

MINUTES - CITY COUNCIL

DATE: January 12, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third 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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Krueger moved, Brocker seconded approving the minutes of the December 8, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Schuette seconded opening the public hearing on Resolution No. 2020-20 - Vacating a Portion Hickory Street located east of Southridge Drive. The motion passed unanimously. There was no public comment. Fromm moved, Korb seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:03 p.m.
- 7) Brocker moved, Krueger seconded approving Resolution No. 2020-20 - Resolution to Vacate a Portion Hickory Street located east of Southridge Drive. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Brocker moved, Fromm seconded to open the public hearing on Resolution No. 2021-1 - Amendment to the 2020-2024 City of Kiel Comprehensive Outdoor Recreation Plan. The motion passed unanimously. There was no public comment. Korb moved, Brocker seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:06 p.m.
- 9) Fromm moved, Brocker seconded approving Resolution No. 2021-1 - Amendment to the 2020-2024 City of Kiel Comprehensive Outdoor Recreation Plan City of Kiel. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 10) Brocker moved, Korb seconded approving a Certified Survey Map – Part of the West 1/2-Northwest 1/4-Northeast 1/4 of Section 19, Town 17 North, Range 21 East, Town of Schleswig, Manitowoc County (Tom Mueller). The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approval of an extension of the auditing services contract with CliftonLarsonAllen, LLP for audit years 2020-2022. The motion passed unanimously.
- 12) Fromm moved, Brocker seconded approving the 2021 Joint Powers Agreement for Emergency Dispatch Services. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded accepting a \$1,632 donation from Sargento employees and Sargento for the Kiel Ambulance Service. The motion passed unanimously.
- 14) Fromm moved, Korb seconded consolidating agenda items 14-22. The motion passed unanimously.
- 15) Brocker moved, Achter seconded accepting a \$4,936.20 donation from Sargento employees and Sargento for the Kiel Fire Department, \$514 donation from Sargento employees and Sargento for the Kiel Community Center, \$750 donation St. Peter's UCC for the Kiel Senior Transport Service, \$100 donation from Cub Scout Pack 833 for the Scouts Room, \$100 donation from Traci and Todd Walsdorf for the Kiel Fire Department, donation from the Robert A. Voigt Memorial for the Kiel Ambulance Service, donation from Marion Kuether for the Kiel Ambulance Service, donation from

Town of Russell, Sheboygan County towards Personal Protective Equipment for the Kiel Ambulance Service, and donation of \$817.50 from the Betty Blanke Memorial Fund to the Kiel Police Department for a ballistic shield. The motion passed unanimously.

16) Brocker moved, Fromm seconded approving receipts and disbursements. The motion passed unanimously.

17) Brocker moved, Krueger seconded approving the bills for December 2020 – January 2021. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.

18) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:18 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: January 26, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Brocker moved, Krueger seconded approving the minutes of the January 12, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Krueger moved, Fromm seconded amending the Wage Resolution to include \$50/mo. for a Vehicle Maintenance position for Kiel Ambulance Service. The motion passed unanimously.
- 7) Korb moved, Schuette seconded \$32,500 for a “Welcome to Kiel” sign in Big Rock Park from Marshall Sign, with \$6,000 paid by the Business Improvement District and \$6,000 paid by the Kiel Area Association of Commerce. Voting aye were Alderpersons Korb, Brocker, Schuette and Achter and voting no were Alderpersons Fromm and Krueger.
- 8) Brocker moved, Krueger seconded approving an amendment to the Kiel Employee Handbook to include Opt-Out payment and Health Reimbursement Arrangement for certain employees. The motion passed unanimously.
- 9) Fromm moved, Achter seconded approving a Facilities Use Agreement with Manitowoc County. The motion passed unanimously.
- 10) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned.

By: Mike Steinhardt, Mayor

MINUTES - CITY COUNCIL

DATE: February 9, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third 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, Bill Krueger and Alice Achter. Excused were Alderpersons John Korb and Kathy Schuette.
- 4) Brocker moved, Achter seconded approving the minutes of the January 26, 2021 City Council meeting. The motion passed unanimously.
- 5) Mayor Mike Steinhardt introduced Boy Scout Brady Bortz who was observing the meeting.
- 6) Brocker moved, Fromm seconded opening a public hearing on Conditional Use Permit for 1110 Fremont St. (Revive Salon & Spa, LLC). The motion passed unanimously. There was no public comment. Krueger moved, Achter seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:03 p.m.
- 7) Fromm moved, Krueger seconded approving a Conditional Use Permit for 1110 Fremont St. (Revive Salon & Spa, LLC). The motion passed unanimously.
- 8) Brocker moved, Krueger seconded approving the proposal from MSA Professional Services, Inc. in the amount of \$93,700 for preliminary site development and design for a Department of Public Works-Electric Utility Building, Hazardous Material Investigation, concept for potential office expansion of Wastewater Treatment Facility, and Well House concept and design. The motion passed unanimously.
- 9) Brocker moved, Fromm seconded hiring Jeff Ethridge as Public Works Crewman effective February 15, 2021 per the terms of the Offer of Employment. The motion passed unanimously.
- 10) Krueger moved, Brocker seconded hiring Bryan Schmidt as Cemetery Caretaker effective March 1, 2021 at a wage of \$13.32/hr. The motion passed unanimously.
- 11) Fromm moved, Achter seconded approving a Termination and Release of Right of First Refusal for Lots One (1), Two (2) and the East 9 feet of Lot Three (3), all in Block Four (4), according to the recorded Original Plat, in the City of Kiel, Manitowoc County, Wisconsin (203 Fremont Street). The motion passed unanimously.
- 12) Brocker moved, Fromm seconded approving a Certified Survey Map for part of the Northwest Quarter (NW 1/4) of the Northeast Quarter (NE 1/4) of Section Twenty-Six (26), Township Seventeen (17) North, Range Twenty (20) East, Town of New Holstein, Calumet County (Gajdostik). The motion passed unanimously.
- 13) Brocker moved, Krueger seconded approving a Certified Survey Map for part of the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section Twenty (20), Township Seventeen (17) North, Range Twenty-One (21) East, Town of Schleswig, Manitowoc County (Klotz). The motion passed unanimously.
- 14) Fromm moved, Brocker seconded approving Resolution 2021-2 - Authorizing City Administrator to Apply for Outdoor Recreation Grants (Jaycee Footbridge and Hingiss Park). The motion passed 4-0 with Alderpersons Fromm, Brocker, Krueger and Achter voting aye.
- 15) Brocker moved, Krueger seconded approving Officer Jim Blanke attending Traumas of Law Enforcement training April 19-21, 2021, in Madison, Wis. The motion passed unanimously.

