

# MINUTES – SPECIAL CITY COUNCIL

DATE: January 2, 2020

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

- 1) Mayor Mike Steinhardt called the meeting to order at 5:45 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, Guy Grube, Bill Krueger and Alice Achter. Alderpersons John Korb and John Brocker were excused.
- 4) Krueger moved, Achter seconded approving the minutes of the December 10, 2019 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Krueger seconded approving a Temporary Class B License for Divine Savior School. The motion passed unanimously.
- 7) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 5:49 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: January 14, 2020

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 seconded approving the minutes of the January 2, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Brocker seconded consideration of Ordinance No. 574 - Annexing Territory to the City of Kiel, Manitowoc County (Municipal Boundary Review Number 14272). Voting aye were Alderpersons Korb, Brocker, Grube and Achter, and voting no Alderperson Krueger, and the motion passed 4-1.
- 7) Grube moved, Brocker seconded approving Ordinance No. 575 - Annexing Territory to the City of Kiel, Manitowoc County (Municipal Boundary Review Number 14278). Voting aye were Alderpersons Korb, Brocker Grube, Krueger and Achter, and the motion passed 5-0.
- 8) Brocker moved, Krueger seconded approving Ordinance No. 576 - Establishing Zoning for Land Annexed to the City of Kiel, Calumet County (1214 Fremont St.). Voting aye were Alderpersons Korb, Brocker Grube, Krueger and Achter, and the motion passed 5-0.
- 9) Brocker moved, Achter seconded approving Resolution 2020-1 - Use of Streets and Alleys (City of Kiel Sewerage Utility). Voting aye were Alderpersons Korb, Brocker Grube, Krueger and Achter, and the motion passed 5-0.
- 10) Brocker moved, Grube seconded approving Industrial Wastewater Treatment Service Agreement with Land O' Lakes, Inc. Voting aye were Alderpersons Korb, Brocker Grube, Krueger and Achter, and the motion passed 5-0.
- 11) Korb moved, Krueger seconded approving Request for Proposals on Needs and Location Study for Kiel Utilities and Department of Public Works. The motion passed unanimously.
- 12) Brocker moved, Achter seconded approving General Manager of Utilities Kris August to attend the American Public Power Association Rally in Washington D.C. on February 24-26, 2020. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded tabling Claim for \$2,500 from Larry and Pat Bonde until more information is received about the claim. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving offer of employment for Noah Mielke as Operator 1 - Water/Wastewater Utility. Voting aye were Alderpersons Brocker, Krueger and Achter, and voting no were Alderpersons Korb and Grube. The motion passed 3-2.
- 15) Krueger moved, Grube seconded accepting resignation of Officer Steve Kincaid from the Kiel Police Department. The motion passed unanimously.
- 16) Korb moved, Brocker seconded approving Memorandum of Understanding Between the City of Kiel and the Kiel Professional Police Officers Association, Wisconsin Professional Police Association / LEER (Lateral Entry). The motion passed unanimously.

