS) funds. The motion passed unanimously.
- 11) Brocker moved, Krueger seconded approving Chief Dave Funkhouser's request to transition Officer Steven Kincaid from a part-time officer to full-time officer with the Kiel Police Department effective October 31, 2019. The motion passed unanimously.
- 12) Fromm moved, Korb seconded approving the Nash Estates Preliminary Plat. The motion passed unanimously.
- 13) Korb moved, Brocker seconded approving the Assessor Contract with Fair Market Assessments, Inc. The motion passed unanimously.
- 14) Brocker moved, Grube seconded approving a Legal Service Agreement for Wastewater Treatment Facility with Gary Jahn, Partner, Burnett, McDermott, Jahn, King and DesRochers, L.L.P. The motion passed unanimously.
- 15) Krueger moved, Korb seconded authorizing Kiel Police Chief Dave Funkhouser and Captain Joe Jeanty to attend the Wisconsin Police Leadership Foundation Winter Training Conference February 9-12, 2020 in Lake Delton, Wis. The motion passed unanimously.

- 16) Brocker moved, Achter seconded authorizing Kiel Police Officer Jeremy Kamp to attend Axon Electronic Control Device instructor training December 5, 2019 in Columbus, Wis. The motion passed unanimously.
- 17) Grube moved, Brocker seconded authorizing Kiel Police Department to make temporary road closures and parking restrictions for the Christmas Parade on Saturday, November 30, 2019. The motion passed unanimously.
- 18) Grube moved, Fromm seconded approving Trick or Treat Fest for Sunday, October 27, 2019 from 1:00-4:00 p.m., and citywide Trick or Treating from 4:00 to 6:00 p.m. The motion passed unanimously.
- 19) Brocker moved, Grube seconded accepting a donation to Kiel Fire Department of \$100 from Wilke Lake Advancement Association. The motion passed unanimously and the mayor and council conveyed their appreciation.
- 20) Krueger moved, Grube seconded accepting a donation to Kiel Parks Department of \$607.02 from Kiel Area Association of Commerce for a tree in Hingiss Park. The motion passed unanimously and the mayor and council conveyed their appreciation.
- 21) Grube moved, Korb seconded approve publication of Class A License for Kiel Food and Gas. The motion passed unanimously.
- 22) Brocker moved, Fromm seconded approving the receipts and disbursements for September-October 2019. The motion passed unanimously.
- 23) Brocker moved, Krueger seconded approve bills for September-October 2019. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 24) Fromm moved, Achter seconded adjournment. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, with Alderperson Grube voting no. The motion passed 5-1 and the meeting adjourned at 6:44 p.m.

Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: October 22, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Guy Grube, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Krueger moved, Achter seconded approving the minutes of the October 8, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Krueger moved, Brocker seconded accepting the resignation of Officer Lee Pasket. The motion passed unanimously. Chief Dave Funkhouser thanked Officer Pasket for his years of service to the City of Kiel.
- 7) Brocker moved, Fromm seconded approving Resolution 2019-7 - Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program and Opting to Participate in the High Deductible Health Plan HMO-Standard HDHP PPO with Dental. Voting aye were Alderpersons Fromm, Brocker, Grube, Krueger and Achter, and the motion passed 5-0.
- 8) Fromm moved, Brocker seconded approving the Development Agreement between the City of Kiel and Nash Estates LLC, and Offer to Purchase City-Owned Vacant Land (Parcel IDs: 051-029-005-005.00, 051-029-005-005.02, 051-029-005-005.01, 051-029-006-006.00, 051-029-006-005.00) for \$200,000. Voting aye were Alderpersons Fromm, Brocker, Grube, Krueger and Achter, and the motion passed 5-0.
- 9) Fromm moved, Krueger seconded approving Kiel Ambulance Service to pursue a One Paramedic Operational Upgrade and submit a letter of authorization and recommendation to the State of Wisconsin. The motion passed unanimously.
- 10) Brocker moved, Grube seconded approving Certified Survey Map for Part of the Southwest Quarter of the Southeast Quarter, Section 25, Township 17 North, Range 20 East, Town of New Holstein, Calumet County, Wisconsin (Alfred P. Keuler). The motion passed unanimously.
- 11) Grube moved, Achter seconded approving operator (bartender) licenses for Donald Lewis and Zoya DeZwarte. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:35 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: November 12, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, and Alice Achter. Alderperson Bill Krueger was excused.
- 4) Grube moved, Brocker seconded approving the minutes of the October 22, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Grube seconded approving the purchase of Lot 170 in Rockville Subdivision, 3rd Addition from Charles Carpentry, LLC for \$17,400 less outstanding taxes. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube and Achter, and the motion passed 5-0.
- 7) Grube moved, Achter seconded approving the bid from Mannenbach Mechanical for \$193,765 for Boiler and Control Replacement at the Wastewater Treatment Facility. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube and Achter, and the motion passed 5-0.
- 8) Brocker moved, Korb seconded approving the Final Plat for Nash Estates Subdivision. The motion passed unanimously.
- 9) Grube moved, Brocker seconded approving the Certified Survey Map of Service Road. The motion passed unanimously.
- 10) Korb moved, Brocker seconded approving the Certified Survey Map for Part of the Northwest Quarter of the Southwest Quarter of Section 26, Township 17 North, Range 20 East, Town of New Holstein, Calumet County, Wisconsin. The motion passed unanimously.
- 11) Fromm moved, Korb seconded authorizing temporary parking restrictions as needed and to close Sixth Street and Paine Street for the Sleigh Bell run December 7, 2019. The motion passed unanimously.
- 12) Brocker moved, Achter seconded authorizing Morgan Winkler as Assistant Administrative Clerk for the Police Department. The motion passed unanimously.
- 13) Brocker moved, Fromm seconded authorizing Officer Jim Blanke to attend OWI enforcement training on December 12, 2019 in Milwaukee, Wis. The motion passed unanimously.
- 14) Korb moved, Achter seconded authorizing Officer Jeremy Kamp to attend the Wisconsin Juvenile Officers Association Training Conference, January 13-14, 2020 in Wisconsin Dells, Wis. The motion passed unanimously.
- 15) Grube moved, Fromm seconded accepting donation of \$150 from the Family of Betty Dorn to the Kiel Ambulance Service. The motion passed unanimously, and the Mayor and Council thanked the Dorn family for their generosity.
- 16) Brocker moved, Achter seconded accepting donation of \$1,533.94 from RS Marketplace to Kiel Fire and Ambulance. The motion passed unanimously, and the Mayor and Council thanked Rick's Piggly Wiggly for their generosity.
- 17) Brocker moved, Grube seconded approving receipts and disbursements for November 2019. The motion passed unanimously.

- 18) Brocker moved, Fromm seconded approving bills for October-November 2019. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube and Achter, and the motion passed 5-0.
- 19) Fromm moved, Korb seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:35 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: November 19, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Bill Krueger and Alice Achter. Alderperson Guy Grube was excused.
- 4) Brocker moved, Achter seconded approving the minutes of the November 12, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded adopting Ordinance 570 - Creating Section 27.13.1 (a) (Video Recordings Retention Schedule). Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 7) Fromm moved, Brocker seconded adopting Resolution 2019-8 - 2020-2024 City of Kiel Comprehensive Outdoor Recreation Plan. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 8) Korb moved, Krueger seconded accepting the Phase I, Phase II and Asbestos Reports as part of the Wisconsin Economic Development Site Assessment Grant for 203 and 223 Fremont St., City of Kiel. The motion passed unanimously.
- 9) Brocker moved, Achter seconded opening the Public Hearing on 2020 City of Kiel Budget – Brocker, Achter. The motion passed and the public hearing started at 6:09 p.m. Mayor Mike Steinhardt and City Administrator Jamie Aulik gave comments on the 2020 budget. Brocker moved, Fromm seconded closing the public hearing. The motion passed and the hearing closed at 6:24 p.m.
- 10) Korb moved, Brocker seconded adopting Resolution 2019-9 – 2020 Wage Resolution. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 11) Brocker moved, Krueger seconded adopting the 2020 City of Kiel Budget and Tax Levy per the memo and attachments from the City Administrator, which included converting one full-time position in the Kiel Wastewater Facility to an Operator 1 – Kiel Wastewater/Kiel Water Departments with a wage band of \$23.04-\$28.78/hr., creating a health care credit to offset an increased required premium payment for employees as part of converting to the state health insurance plan, pay progression for good performance to four hourly employees, capital outlay requests and projects per the attachment, and setting the 2019 tax rate for the Manitowoc County portion of the City of Kiel at: \$0.004748324, and the tax rate for the Calumet County portion of the City of Kiel at: \$0.004818823. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 12) Krueger moved, Korb seconded approving the 2020 Fire Agreement with the Town of Schleswig. The motion passed unanimously.
- 13) Brocker moved, Korb seconded accepting a donation of \$100 to Kiel Fire Department from Wilmer Mueller. The motion passed unanimously, and the mayor and alders thanked Mr. Mueller for his

generosity.