- 16) Brocker moved, Fromm seconded accepting a donation to the Senior Transport Service in the amount of \$28,378.25 from the Estate of Janet Wendling. The motion passed unanimously.
- 17) Achter moved, Brocker seconded accepting a donation to the Kiel Ambulance Service in the amount of \$14,189.12 from the Estate of Janet Wendling. The motion passed unanimously.
- 18) Krueger moved, Fromm seconded accepting a donation to the Kiel Fire Department in the amount of \$14,189.12 from the Estate of Janet Wendling. The motion passed unanimously.
- 19) Brocker moved, Fromm seconded approving the receipts and disbursements for February 2021. The motion passed unanimously.
- 20) Brocker moved, Fromm seconded approving payment of bills for January-February 2021. Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and the motion passed 4-0.
- 21) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:22 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: February 23, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third 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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the February 9, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Krueger seconded adding an eighth full-time officer to the Kiel Police Department and amending the City of Kiel Organizational Chart. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Korb moved, Brocker seconded approving Ordinance 589 - Annexing Territory to the City of Kiel, Manitowoc County (Municipal Boundary Review Number 14370). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Brocker moved, Krueger seconded hiring Seasonal Staff per the Seasonal Staff Organizational Chart. The motion passed unanimously.
- 9) Fromm moved, Schuette seconded approving an Amendment/Clarification to Grant Agreement Dated June 8, 1992 and Amendment to Persnickety Business Park Kiel, Wisconsin Protective Covenants. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, Alderperson Korb abstained and the motion passed 5-0-1.
- 10) Brocker moved, Krueger seconded approving a Special Event Permit for Celebrate Kiel event occurring on June 28, 2021 from 4-8 p.m. at Hingiss Park. The motion passed unanimously.
- 11) Brocker moved, Krueger seconded approving Officer Joe Van Oss to attend Use of Force Instructor Training March 17-18, 2021 in Green Bay, Wisconsin. The motion passed unanimously.
- 12) Brocker moved, Fromm seconded accepting a donation from the Estate of Thomas Schroeder in the amount of \$10,000 towards the Kiel Fire Department. The motion passed unanimously.
- 13) Krueger moved, Achter seconded accepting a donation of \$2,055.10 from the Estate of Janet Wendling towards the Kiel Senior Citizens Transportation program. The motion passed unanimously.
- 14) Korb moved, Brocker seconded accepting a donation of \$2,055.10 in memory of Butch Wendling towards Kiel Fire and Ambulance. The motion passed unanimously.
- 15) Krueger moved, Achter seconded accepting a donation from Kenneth and Barbara Richter in the amount of \$100 towards the Kiel Community Garden. The motion passed unanimously.
- 16) Fromm moved, Korb seconded accepting a donation from Jackie Thiry in the amount of \$25 towards the Kiel Police Department. The motion passed unanimously.
- 17) Fromm moved, Korb 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: March 9, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third 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 (6:05 p.m.), John Brocker, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Krueger moved, Brocker seconded approving the minutes of the February 23, 2021 City Council meeting. The motion passed unanimously.
- 5) Krueger moved, Brocker seconded approving O'Reilly Auto Parts submission of site layout, plans and drawings for a store located on the northwest corner of STH 67 & Park Avenue. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger, and Achter, and the motion passed 5-0.
- 6) Brocker moved, Schuette seconded accepting Scott Lamers Construction bid in the amount of \$168,050 for 2021 Lead Service Line Replacement Project on 7th Street. The motion passed unanimously.
- 7) Brocker moved, Fromm seconded Resolution 2021-3 - Reciprocating Internal Combustion Engine (RICE) Project Comfort Resolution contingent on a provision for Great Lakes Utilities to furnish engineering and study costs assigned to Kiel and approved by the Kiel City Council. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 8) Schuette moved, Brocker seconded approving the 2021 Asphaltting and Road Construction Plan, and bid from Northeast Asphalt in the amount of \$123,085.75, and to paint a line defining the alley running southwest from Ninth Street. The motion passed unanimously.
- 9) Kimberly Terenelli gave public comment on her candidacy for Calumet County Circuit Court Judge.
- 10) Brocker moved, Krueger seconded approving the Polymer Feed System for the Wastewater Treatment Plant Project to VeloDyne Polymer Feed Equipment in the amount of \$57,043. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 11) Brocker moved, Korb seconded approving the Wet Cake Handling Equipment to MLM Conveying Systems for the Wastewater Treatment Plant Project in the amount of \$126,550. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 12) Fromm moved, Korb seconded to approve hiring Alex Grant as a full-time officer with the City of Kiel Police Department. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 13) Brocker moved, Fromm seconded approving Kiel Police Department Officer Jim Blanke to attend online Officer Wellness certification training March 17-19, 2021. The motion passed unanimously.
- 14) Fromm moved, Schuette seconded approving the 20-year Kiel Water Utility Project Plan. The motion passed unanimously.
- 15) Brocker moved, Krueger seconded approving publication of a Reserve Class B license for Stop on a Dime Bar, 811 Fremont St. The motion passed unanimously.
- 16) Korb moved, Achter seconded approving a Special Event Permit for the Kiel Optimist Club for an Easter Egg Hunt on April 3, 2021 at Hingiss Park. The motion passed unanimously.

- 17) Brocker moved, Krueger seconded accepting a donation of \$1,800 from Kiel Area Community Chest to the Kiel Police Department. The motion passed unanimously.
- 18) Brocker moved, Krueger seconded accepting a donation of \$1,800 from Kiel Area Community Chest to the Kiel Park Fund. The motion passed unanimously.
- 19) Brocker moved, Krueger seconded accepting a donation of \$1,800 from Kiel Area Community Chest to the Kiel Recreation Department. The motion passed unanimously.
- 20) Brocker moved, Krueger seconded accepting a donation of \$1,800 from Kiel Area Community Chest to the Kiel Ambulance Service. The motion passed unanimously.
- 21) Brocker moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.
- 22) Brocker moved, Fromm seconded approving the bills for February-March 2021. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 23) Krueger moved, Fromm seconded convening into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 24) Fromm moved, Achter seconded reconvening into open session for discussion and action on the employment or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Voting aye were Alderpersons Fromm, Korb Brocker, Schuette, Krueger, and Achter, and the motion passed 6-0.
- 25) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:31 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: March 23, 2021

LOCATION: Kiel Community Center – Upper Level
510 Third 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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson Jeremy Fromm was excused.
- 4) Brocker moved, Achter seconded approving the minutes of the March 9, 2021 City Council meeting. The motion passed unanimously.
- 5) Public comment: Karen Jacobsen, Senior Project Manager of Ayres Associates introduced herself to the council.
- 6) Brocker moved, Krueger seconded tabling the Great Lakes Utilities furnishing engineering and study costs assigned to Kiel for Reciprocating Internal Combustion Engine (RICE) Project. The motion passed unanimously.
- 7) Schuette moved, Brocker seconded approving the Keller Community Drop-Off Site entry system and hours for 2021. The motion passed unanimously.
- 8) Korb moved, Achter seconded approving a Municipal Agreement with Wisconsin Department of Transportation to Purchase Sodium Chloride for the winter of 2021-2022. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded hiring Katelyn Uselding as seasonal help in the cemeteries for 2021. The motion passed unanimously.
- 10) Korb moved, Schuette seconded approving the Special Event Permit for No One Fights Alone/Team MAC Macullen Schnell Cancer walk on May 8, 2021. The motion passed unanimously.
- 11) Korb moved, Krueger seconded approving a Special Event Permit for Kiel German Day on June 11, 2021. The motion passed unanimously.
- 12) Brocker moved, Achter seconded removing from the table the Special Event Permit for Kiel Kraftacular August 21, 2021 (tabled at the October 27, 2020 Kiel City Council meeting). The motion passed unanimously.
- 13) Brocker moved, Schuette seconded approving a Special Event Permit for Kiel Kraftacular on August 21, 2021. The motion passed unanimously.
- 14) Krueger moved, Brocker seconded accepting a donation of \$200 from Doris Mattie for the Kiel Ambulance Service. The motion passed unanimously.
- 15) Brocker moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:33 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: April 13, 2021