- 17) Krueger moved, Korb seconded authorizing Kiel Police Officers Jim Blanke and Christopher Brey to attend the Wisconsin Active Shooter Training Conference on February 18-19, 2020 in Oshkosh, Wis. The motion passed unanimously.
- 18) Brocker moved, Krueger seconded opening the Public Hearing on Final Plan for Nash Estates, LLC Planned Unit Development District. The motion passed unanimously. There was no public comment. Krueger moved, Korb seconded closing the public hearing. The motion passed unanimously and the hearing closed at 6:48 p.m.
- 19) Brocker moved, Korb seconded approving the Final Plan for Nash Estates, LLC Planned Unit Development District. The motion unanimously.
- 20) Grube moved, Korb seconded transferring the 2013 Chevrolet Traverse from Administration to Kiel Police Department with \$10,000 transferred from the Kiel Police Department capital outlay account to the Street Machines capital outlay account. The motion passed unanimously.
- 21) Brocker moved, Krueger seconded approving the purchase of a 2018 Ford Fusion from Mike Burkhart Ford, Plymouth, Wis. for \$16,000 with 75% paid by Kiel Utilities and 25% paid by the capital outlay account for Street Machines. The motion passed unanimously.
- 22) Brocker moved, Korb seconded approving amendments to Addendum B – Kiel Electric Utility of the Kiel Employee Handbook. The motion passed unanimously.
- 23) Brocker moved, Krueger seconded approving donation to Kiel Fire Department from Sargento, Inc. in the amount of \$6,014.56. The motion passed unanimously.
- 24) Kruger moved, Achter seconded approving donation to Kiel Police Department from Sargento, Inc. in the amount of \$3,142. The motion passed unanimously.
- 25) Grube moved, Korb seconded accepting donation to Kiel Community Center from Sargento, Inc. in the amount of \$838.84. The motion passed unanimously.
- 26) Brocker moved, Krueger seconded accepting donation to Kiel Fire and Ambulance from Susan and James Rhein in the amount of \$100. The motion passed unanimously.
- 27) Achter moved, Brocker seconded accepting donation to Kiel Ambulance Service from Lorraine Popp in the amount of \$100. The motion passed unanimously.
- 28) Achter moved, Brocker seconded accepting donation to Kiel Police Department from Lorraine Popp in the amount of \$100. The motion passed unanimously.
- 29) Krueger moved, Achter seconded accepting donation to City of Kiel from Kiel Cub Scout Pack 3833 for U.S. Flags in the amount of \$100. The motion passed unanimously.
- 30) Brocker moved, Korb seconded accepting donation to Kiel Fire Department from Robert E. Hennings Trust in the amount of \$1,290. The motion passed unanimously.
- 31) Grube moved, Achter seconded accepting donation to Kiel Fire Department from Tamara and Patrick Zorn in the amount of \$50. The motion passed unanimously.
- 32) Grube moved, Korb seconded accepting donation to Kiel Fire Department from Fromm Accounting, LLC in the amount of \$25. The motion passed unanimously.
- 33) Brocker moved, Grube seconded accepting donation to Kiel Fire and Ambulance from Josephine Baldock in the amount of \$25. The motion passed unanimously.
- 34) Korb moved, Grube seconded accepting Class B Alcohol Beverage Retail License for Stone Dagger Pizzeria Partners, LLC. The motion passed unanimously.
- 35) Krueger moved, Brocker seconded approving operator (bartender) licenses for Mariah Christel, Andrew Winkel, Megan Korhomen, April Hardtke, and Winston Polster. The motion passed unanimously.
- 36) Brocker moved, Grube seconded approving the receipts and disbursements. The motion passed

unanimously.

- 37) Brocker moved, Krueger seconded approving the bills. Voting aye were Alderpersons Korb, Brocker Grube, Krueger and Achter, and the motion passed 5-0.
- 38) Kruger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:02 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: January 28, 2020  
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) Public comment: Ms. Kathy Schuette, 611 Second St. introduced herself as being interested in candidacy for Aldermanic District 4.
- 5) Krueger moved, Achter seconded approving the minutes of the January 14, 2020 City Council meeting. The motion passed unanimously.
- 6) Brocker moved, Grube seconded approving Resolution No. 2020-2 - Awarding the Sale of \$4,790,000 General Obligation Corporate Purpose Bonds, Series 2020A to Bankers' Bank of Madison, Wisconsin. Voting aye were Alderpersons Korb, Brocker, Grube, Krueger and Achter, and the motion passed 5-0.
- 7) Brocker moved, Korb seconded approving claim for \$2,500 from Larry and Pat Bonde in costs associated with additional excavation costs due to an incorrectly marked water line when connecting to city water system, along with submitting the claim to insurance and the Bondes signing a release of no further claims. Voting aye were Alderpersons Korb, Brocker, Grube, Krueger and Achter, and the motion passed 5-0.
- 8) Brocker moved, Krueger seconded accepting a donation of \$4,373.96 from Sargento, Inc. to the Kiel Ambulance Service. The motion passed unanimously.
- 9) Grube moved, Brocker seconded approving an operator (bartender) license for Alicia Schad. The motion passed unanimously.
- 10) Krueger moved, Korb 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: February 11, 2020