- 14) Krueger moved, Fromm seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:23 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: December 10, 2019

LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 4) Achter moved, Brocker seconded approving the minutes of the November 26, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Brocker seconded amending Ordinance 571 - Amending Section 8.11 (2) and creating Sections 8.11 (3) – (5) (Uniform Street Numbering System) to strike #3. Jerry Vandermause, Jeff Rollman and Tom Boyer spoke on the ordinance. The motion passed 5-1 with Krueger voting no and all other Alders voting aye. Fromm moved, Brocker seconded passing the ordinance as amended. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Krueger seconded approving Ordinance 572 - Annexing Territory to the City of Kiel (Municipal Boundary Review Number 14269). Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 8) Brocker moved, Achter seconded approving Ordinance 573 - Creating Section 7.04 (3) (l) (Parking Prohibited). Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Fromm seconded Resolution 2019-10 – Initial Resolution Authorizing \$730,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 10) Korb moved, Brocker seconded Resolution 2019-11 - Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$140,000 for Fire Department Equipment. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 11) Grube moved, Fromm seconded Resolution 2019-12 - Initial Resolution Authorizing \$2,040,000 General Obligation Refunding Bonds. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 12) Brocker moved, Achter seconded Resolution 2019-13 - Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$690,000 for Sewerage Projects. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 13) Fromm moved, Krueger seconded Resolution 2019-14 - Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$840,000 for Street Improvement Projects. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 14) Grube moved, Fromm seconded Resolution 2019-15 - Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$665,000 for Water System Projects. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 15) Brocker moved, Fromm seconded Resolution 2019-16 – Resolution Directing Publication of Notice

to Electors Relating to Bond Issues. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.

- 16) Grube moved, Brocker seconded Resolution 2019-17 – Resolution Providing for the Sale of \$5,105,000 General Obligation Corporate Purpose Bonds, Series 2020A. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 17) Fromm moved, Brocker seconded opening the public hearing on preliminary action plan for the Nash Estates Planned Unit Development District. There was no public comment. Krueger moved, Fromm seconded closing the public hearing. The motion passed unanimously and the public hearing was closed.
- 18) Fromm moved, Krueger seconded approving the preliminary action plan for the Nash Estates Planned Unit Development District. The motion passed unanimously.
- 19) Grube moved, Achter seconded approving chief inspectors and election inspectors for the January 1, 2020 – December 31, 2021 term. The motion passed unanimously.
- 20) Brocker moved, Fromm seconded approving the 2020 Joint Powers Agreement with Manitowoc County. The motion passed unanimously.
- 21) Grube moved, Krueger seconded approving the purchase of 2019 John Deere z997R lawnmower for \$10,500 from Riesterer and Schnell. The motion passed unanimously.
- 22) Krob moved, Grube seconded approving a purchase of Crafc0 Supershot 125 Tar Kettle for \$51,363.23 from Sherwin Industries, Inc. The motion passed unanimously.
- 23) Krueger moved, Brocker seconded approving purchase of Self-Contained Breathing Apparatuses for Fire Department from Jefferson Fire and Safety for \$187,109.60. The motion passed unanimously.
- 24) Brocker moved, Korb seconded approving a bid for \$13,150 from Talon Audio & Video, LLC for purchase and installation of security cameras in City Hall, with 5/6ths being paid by Kiel Utilities and 1/6th paid by the Capital Outlay for City Buildings. The motion passed unanimously.
- 25) Brocker moved, Korb seconded removing from the table the 2020 Sewer Rates proposed at the September 24, 2019 City Council meeting. The motion passed unanimously. Brocker moved, Korb seconded tabling indefinitely the 2020 Sewer Rates. The motion passed unanimously.
- 26) Achter moved, Brocker seconded approving amendment to employee handbook (Health Insurance) and striking a redundant “is.” The motion passed unanimously.
- 27) Brocker moved, Krueger seconded authorizing Officer Cory Wilkens to attend the Wisconsin Traffic Safety Officers Conference in Stevens Point, Wis. on February 24–26, 2020. The motion passed unanimously.
- 28) Achter moved, Korb seconded authorizing Officer Jeremy Kamp to attend ALICE instructor training in Saukville, Wis. on March 25-26, 2020. The motion passed unanimously.
- 29) Grube moved, Brocker seconded publication of Original Alcohol Beverage Retail License Application (Class B Beer and Class B Liquor) for Paulish Nathan James / Stone Dagger Pizzeria Partners, LLC. The motion passed unanimously.
- 30) Brocker moved, Krueger seconded approving the receipts and disbursements. The motion passed unanimously.
- 31) Brocker moved, Grube seconded approving bills. Voting aye were Alders Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 32) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:51 p.m.

By: Jamie J. Aulik, City Administrator