LOCATION: Kiel City Hall – Council Chambers
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, Kathy Schuette, and Alice Achter. Alderpersons Jeremy Fromm and Bill Krueger were excused.
- 4) Brocker moved, Achter seconded approving the minutes of the March 23, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Brocker seconded approving Ordinance 590 - Repealing Section 1.23 of the Kiel Municipal Code (Housing Authority). Voting aye were Alderpersons Korb, Brocker, Schuette and Achter, and the motion passed 4-0.
- 7) Brocker moved, Schuette seconded approving the Kiel Fire Department to purchase two ATVs and a Wildland Fire Skid System not to exceed \$20,000 with one ATV and the Wildland Fire Skid System paid by donations, and one ATV paid by the 2022 Fire Department Capital Outlay account. The motion passed unanimously.
- 8) Schuette moved, Korb seconded the sale of a 1999 Yamaha ATV to Chuck Schroeder for \$1 due to its poor condition, and a \$10,000 donation from the Schuette estate. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded approving the Kiel Ambulance Service to purchase two Zoll X Series Manual Monitor/Defibrillators and associated accessories for \$46,168.74 with 50% paid by the Ambulance Fund and 50% from a donation to the Kiel Ambulance Service. The motion passed unanimously.
- 10) Korb moved, Achter seconded approving a bid from Forward Contractors, LLC to repair or replace sidewalk in the amount of \$79,917. The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approving a bid from Pieper Construction, LLC in the amount of \$3,500 paid from Tax Incremental District 4 to replace the roof on the Sisson Park Bathroom. The motion passed unanimously.
- 12) Brocker moved, Schuette seconded approving a proposal from MSA in the amount of \$3,500 for professional services related to Kiel Tax Incremental Districts (TIDs) for 2021. The motion passed unanimously.
- 13) Schuette moved, Brocker seconded approving the purchase of two 2021 Chevrolet Equinox LTs in the amount of \$26,679/each from Ewald Automotive for the Kiel Senior Transport Service. The motion passed unanimously.
- 14) Brocker moved, Korb seconded approving a Reserve Class B beer and Class B liquor license for Stop on a Dime, LLC, located at 811 Fremont St., Kiel. The motion passed unanimously.
- 15) Brocker moved, Achter seconded approving Officer Alex Grant attending patrol tactics training in Green Bay, Wis. on April 12-13, 2021. The motion passed unanimously.
- 16) Korb moved, Achter seconded approving a Special Event Permit from Kiel High School for Junior/Senior Prom on May 8, 2021. The motion passed unanimously.

- 17) Korb moved, Achter seconded approving a Special Event Permit from Pat Hennings Bonde for Larryfest on June 26, 2021. The motion passed unanimously.
- 18) Schuette moved, Achter seconded accept donation of \$105 from Kristin Humpal to the Kiel Fire Department. The motion passed unanimously.
- 19) Brocker moved, Achter seconded approving the receipts and disbursements for the month of March-April 2021. The motion passed unanimously.
- 20) Brocker moved, Achter seconded approving payment of the bills for March-April 2021. Voting aye were Alderpersons Korb, Brocker, Schuette, and Achter and the motion passed 4-0.
- 21) Korb moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:29 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL ORGANIZATIONAL MEETING AND CITY COUNCIL MEETING

DATE: April 20, 2021
LOCATION: Kiel City Hall – Council Chambers
621 Sixth St., Kiel, Wis.

- 1) City Council President John Brocker called the City Council Organizational Meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) The oath of office administered by City Administrator-Deputy Clerk Jamie J. Aulik to Alderperson District 1, Jeremy Fromm, Alderperson District 3, John T. Brocker and Alderperson District 5, Bill Krueger.
- 4) Roll call - present were: Alderpersons Jeremy Fromm, John Brocker, Bill Krueger and Alice Achter. Alderpersons John Korb and Kathy Schuette was excused.
- 5) Krueger moved, Achter seconded to approve the minutes of the April 13, 2021 City Council meeting. The motion passed unanimously.
- 6) There was no public comment.
- 7) Brocker moved, Krueger seconded Mayor Mike Steinhardt's Appointments for April 2021-2022. The motion passed unanimously.
- 8) Krueger moved, Fromm seconded to nominate John Brocker as City Council President. There were no other nominations. The motion passed unanimously and Alderperson John Brocker was elected City Council President.
- 9) Brocker moved, Fromm seconded nominating Bill Krueger as a Plan Commission member. There were no other nominations. The motion passed unanimously and Bill Krueger was elected to the Plan Commission.
- 10) Krueger moved, Achter seconded to adjourn the City Council Organizational meeting. The motion passed unanimously and the meeting adjourned at 6:05 p.m.
- 11) City Council President John Brocker called the City Council meeting to order at 6:05 p.m.
- 12) Roll call - present were: Alderpersons Jeremy Fromm, John Brocker, Bill Krueger and Alice Achter. Alderpersons John Korb and Kathy Schuette was excused.
- 13) Brocker moved, Fromm seconded approving Substitute #1 to Resolution 2021-3 - Reciprocating Internal Combustion Engine (RICE) Project Comfort Resolution and that it met the contingencies of the Kiel City Council that were made at the March 9, 2021 city council meeting. Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and the motion passed 4-0.
- 14) Fromm moved, Brocker seconded introducing Resolution 2021-4 – Vacating a portion of Eighth St. North of Fremont St. Voting aye were Alderpersons Fromm, Brocker, and Krueger, and voting no was Alderperson Achter and the motion passed 3-1.
- 15) Fromm moved, Achter seconded approving the exchange Rockville Subdivision Lot 178 for Rockville Subdivision Lot 158 if Heling Construction Co. pays all associated costs and restores Lot 178 to its original state. The motion passed unanimously.
- 16) Fromm moved, Krueger seconded approving a Temporary Class B license for Kiel Riverwalk District, Inc. for Celebrate Kiel on June 28, 2021. The motion passed unanimously.

- 17) Fromm moved, Brocker seconded approving a Special Event Permit from the Kiel Community Picnic Committee for the Kiel Community Picnic – August 12-15, 2021. The motion passed unanimously.
- 18) Brocker moved, Fromm seconded approving a Certified Survey Map for Kieland Meadows. The motion passed unanimously.
- 19) Brocker moved, Achter seconded approving a drainage plan for Kieland Meadows. The motion passed unanimously.
- 20) Krueger moved, Achter seconded publishing a Class B beer license for the Kiel Baseball Club. The motion passed unanimously.
- 21) Fromm moved, Krueger seconded accepting a donation of up to \$10,000 for the 100 Trees/100 Years campaign from Amerequip, Inc. The motion passed unanimously and the council thanked Amerequip, Inc. for their generous donation.
- 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: May 11, 2021
LOCATION: Kiel City Hall – Council Chambers
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 Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Excused were Alderpersons Jeremy Fromm and John Korb.
- 4) Brocker moved, Achter seconded approving the minutes of the April 20, 2021 City Council Organizational Meeting and City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving Resolution 2021-5 - Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$23,850,000 Taxable Sewerage System Revenue Bond Anticipation Notes, Series 2021A. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 7) Brocker moved, Schuette seconded approving Resolution 2021-6 – Resolution to Approve Opening a Series 2021A Bond Proceed Account with TD Ameritrade Institutional, and Engage Ehlers Investment Partners as Investment Advisor. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 8) Achter moved, Brocker seconded to open the public hearing on Ordinance 591 - Rezoning Land in the City of Kiel from R-1 Residential District to I-1 General Industrial District (H.G. Weber). The motion passed unanimously. There was no public comment. Brocker moved, Achter seconded closing the public hearing. The motion passed unanimously.
- 9) Krueger moved, Achter seconded approving Ordinance 591 - Rezoning Land in the City of Kiel from R-1 Residential District to I-1 General Industrial District (H.G. Weber). Voting aye were Alderpersons Brocker, Krueger and Achter with Alderperson Schuette abstaining and the motion passed 3-0-1.
- 10) Brocker moved, Krueger seconded accepting quote from Bank First for up to \$500,000 in tax-exempt bonds at 1.85% fixed interest rate for seven years per the terms of the letter from Mr. Dennis Tienor for the public purpose of road resurfacing and road maintenance projects. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 11) Achter moved, Krueger seconded approving the banner design from the Kiel River Walk District. The motion passed unanimously.