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 January 28, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded approving Ordinance 577 - Creating Section 7.04 (3) (m) (Parking Prohibited). Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 7) Krueger moved, Grube seconded opening the public hearing for the Community Development Block Grant (CDBG) funded project. The motion passed unanimously and the public hearing opened at 6:04 p.m. Administrator Jamie Aulik gave an overview and current status of CDBG funded activities (Interceptor Sewer and Forcemain Reconstruction). There was no citizen input regarding CDBG activities. Seeing no one present wished to speak, Krueger moved, Brocker seconded to close the public hearing. The motion passed unanimously and the public hearing closed at 6:06 p.m.
- 8) Grube moved, Brocker seconded approving a bid from Peters Concrete Company in the amount of \$1,843,945.25 for 2020 Utility and Street Improvement Projects. Voting aye were Alderpersons Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Krueger seconded approving Ewald Automotive Group's bid for a 2020 Ram 1500 Classic (DS6L91) Tradesman 4x4 Crew Cab with 6'4" Box in the amount of \$24,639. The motion passed unanimously.
- 10) Grube moved, Fromm seconded approving Joseph Van Oss as a full-time police officer for the City of Kiel Police Department. The motion passed unanimously.
- 11) Achter moved, Brocker seconded approving Alex Grant as a part-time police officer for the City of Kiel Police Department. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded approving Officer Jim Blanke to attend Wisconsin Narcotic Officers Training Conference on February 26-28 in Wisconsin Dells. The motion passed unanimously.
- 13) Achter moved, Fromm seconded approving Office Manager Kelly Jorgensen to attend the Wisconsin Law Enforcement Administrative Professionals Conference June 24-26, 2020 in Oshkosh, Wisconsin. The motion passed unanimously.
- 14) Brocker moved, Fromm seconded approving Application for Temporary Class B Retailer's License – Ss. Peter and Paul Parish. The motion passed unanimously.
- 15) Brocker moved, Achter seconded approving an operator (bartender) license for Tyler Schossman. The motion passed unanimously.
- 16) Brocker moved, Krueger seconded approving receipts and disbursements for February 2020. The

motion passed unanimously.

- 17) Brocker moved, Fromm seconded approving the bills for February 2020. Voting aye were Alderpersons 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 6:20 p.m.

By: Jamie J. Aulik, City Administrator

# AGENDA - CITY COUNCIL

DATE: March 10, 2020

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 February 25, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Krueger moved, Brocker seconded approving the Kiel Community Garden at Belitz Park. The motion passed unanimously.
- 7) Korb moved, Fromm seconded approving the purchase of a RopeVenture Vertex from Lee Recreation, LLC in the amount of \$15,030 paid from Tax Incremental District 4 for Waack Park. The motion passed unanimously.
- 8) Brocker moved, Achter seconded approving the Cost Sharing Contract and Memorandum of Contract for a city-owned Tower Clock located at 424 Fremont Street, Kiel, Wisconsin. Voting aye were Fromm, Brocker, Grube, Krueger and Achter, with Korb voting no, and motion passed 5-1.
- 9) Grube moved, Brocker seconded approving the Belitz Park Baseball/Softball Diamonds Use Agreement. Voting aye were Korb, Brocker, Grube, Krueger and Achter, Fromm abstained – and the motion passed 5-0-1.
- 10) Korb moved, Fromm seconded approving 2020 seasonal help as presented. The motion passed unanimously.
- 11) Grube moved, Achter seconded approving Resolution 2020-3 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sixth Street Public Work and Improvements) and setting a public hearing at 6:00 p.m. on April 1, 2020 at the City Council Chambers at City Hall, 621 Sixth St. Voting aye were Fromm, Korb, Grube, Krueger and Achter with Brocker abstaining, and the motion passed 5-0-1.
- 12) Brocker moved, Krueger seconded approving Resolution 2020-4 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sidewalk Repair and Replacement). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 13) Brocker moved, Fromm seconded approving Resolution 2020-5 – Resolution Renaming Gaarden East Court to Gaarden East Circle. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 14) Brocker moved, Grube seconded rejecting bids on McMahon Contract A – Blowers and to rebid. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 15) Brocker moved, Fromm seconded accepting bid from Evoqua Water Technologies, LLC as the lowest responsible bidder in the amount of \$478,196.00 for McMahon Contract B – Final Clarifiers. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.