- 12) Schuette moved, Brocker seconded approving the Revaluation/Market Adjustment Contract from Fair Market Assessments, Inc. in the amount of \$24,600 for Calendar Year 2023. The motion passed unanimously.
- 13) Achter moved, Krueger seconded approving the Collaborative Agreement with Eastshore Humane Association, Inc. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving Certified Survey Map and Certificate of Survey for Randall and Rebecca Meyer. The motion passed unanimously.
- 15) Brocker moved, Krueger seconded Mayor Mike Steinhardt's appointment of Drew Kordus to the Kiel Public Library Board. The motion passed unanimously.
- 16) Krueger moved, Achter seconded approving the Special Event Permit and boundary extension request from the Badger's Den for the Jerim-Fischer-Bucholz Memorial Fish Fry on June 19, 2021. The motion passed unanimously.
- 17) Brocker moved, Achter seconded approving a Special Event Permit from Kiel Middle School for the 7th Grade Literary Food Truck Festival on May 20, 2021. The motion passed unanimously.
- 18) Brocker moved, Krueger seconded approving a Special Event Permit from the Badger's Den and boundary extension request for the 2nd Annual Block Party on September 18, 2021. The motion passed unanimously.
- 19) Krueger moved, Schuette seconded approving a Special Event Permit from Kiel Fire Department for the Firefighters Tribute Ride on July 24, 2021. The motion passed unanimously.
- 20) Brocker moved, Achter seconded approving a Special Event Permit from City of Kiel for the City of Kiel 100 Year Anniversary Circus. The motion passed unanimously.
- 21) Brocker moved, Krueger seconded approving a Class B License for Kiel Baseball Club. The motion passed unanimously.
- 22) Krueger moved, Achter seconded approving a Temporary Class B License for Kiel Community Picnic. The motion passed unanimously.
- 23) Schuette moved, Brocker seconded approving a Temporary Class B License for the Kiel Fire Department. The motion passed unanimously.
- 24) Brocker moved Achter seconded approving a Temporary Class B License for Kiel Area Association of Commerce for German Day and extending park hours for City Park to 11:00 p.m. on June 11, 2021. The motion passed unanimously.
- 25) Brocker moved, Schuette seconded approving a Temporary Class B License for Veterans of Foreign Wars Post 6707. The motion passed unanimously.
- 26) Krueger moved, Achter seconded authorizing Officer Jim Blanke to attend the Wisconsin Narcotic Officers Conference on August 18-20, 2021 in Green Bay, Wis. The motion passed unanimously.
- 27) Brocker moved, Achter seconded to consolidating agenda items 27-31. The motion passed unanimously.
- 28) Brocker, Schuette seconded approving the donations (items 27-31) as read, which

include: a donation of \$23,084.37 to the Kiel Ambulance Service for a ZOLL X Series Manual Monitor/Defibrillator in memory of Sue Schoenborn, donation to the Kiel Ambulance Service of \$1,533.33 for radio programming, donation of \$200 to the Kiel Ambulance Service from Patricia Woelfel in memory of Peter Woelfel, donation of two Autumn Blaze Pear trees from Kevin and Kathy Volland in memory of Tom and Marie Koenig and Gary Yokes, and a donation of \$300 to the Kiel Fire Department from Christina Henning. The motion passed unanimously.

- 29) Brocker moved, Krueger seconded approving the receipts and disbursements. The motion passed unanimously.
- 30) Brocker moved, Achter seconded approving the bills. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 31) Brocker moved, Krueger seconded convening into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 32) Brocker moved, Achter seconded reconvening into open session for discussion and action on the employment or performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 33) Brocker moved, Achter seconded giving authority to the General Manager of Utilities to terminate an employee up for performance issues. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 34) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:17 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: May 25, 2021

LOCATION: Kiel City Hall – Council Chambers
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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Brocker moved, Achter seconded approving the minutes of the May 11, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Schuette seconded accepting the City of Kiel 2020 Audit and Financial Statements from CLA. The motion passed 4-0-1 with Alderpersons Fromm, Brocker Schuette and Achter voting aye, and Alderperson Krueger abstaining.
- 7) Brocker moved, Fromm seconded approving Resolution 2021-7 – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sidewalk repair or replacement) and setting a public hearing on special assessments for sidewalk repair or replacement at 6:00 p.m. on July 13, 2021 at Kiel City Hall, 621 6th Street, Kiel, Wis. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 8) Fromm moved, Brocker seconded approving Resolution 2021-8 – Resolution Authorizing the Issuance and Sale of a \$500,000 General Obligation Promissory Note. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 9) Brocker moved, Krueger seconded approving publication of 2021-2022 alcoholic beverage license applications. The motion passed unanimously.
- 10) Brocker moved, Fromm seconded approval of a Certified Survey Map, Access Easement and Electric Utility Easement for Four Pringles, LLC, Scott Grunewald and Kiel Electric Utility. The motion passed unanimously.
- 11) Achter moved, Krueger seconded the Kiel Ambulance Service Recommended Rates effective June 1, 2021. The motion passed unanimously.
- 12) Fromm moved, Achter seconded approving a bid from David Tenor Corp. for \$35,246 to install a water line at the Kiel Wastewater Treatment Facility. The motion passed unanimously.
- 13) Brocker moved, Schuette seconded advertising for a Wastewater Treatment Facility Plant Operator. The motion passed unanimously.

- 14) Krueger moved, Achter seconded approving a Fireworks Permit from Kiel Area School District for graduation on June 4, 2021. The motion passed unanimously.
- 15) Krueger moved, Brocker seconded approval of a Special Event Permit from Custom Street Car Club for a car show on August 21, 2021. The motion passed unanimously.
- 16) Brocker moved, Achter seconded approval of a Temporary Class B Permit from Custom Street Car Club for an event on August 21, 2021. The motion passed unanimously.
- 17) Schuette moved, Brocker seconded accepting the following donations: Kiel Optimist Club in the amount of \$1,000 to the Kiel Ambulance Service; Lowes – Manitowoc to the Kiel Ambulance Service for the following: 70 N95 masks, 48 hand sanitizer bottles, 2 large containers of disinfectant wipes, 7 hand sanitizer spray bottles, 4 hand sanitizer gel pumps and 8 citrus germicidal spray bottles. The motion passed unanimously.
- 18) Brocker moved, Achter seconded to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) to consider negotiations related to the collective bargaining agreement with Kiel Professional Police Association. Voting aye were Alderpersons Brocker, Krueger and Achter and voting no were Alderpersons Fromm and Schuette, and the meeting convened into closed session.
- 19) Schuette moved, Fromm seconded reconvening into open session. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 20) Krueger moved, Fromm seconded approving the Collective Bargaining Agreement with Kiel Professional Police Association for 2022-2026. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 21) From moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:07 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 8, 2021

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

- 1) Mayor Mike Steinhardt at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Brocker moved, Fromm seconded approve minutes of the May 25, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Fromm seconded approving Ordinance No. 592 - Ordinance Amending Section 7.04(2) (Overweight Vehicle Parking). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Korb seconded approving Ordinance No. 593 - Ordinance Creating Section 7.04(3)(o) (Overnight Parking in Parks Prohibited). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Brocker moved, Fromm seconded opening a public hearing on Resolution 2021-4 - Resolution to Vacate a Portion of Eighth Street located North of Fremont Street City of Kiel with a Legal Description as set forth in the attached Exhibit “A” and is further set forth in the attached Exhibit “B” Map. The motion passed unanimously. Brocker moved, Fromm seconded closing the public hearing at 6:04 p.m. The motion passed unanimously.
- 9) Brocker moved, Fromm seconded approving Resolution 2021-4 - Resolution to Vacate a Portion of Eighth Street with corrected language as discussed located north of Fremont Street City of Kiel with a Legal Description as set forth in the attached Exhibit “A” and is further set forth in the attached Exhibit “B” map. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, abstaining was Alderperson Schuette and the motion passed 5-0-1.
- 10) Brocker moved, Korb seconded approving Certified Survey Maps for property located at Fremont St. in Manitowoc and Calumet Counties (H.G. Weber). Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, abstaining was Alderperson Schuette and the motion passed 5-0-1.
- 11) Brocker moved, Schuette seconded approving Resolution 2021-9 - Compliance Maintenance Annual Report for the Kiel Wastewater Treatment Facility. Voting aye

were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.

- 12) Brocker moved, Krueger seconded Resolution 2021-10 - Adjustments to Transition from Anniversary Date System to Calendar Year System of Calculating Vacation (Kiel Professional Police Association). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 13) Korb moved, Brocker approving a Certified Survey Map for property located at 1211 State Highway 67 (O'Reilly Automotive Stores, Inc.). The motion passed unanimously.
- 14) Fromm moved, Brocker seconded authorizing the Kiel Police Department to hire up to two part-time officers. The motion passed unanimously.
- 15) Krueger moved, Schuette seconded authorizing Chief Dave Funkhouser and Captain Joe Jeanty to attend the Wisconsin Police Leadership Foundation Conference in Green Bay, Wis. on August 1-4, 2021. The motion passed unanimously.
- 16) Brocker moved, Achter seconded approving the closure of East Fremont Street between STH 67 & Cleveland Street for the duration of the Kiel Fire Department Tribute Ride on July 24, 2021 within the hours listed in the Special Event Permit. The motion passed unanimously.
- 17) Fromm moved, Achter seconded approving a bid from NorthEast Asphalt in the amount of \$307,931.10 for various asphalt paving projects. The motion passed unanimously.
- 18) Brocker moved, Korb seconded approving the hiring Brooklyn Manz as seasonal help effective June 9, 2021. The motion passed unanimously.
- 19) Schuette moved, Fromm seconded amending wage rates for certain Ambulance Service personnel effective July 1, 2021. The motion passed unanimously.
- 20) Krueger moved, Schuette seconded wage band progression increases for DPW Crewmen Jon Lilyquist and Mark Riesterer effective June 17, 2021. The motion passed unanimously.
- 21) Fromm moved, Schuette seconded accepting an amended base bid in the amount of \$316,500 from LC United Painting for the South Water Tower Painting and Maintenance Project. The motion passed unanimously.
- 22) Fromm moved, Korb seconded Option #1 in the amount of \$12,000 for the Amended Base Bid to paint the south water tower purple. Voting aye were Alderpersons Fromm, Korb, and Achter, and voting no were Alderpersons Brocker, Schuette and Krueger. Mayor Mike Steinhardt voted yes, and the motion passed 4-3.
- 23) Schuette moved, Fromm seconded a motion to reconsider option #1 as the option to pick for the water tower. Voting aye were Alderpersons Fromm, Korb, Schuette and Achter, and voting no were Alderpersons Brocker and Krueger, and the motion passed 4-2.
- 24) Schuette moved, Fromm seconded approving option #3 in the amount of \$12,000 to paint the south water tower purple and \$3,000 to have a white cursive Kiel across the

tower. Voting aye were Alderpersons Fromm, Korb, Schuette and Achter, and voting no were Alderpersons Brocker and Krueger and the motion passed 4-2.

25) Brocker moved, Fromm seconded approving the 2021 Mobile Home Applications. The motion passed unanimously.

26) Brocker moved, Korb seconded approving the receipts and disbursements. The motion passed unanimously.

27) Brocker moved, Fromm seconded approving the bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.

28) Fromm moved, Achter seconded adjournment. The motion was passed unanimously and the meeting adjourned at 6:59 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 22, 2021
LOCATION: Kiel City Hall – Council Chambers
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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson Jeremy Fromm was excused.
- 4) Brocker moved, Schuette seconded approving the minutes of the June 8, 2021 City Council meeting to amend the minutes to include the optional costs of \$12,000 to paint the south water tower purple, and \$3,000 to paint the Kiel cursive logo on it.
- 5) There was no public comment, though Alderperson Brocker noted Land O’ Lakes is working on a noise issue, and is close to pinpointing root cause.
- 6) Brocker moved, Krueger seconded opening the public hearing on Ordinance No. 594 - Ordinance Establishing Zoning for Land in the City of Kiel. The motion passed unanimously. Schuette moved, Brocker seconded closing the public hearing at 6:04 p.m. The motion passed unanimously.
- 7) Schuette moved, Brocker seconded approving Ordinance No. 594 - Ordinance Establishing Zoning for Land in the City of Kiel. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 8) Schuette moved, Brocker seconded approving Ordinance No. 595 - Ordinance Creating Section 11.19 (Sidewalk Café Permits). Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 9) Korb moved, Krueger seconded approving Ordinance No. 596 - Ordinance Amending Section 12.061 (Special Event Permit Fee). Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 10) Brocker, Achter Consideration of Certified Survey Map for property located at 21830 Ruh Rd. (Daniel and Becky Meyer) unanimous
- 11) Brocker, Achter Consideration of Special Event Permit for a parade on August 15, 2021, and allowing alcohol to be consumed on Fremont Street from 10:00 a.m. – 1:00 p.m. on

August 15, 2021 unanimous

- 12) Schuette, Krueger Consideration of Class B Malt Beverage and Intoxicating Liquor, Class A Malt Beverage and Intoxicating Liquor, and Class A Malt Beverage Liquor Licenses for July 1, 2021 – June 30, 2022; unanimous
- 13) Schuette, Korb - Consideration of placement of Blue Heron Metal Art piece from Kiel River Walk District in the area of approximately 2nd Fremont, SE corner;
- 14) Consideration of boundary extension request from Header In for August 12-15, 2021, with the PD able to revoke the Krueger, Brocker
- 15) Adjournment Krueger, Korb 6:24 pm

Mike Steinhardt, Mayor

Prepared by Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: July 13, 2021

LOCATION: Kiel City Hall – Council Chambers
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 Kathy Schuette was excused.
- 4) Krueger moved, Achter seconded approving the minutes of the June 22, 2021, City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded approving Resolution No. 2021-11 – Resolution Authorizing the Issuance and Sale of \$23,853,000 Taxable Sewerage System Revenue Bond Anticipation Notes, Series 2021A to Huntington Bank. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
- 7) Brocker moved, Krueger seconded opening the public hearing on the sidewalk repair and replacement program for 2021. The motion passed unanimously and the public hearing opened at 6:08 p.m. In attendance were Mary Owsley, 1015 3rd St., Bill Heus, 419 Niagara St., Mary Ann Schnur, 623 Fremont St., Gary Stoeckigt 1161 6th St., Gary Rader 810 Dewey St., and Peter Weber 817 Dewey St. Administrator Jamie Aulik briefed the attendees on the program and answered questions. Fromm moved, Achter seconded closing the public hearing. The motion passed unanimously and the hearing closed at 6:28 p.m.
- 8) Brocker moved, Fromm seconded approving the award of Contract F: Aeration Basin Construction to Miron Construction Co., Inc. in the amount of \$1,868,300. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
- 9) Fromm moved, Achter seconded approving the award of the contract for the Dewatering & Drying Project to Miron Construction Co., Inc. in the amount of \$3,212,492, to include Alternate 1 – Contract Times: Dates for Substantial Completion and Final Completion in the amount of \$14,134. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
- 10) Brocker moved, Krueger seconded approving Resolution No. 2021-12 - Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. The motion passed unanimously.
- 11) Achter moved, Fromm seconded approving Eric Riebe to install wayfinding signs on

certain city-owned property around Kiel. The motion passed unanimously.

- 12) Brocker moved, Achter seconded approving hiring Stefan I. Skorpinski as a Plant Maintenance Operator per the terms of the Offer of Employment, with a requirement to obtain a Class B Commercial Driver's License within one year. The motion passed unanimously.
- 13) Brocker moved, Fromm seconded approving Contract Modification #1 from Northeast Asphalt, Inc. to resurface the north side of Water Street and east side of First Street from the First Street Bridge to Mill Road. The motion passed unanimously.
- 14) Krueger moved, Achter seconded approving a loan from the Kiel Revolving Loan Fund in the amount of \$20,000 at 1.5% interest over 10 years to John & Jamie Dahmer / Team D Enterprises, LLC dba Brand & Design Co. for façade improvements for a building located at 601 Fremont St., Kiel. The motion passed unanimously.
- 15) Fromm moved, Brocker seconded approving Amendment to Development Agreement and Memorandum of Agreement between Helen L. Brost and the City of Kiel for Rockville Subdivision Lot 165. The motion passed unanimously.
- 16) Brocker moved, Achter seconded approving items 1-7 listed in City Administrator's Memo regarding Heling Construction Co.'s request to exchange Rockville Subdivision Lot 178, currently owned by Heling Construction Co. for Rockville Subdivision Lot 174, currently owned by the City of Kiel, and to ensure all legal fees incurred are covered by Heling Construction Co. The motion passed unanimously.
- 17) Brocker moved, Krueger seconded approving the boundary extension request from the Kiel Lounge on August 13-15, 2021 for the Kiel Picnic. The motion passed unanimously.
- 18) Brocker moved, Fromm seconded approving the boundary extension request from the Kiel Lounge on October 30, 2021 for a family event. The motion passed unanimously.
- 19) Krueger moved, Fromm seconded approving a Special Event Permit from the Kiel Booster Club for the Kiel Triathlon on September 19, 2021. The motion passed unanimously.
- 20) Fromm moved, Korb seconded approving a Special Event Permit from Cheryl Ott for a block party on the 500 block of River Terrace on July 25, 2021. The motion passed unanimously.
- 21) Fromm moved, Korb seconded approving a Special Event Permit request from St. Peters United Church of Christ to host Oktoberfest on September 18, 2021. The motion passed unanimously.
- 22) Achter moved, Krueger seconded approving a Temporary Class B License for St. Peters United Church of Christ for Oktoberfest on September 18, 2021. The motion passed unanimously.
- 23) Brocker moved, Achter seconded approving a Temporary Class B License for the Custom Street Car Club for the 39th Annual Car Show and Swap Meet on August 22, 2021. The motion passed unanimously.

- 24) Brocker moved, Fromm seconded approving the receipts and disbursements. The motion passed unanimously.
- 25) Brocker moved, Krueger seconded approving payment of bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
- 26) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:56 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: July 27, 2021

LOCATION: Kiel City Hall – Council Chambers
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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Brocker moved, Krueger seconded to approve the minutes of the July 13, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Korb seconded approving Resolution 2021-13 - Amending the Articles of Organization and By-Laws of the East Central Wisconsin Regional Planning Commission. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Krueger seconded approving Resolution 2021-14 - Authorizing City Administrator to Administer Recycling Grant Program. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Fromm moved, Schuette seconded approving Ingress/Egress Easement Agreement and Plat of Easement between City of Kiel and Mr. Markus Ladd to maintain the Kiel Dam. The motion passed unanimously.
- 9) Brocker moved, Achter seconded approving the Sidewalk Café Dining Application for the Badger’s Den with the condition that no glass be used for outdoor dining. The motion passed unanimously.
- 10) Brocker moved, Fromm seconded approving a Special Event Permit from Stop on a Dime, LLC for Grand Opening event on August 21, 2021. The motion passed unanimously.
- 11) Fromm moved, Schuette seconded approving a Boundary Extension Permit for Stop on a Dime, LLC on August 21, 2021. The motion passed unanimously.
- 12) Krueger moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:16 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: August 10, 2021

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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Krueger moved, Achter seconded approving the minutes of the July 27, 2021 City Council Meeting. The motion passed unanimously.
- 5) Public comment: Jack Lechler of 1334 1st St. thanked the City of Kiel for their efforts to clean up junk in yards and address houses in disrepair, and encouraged attendance at a Kiel School Board meeting citing issues related to critical race theory.
- 6) Fromm moved, Schuette seconded approving Ordinance 597 - Amending Section 8.01 (Sidewalk Repair or Replacement). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Emergency Medical Service (EMS) Chief Dick Isely gave a presentation on a proposed upgrade to a paramedic-level service. He answered Alderpersons' questions.
- 8) Brocker moved, Schuette seconded opening the public hearing on proposed upgrade of Kiel Ambulance Service to a paramedic-level service. The motion passed unanimously and the hearing opened at 6:33 p.m. Kiel Fire Department Chief Bob Hennings, EMS Chief Dick Isely, and Medical Director Dr. Scott Kunkel spoke in favor of upgrading to a paramedic-level service. Brocker moved, Schuette seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:38 p.m.
- 9) Schuette moved, Fromm seconded approving Kiel Ambulance Service to pursue an upgrade to a paramedic-level service noting that within the State of Wisconsin's 60-day application approval process to review and possibly approve the upgrade, Kiel Ambulance Service will work with city staff to develop an acceptable budget. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0. It was also noted the Police and Fire Committee will convene in the next 30 days to discuss and review budget projections for a paramedic-level service.
- 10) Brocker moved, Schuette seconded authorizing the City Attorney to submit of a notice letter to Waste Management regarding Waste Management's failure to perform material obligations under the Agreement For Residential Solid Waste Collection Services. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the

motion passed 6-0.

- 11) Brocker moved, Krueger seconded approving the receipts and disbursements. The motion passed unanimously.
- 12) Brocker moved, Fromm seconded approving the bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 13) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:01 p.m.

By: Jamie J. Aulik, City Administrator

Minutes – City Council

Date: August 24, 2021

Time: 6:00 P.M.

Location: City Council Chambers – Kiel City Hall

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance
- 3) Roll Call: Present: Fromm, Korb, Brocker, Schuette, Krueger, Achter.
- 4) Krueger moved, Brocker seconded to approve the minutes of the August 10, 2021 City Council Meeting. The motion passed unanimously.
- 5) Public Comment: None
- 6) Schuette moved, Brocker seconded to accept the land and quit claim deed for land on East Water Street from Kenneth R. Wert and Cynthia L. Wert. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger, Achter. The motion passed 6-0.
- 7) Brocker moved, Krueger seconded to accept a donation of \$200 from Ann and Thomas Vorpahl for the Senior Center Transportation Program. Motion passed unanimously.
- 8) Fromm moved, Schuette seconded to accept a donation of \$200 from Dwight and Susan Hubbard for the Senior Center Transportation Program. Motion passed unanimously.
- 9) Krueger moved, Fromm seconded to adjourn. Motion passed unanimously and the meeting was adjourned at 6:10 p.m.

Respectfully submitted: Mike Steinhardt - Mayor

MINUTES - CITY COUNCIL

DATE: September 14, 2021

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

- 1) The meeting was called to order by City Administrator Jamie Aulik at 6:00 p.m. Without objection, the City Administrator Aulik was appointed to run the meeting.
- 2) Pledge of Allegiance.
- 3) Roll Call – present were: Alderpersons Jeremy Fromm, John Korb, Kathy Schuette, Bill Krueger and Alice Achter. Mayor Mike Steinhardt and Alderperson John Brocker were excused.
- 4) Krueger moved, Achter seconded approving the August 24, 2021 City Council minutes. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Schuette seconded approving Resolution No. 2021-15 – Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and the motion passed 5-0.
- 7) Fromm moved, Achter seconded approving a Purchase of Service Agreement between Manitowoc County Aging and Disability Resource Center and the City of Kiel. The motion passed unanimously.
- 8) Schuette moved, Krueger seconded awarding CD Smith Construction, Inc. for the Wastewater Treatment Facility General Construction Contract G in the amount of \$9,779,000. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and the motion passed 5-0.
- 9) Fromm moved, Schuette seconded approving the Mutual Agreement to Terminate Agreement for Residential Solid Waste Collection Services, ending on September 15, 2021 at 11:59 p.m. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and the motion passed 5-0.
- 10) Fromm moved, Schuette seconded entering into a contract with GFL for Residential Solid Waste Collection Services starting on September 16, 2021 contingent on Municipal Attorney Gary Jahn reviewing and approving the language of the contract. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and the motion passed 5-0.
- 11) Korb moved, Fromm seconded approving Aaron Lembke as a part-time police officer for the City of Kiel Police Department. The motion passed unanimously.
- 12) Schuette moved, Fromm seconded approving Andrew Levsen as Wastewater Treatment

Plant Maintenance Operator per the terms of the September 8, 2021 Offer of Employment, and requiring a Class B Commercial Driver's License and Wastewater Treatment licenses within one year. Voting aye were Alderpersons Fromm, Korb and Schuette, and voting nay were Alderpersons Krueger and Achter, and the motion passed 3-2.

- 13) Fromm moved, Korb seconded approving Officer Van Oss to attend Use of Force instructor training at Northeast Wisconsin Technical College in Green Bay, Wis. on October 18-19, 2021. The motion passed unanimously.
- 14) Fromm moved, Achter seconded authorizing the City of Kiel Police Department to close city streets as necessary for the Kiel High School Homecoming Parade on Friday October 1, 2021 including set up area and parade route. The motion passed unanimously.
- 15) Korb moved, Schuette seconded approving the Kiel Ambulance Service budget projections as they relate to the upgrade to a Paramedic-level service. The motion passed unanimously.
- 16) Fromm moved, Achter seconded approving a Certified Survey Map for properties located at 424/426 6th St. & 525 Broadway St. The motion passed unanimously.
- 17) Fromm moved, Achter seconded approving a Special Event Permit from Kiel Area Historical Society for a brat fry on October 2, 2021. The motion passed unanimously.
- 18) Korb moved, Krueger seconded approving a Temporary Class B License from the Kiel Area Historical Society on October 2, 2021. The motion passed unanimously.
- 19) Fromm moved, Korb seconded consolidating agenda items 19-21. The motion passed unanimously.
- 20) Fromm moved, Schuette seconded accept a donation of \$480 from the Wilke Lake Advancement Association to the Kiel Fire Department, accept a donation of \$100 from Dan Wusterbarth to the Kiel Fire Department, and accept donation of \$50 from See Farms, LLC to the Kiel Fire Department. The motion passed unanimously.
- 21) Achter moved, Schuette seconded accepting a donation from Advocacy Programs of Family Service Association in the amount of \$50 to the Kiel Senior Transportation Service. The motion passed unanimously.
- 22) Krueger moved, Achter seconded approving the receipts and disbursements. The motion passed unanimously.
- 23) Krueger moved, Fromm seconded approving the bills. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and the motion passed 5-0.
- 24) Achter moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:18 p.m.

By: Jamie J. Aulik, City Administrator

AGENDA - CITY COUNCIL

DATE: September 28, 2021

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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Krueger moved, Achter seconded approving the minutes of the September 14, 2021 City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded approving Resolution 2021-16 – Final Resolution Authorizing the Levy of Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sidewalk repair or replacement). Voting aye were alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed unanimously.
- 7) Schuette moved, Krueger seconded accepting a snow plowing bid from JK Hauling and Excavating in the amount of \$75/hr. The motion passed unanimously.
- 8) Korb moved, Krueger seconded accepting a snow removal bid from JK Hauling and Excavating in the amount of \$75/hr. The motion passed unanimously.
- 9) Korb moved, Krueger seconded hiring Jakob Duzeski as a part-time officer for the Kiel Police Department. The motion passed unanimously.
- 10) Fromm moved, Schuette seconded appointing Bridget M. Bartel as agent for Kwik Trip 634, 1140 Highway 67, Kiel, Wis. The motion passed unanimously.
- 11) Fromm moved, Schuette seconded approving Trick or Treat on October 31, 2021 from 4:00 p.m. – 6:00 p.m. The motion passed unanimously.
- 12) Brocker moved, Fromm seconded accepting a donation of \$2,000 from the Wisconsin Public Service Foundation to the Kiel Fire Department. The motion passed unanimously.
- 13) Achter moved, Korb seconded accepting a donation of \$200 to the Kiel Community Center. The motion passed unanimously.
- 14) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:10 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: October 12, 2021

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, Kathy Schuette and Bill Krueger. Alderpersons Jeremy Fromm and Alice Achter were excused.
- 4) Krueger moved, Schuette seconded approving the minutes of the September 28, 2021 City Council meeting. The motion passed unanimously.
- 5) Public comment: Mayor Mike Steinhardt noted that Kiel lost a big supporter and great citizen of Kiel with the passing of Mike Mathes. There was a moment of silence.
- 6) Brocker moved, Schuette seconded opening the public hearing on City of Kiel Ward Plan for 2022-2032. City Administrator Jamie Aulik presented the plan, and there was no public input. Krueger moved, Brocker seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:07 p.m.
- 7) Brocker moved, Korb seconded approving Resolution No. 2021-17 – Resolution to Adopt Ward Plan and to Combine Wards for Voting Purposes. Voting aye were Alderpersons Korb, Brocker, Schuette and Krueger, and the motion passed 4-0.
- 8) Korb moved, Krueger seconded approving the site layout, plans and drawings for Kiel Family Dental on Teckla Place. The motion passed unanimously.
- 9) Brocker moved, Korb seconded approving the purchasing Radian Test Bench Model 4050X Three Phase 50A Automated Test Platform in the amount of \$46,040 paid by the Kiel Electric Utility. The motion passed unanimously.
- 10) Korb moved, Schuette seconded approving Chief Dave Funkhouser and Captain Joe Jeanty to attend the Wisconsin Police Leadership Foundation’s Winter Training Conference in Wisconsin Dells, Wis. on February 6-9, 2022. The motion passed unanimously.
- 11) Brocker moved, Korb seconded approving a boundary extension request from Badger’s Den on October 30, 2021 contingent on Administrator Aulik getting the time of the boundary extension request. The motion passed unanimously.
- 12) Brocker moved, Korb seconded approving the receipts and disbursements. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded to pay bills. Voting aye were Alderpersons Korb, Krueger, Schuette and Achter, and the motion passed 4-0.
- 14) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and

the meeting adjourned at 6:18 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: October 26, 2021
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, Kathy Schuette, Bill Krueger and Alice Achter.
- 4) Alderperson John Brocker submitted a letter and read a statement during public comment opposing how the agenda was crafted for the meeting.
- 5) Fromm moved, Schuette seconded assigning the Land O' Lakes noise issue to the Committee of the Whole to develop an action plan to deal with the Land O' Lakes noise issue. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 6) Brocker moved, Achter seconded approving Ordinance No. 598 - Amending Section 1.27(2) (Aldermanic Districts). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Schuette moved, Fromm seconded establishing an Apprentice Lineman-Meter Reader position for Kiel Electric Utility, and assigning the wage band at 75% of the Lineman wage band. The motion passed unanimously.
- 8) Fromm moved, Korb seconded approving a Development Agreement between Hillcrest Kiel West, LLC, Oyvind Solvang and the City of Kiel. Voting aye were Alderpersons Fromm, Korb, Brocker, and Schuette, and voting no were Alderpersons Krueger and Achter, and the motion passed 4-2.
- 9) Krueger moved, Korb seconded approving publication of Appointment of Agent for the Badger's Den. The motion passed unanimously.
- 10) Fromm moved, Korb seconded accepting a donation of \$200 from Diann Keller for the Kiel Fire Department. The motion passed unanimously.
- 11) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:16 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: November 16, 2021

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, Kathy Schuette, Bill Krueger and Alice Achter. Alderpersons Jeremy Fromm and John Brocker were excused.
- 4) Krueger moved, Achter seconded approving the minutes of the October 12, 2021 and October 26, 2021 City Council meetings. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Achter seconded opening the public hearing on the 2022 City of Kiel Budget and Tax Levy. The motion passed unanimously. City Administrator Jamie Aulik presented the 2022 budget. There was no other public comment. Schuette moved, Achter seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:18 p.m.
- 7) Korb moved, Schuette seconded approving the 2022 Succession Plan for the Kiel City Clerk-Treasurer. The motion passed unanimously.
- 8) Korb moved, Schuette seconded approving Resolution 2021-18 – 2022 Wage Resolution. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 9) Korb moved, Krueger seconded setting the 2022 wage band for Chief Water Operator at \$28.56 – \$34.27. The motion passed unanimously.
- 10) Schuette moved, Krueger seconded approving the hourly wage for Chief Water Operator at \$33.13/hr. The motion passed unanimously.
- 11) Korb moved, Achter seconded approving wage band progression adjustments for certain employees effective January 1, 2022. The motion passed unanimously.
- 12) Korb moved, Krueger seconded amending the Kiel Employee Handbook and Policy Manual regarding the Employee/Employer Health Insurance Cost Share per the memo provided by the City Administrator. The motion passed unanimously.
- 13) Schuette moved, Achter seconded approving the Department of Employee Trust Funds High Deductible Health Plan for group health insurance in 2022. The motion passed unanimously.
- 14) Krueger moved, Korb seconded approving the 2022 Capital Outlay and Special Projects. The motion passed unanimously.
- 15) Korb moved, Achter seconded approving the 2022 City of Kiel Organizational Chart.

The motion passed unanimously.

- 16) Achter moved, Schuette seconded approving the 2022 Fire Protection Services Agreement with the Town of Schleswig. The motion passed unanimously.
- 17) Korb moved, Schuette seconded approving the 2022 City of Kiel Budget and Tax Levy as presented. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 18) Krueger moved, Schuette seconded approving the 2022 Kiel Utilities budgets for Kiel Electric Utility, Kiel Water Utility and Kiel Wastewater Utility. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 19) Krueger moved, Schuette seconded hiring Zach Boehnline as Lineman Apprentice/Meter Reader per the terms of the Offer of Employment. The motion passed unanimously.
- 20) Korb moved, Krueger seconded approving Sydney August as Seasonal Help to clean the Wastewater Treatment Facility. The motion passed unanimously.
- 21) Schuette moved, Korb seconded approving the 2022 Lead Lateral Replacement Program for 2022 and using both City of Kiel and Manitowoc County American Recovery Program Act (ARPA) funds. The motion passed unanimously.
- 22) Achter moved, Krueger seconded approving change order requests from Miron Construction for the Wastewater Treatment Facility Project. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 23) Korb moved, Achter seconded approving the Original Alcohol Beverage Retail License Application-Change of Agent for the Badgers Den with the exclusions of the garage and basement as areas to serve and consume alcohol. The motion passed unanimously.
- 24) Krueger moved, Achter seconded approving the Special Event Permit for the Sleigh Bell Run on December 4, 2021. The motion passed unanimously.
- 25) Korb moved, Achter seconded approving the Special Event Permit for Santa is Coming To Town on December 17, 2021. The motion passed unanimously.
- 26) Schuette moved, Krueger seconded approving Officer Cory Wilkens to attend the Wisconsin Traffic Safety Officer Conference from February 28, 2022 - March 2, 2022 in Pewaukee, Wis. The motion passed unanimously.
- 27) Korb moved, Achter seconded accepting \$200 and custom-made anchors from Jack and Mary Mattner for lights on the Fremont St. Gazebo. The motion passed unanimously.
- 28) Krueger moved, Achter seconded approving receipts and disbursements. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 29) Krueger moved, Achter seconded approving payment of bills. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and the motion passed 4-0.
- 30) Korb moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:16 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: December 14, 2021

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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson Jeremy Fromm was excused.
- 4) Krueger moved, Schuette seconded approving the minutes of the November 16, 2021 Special City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Krueger seconded approving Ordinance 599 – Removing Kiel City Code Section 9.24 (Failure to Obey Public Official). Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, and voting no was Alderperson Brocker. The motion passed 4-1.
- 7) Korb moved, Brocker seconded approving Ordinance 600 – Creating Section 13.052 (Connection to Public Sewer and Water - Zero Lot Line Duplex). Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 8) Brocker moved, Achter seconded directing the City Administrator to send a letter to the Manitowoc County Traffic Safety Commission to request a speed study from the Wisconsin Department of Transportation regarding State Highway 67 from County Highway XX extending south through the Kiel city limits. Voting no was Alderperson Schuette, and all other Alderpersons voted aye.
- 9) Brocker moved, Krueger seconded approving Change Order #1 from C.D. Smith Construction, Inc. for the Kiel Wastewater Treatment Facility project. The motion passed unanimously.
- 10) Korb moved, Schuette seconded approving 2022 wage progression for Kiel Electric Utility employees. The motion passed unanimously.
- 11) Brocker moved, Krueger seconded adopting Addendum A, B, C and D to the Kiel Employee Handbook and Policy Manual with non-substantive edits to the addendums. The motion passed unanimously.
- 12) Korb moved, Schuette seconded approving the Joint Powers Agreement between Manitowoc County Joint Dispatch Center and the City of Kiel. The motion passed unanimously.
- 13) Brocker moved, Korb Seconded approving the Fourth Amendment to Services Agreement between Progress Lakeshore and the City of Kiel. The motion passed unanimously.

- 14) Brocker moved, Achter seconded approving the list of City of Kiel Election Officials for January 1, 2022 – December 31, 2023. The motion passed unanimously.
- 15) Korb moved, Krueger seconded approving the proposal from L&S Truck Center in the amount of \$67,603 to purchase 2022 F-350 4x4 SD Regular Cab dump truck chassis for Kiel Electric Utility. The motion passed unanimously.
- 16) Brocker moved, Achter seconded approving Certified Survey Map for 525 and 531 Fremont St. (Evanhoffs, Inc. and Edmond A. Evanhoff). The motion passed unanimously.
- 17) Schuette moved, Brocker seconded approving the proposal from Pros4Technology in the amount of \$12,068.90 for cameras at the Kiel Fire Station. The motion passed unanimously.
- 18) Schuette moved, Achter seconded approving the proposal from Pros4Technology in the amount of \$1,977.25 for door intercoms at the Kiel Fire Station. The motion passed unanimously.
- 19) Schuette moved, Brocker seconded approving the proposal from Haiges Machinery, Inc. in the amount of \$7,645.00 for an industrial washing machine at the Kiel Fire Station. The motion passed unanimously.
- 20) Brocker moved, Korb seconded approving the proposal from Eis Implement, Inc. in the amount of \$7,100 for a DEMCO Pro150 tank and Frontier SS1079P Pendular Spreader (Sprayer) for the Department of Public Works. The motion passed unanimously.
- 21) Krueger moved, Brocker seconded approving the proposal in the amount of \$18,500 from Miller-Bradford & Risberg, Inc. for a BOMAG BW900 Asphalt Roller. The motion passed unanimously.
- 22) Schuette moved, Korb seconded approving the proposal from MSA in the amount of \$22,000 to administer and complete a 20-year Comprehensive Plan for the City of Kiel. The motion passed unanimously.
- 23) Krueger moved, Korb seconded approving proposal from Pigeon River Landscaping, LLC for Snow Removal Services. The motion passed unanimously.
- 24) Brocker moved, Korb seconded approving the Vacant Land Offer to Purchase, Development Agreement, Memorandum of Agreement and Special Warranty deed related to the sale of Rockville Subdivision 3rd Addition, Lot 163 to Jacob T. Pekarske in the amount of \$20,000. The motion passed unanimously.
- 25) Korb moved, Schuette seconded approving a Special Event Permit for Celebrate Kiel occurring on June 27, 2022. The motion passed unanimously.
- 26) Schuette moved, Achter seconded approving the Capturing Kiel photo submission contest to decorate the Kiel Community Center. The motion passed unanimously.
- 27) Krueger moved, Schuette seconded approving publication of Class B beer and Class B liquor Original Alcohol Beverage Retail License Application for Courtney Fannin and Diego Chaj of Café on Calumet, LLC. The motion passed unanimously.
- 28) Brocker moved, Achter seconded accepting a \$10 donation from Jack and Jermaine

Lechler to the Kiel Ambulance Service. The motion passed unanimously.

29) Brocker moved, Krueger seconded approving the receipts and disbursements. The motion passed unanimously.

30) Brocker moved, Krueger seconded approving payment of all bills. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.

31) Krueger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:18 p.m.

By: Kris August, General Manager of Utilities