- 16) Grube moved, Brocker seconded accepting bid from Energenecs the lowest responsible bidder in the amount of \$275,900.00 for McMahon Contract C - Fine Pore Ceramic Disc Aeration System. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 17) Brocker moved, Korb seconded rejecting bids for McMahon Contract D - Continuous Backwash Upflow Filters due to the use of Disk Filters rather than Continuous Backwash Upflow Filters. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 18) Fromm moved, Krueger seconded rejecting bids and rebidding McMahon Contract E - Disc Filters. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 19) Fromm moved, Brocker seconded accepting bid from Schwing Bioset, Inc with a lowest responsible bid of \$384,900.00 for Donohue's contract for Dewatering equipment. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 20) Brocker moved, Krueger seconded accepting bid from Gryphon Environmental, Inc. in the amount of \$2,347,860.00 for Donohue's contract for sludge drying equipment. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 21) Brocker moved, Fromm seconded accepting the proposal from Cedar Corp in the amount of \$14,750.00 for the City of Kiel Utilities and Department of Public Works Needs and Location Study. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 22) Brocker moved, Fromm seconded accepting \$50 to the Kiel Fire Department from Christina Henning. The motion passed unanimously.
- 23) Krueger moved, Achter seconded accepting \$1,480 to the Kiel Recreation Department from the Kiel Area Community Chest. The motion passed unanimously.
- 24) Achter moved, Brocker seconded accepting \$1,480 to the Friends of the Community Center from the Kiel Area Community Chest. The motion passed unanimously.
- 25) Grube moved, Krueger seconded accepting \$1,480 to the Kiel Scout Room Project-Girl Scouts from the Kiel Area Community Chest. The motion passed unanimously.
- 26) Krueger moved, Achter seconded accepting \$1,480 to the Kiel Park Fund from the Kiel Area Community Chest. The motion passed unanimously.
- 27) Fromm moved, Achter seconded accepting \$1,480 to the Kiel Ambulance Service from the Kiel Area Community Chest. The motion passed unanimously.
- 28) Brocker moved, Fromm seconded accepting \$1,480 to the Kiel Police Department from the Kiel Area Community Chest. The motion passed unanimously.
- 29) Fromm moved, Grube seconded accepting \$375 to the Kiel Ambulance from Anonymous. The motion passed unanimously.
- 30) Grube moved, Achter seconded accepting \$375 to the Kiel Fire Department from Anonymous. The motion passed unanimously.
- 31) Brocker moved, Krueger seconded accepting \$375 to the Kiel Community Center from Anonymous. The motion passed unanimously.
- 32) Grube moved, Brocker seconded approving a Temporary Class B License for the Kiel Area Historical Society. The motion passed unanimously.
- 33) Brocker moved, Grube seconded approving operator (bartender) licenses for Carter Lutzke, Rita Staehler, Cynthia Betker, Nicole Kreuziger, Aurelia Aethyr, and Cassandra Marthaler. The motion passed unanimously.
- 34) Brocker moved, Achter seconded approving receipts and disbursements. The motion passed unanimously.
- 35) Brocker moved, Grube seconded approving the bills for the month of February-March 2020.

Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.  
36) Krueger moved, Fromm seconded adjournment. The motion passed unanimously, and the meeting adjourned at 7:09 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: March 24, 2020

LOCATION: Teleconference

**Due to the public health emergency related to COVID-19, this meeting was held via teleconference. Phone Number: (262) 261-7006; Conference ID: 629699#**

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Roll call – present were: Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger, and Alice Achter.
- 3) Krueger moved, Brocker seconded approving the minutes of the March 10, 2020 City Council meeting. The motion passed unanimously.
- 4) There was no public comment.
- 5) Fromm moved, Brocker seconded ratifying Mayor Mike Steinhardt’s March 16, 2020 Declaration of Emergency related to the COVID-19 public health hazard to include forgiving late utility payments until April 28, 2020. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 6) Administrator Aulik gave an update on city operations related to the Safer at Home order from Governor Tony Evers.
- 7) Krueger moved, Grube seconded opening the public hearing on Kiel Wastewater Treatment Facility Rehabilitation and Expansion Project and application for federal financial assistance with the U.S. Department of Agriculture, Rural Development, Rural Utilities Service. There was no public input. Krueger moved, Achter seconded closing the public hearing. The motion passed unanimously and the hearing closed at 6:22 p.m.
- 8) Brocker moved, Achter seconded approving Resolution 2020-6 - Authorizing City Administrator to apply for Recreational Trails Program Grants. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Korb seconded tabling placing stop signs at the intersection of Eighth and Fremont Street. The motion passed unanimously.
- 10) Grube moved, Korb seconded approving an operator (bartender) license for Jennifer Holz. The motion passed unanimously.
- 11) Krueger moved, Fromm seconded adjournment. The motion passed and the meeting adjourned at 6:33 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: April 14, 2020  
LOCATION: Teleconference

**Due to the public health emergency related to COVID-19, this meeting occurred via teleconference. Phone Number: (262) 261-7006; Conference ID: 629699#**

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Guy Grube, Bill Krueger and Alice Achter.
- 3) Krueger moved, Achter seconded approval of the minutes of the March 24, 2020 City Council meeting. The motion passed unanimously.
- 4) Public comment: The mayor and alders conveyed their appreciation to District 4 Alderperson Guy Grube for his 22 years of service on the city council. Alderperson Grube thanked them, and said he enjoyed serving the people of Kiel on the city council.
- 5) Brocker moved, Krueger seconded approving Ordinance No. 578 - Amending Sections 11.02(8), 11.02(8)(g - h), 11.05 (1, 3-4), 11.06 and 11.10, and Creating Section 11.02(8)(i) (Operator License Issuance and License Administration). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 6) Grube moved, Fromm seconded approving Resolution No. 2020-7 - Resolution Authorizing Temporary Modifications to City of Kiel Operations (COVID-19). Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Achter seconded approving 2020-2021 Municipal Agreement to Purchase Sodium Chloride on WISDOT Bid. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 8) Korb moved, Grube seconded approving owner's policy for \$20,798,000 for property in Kiel Wisconsin, Manitowoc County – Parcel ID: 051-020-012-000.00 with First American Title Insurance Company in the amount of \$14,219. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 9) Korb moved, Grube seconded approving construction of a sleeping quarters wall at the Kiel Fire Station using the bid from Lee Karls Construction in the amount of \$16,370 with 50% of the cost coming from the Ambulance fund and 50% of the cost coming from the Fire Department operating account. Voting aye was Korb, and voting no was Fromm, Brocker, Grube, Krueger and Achter, and the motion failed 1-5. Brocker moved, Krueger seconded approving construction of a sleeping quarters wall at the Kiel Fire Station using the bid from Lee Karls Construction in the amount of \$16,370 with the cost paid from the Ambulance fund. Voting aye were Fromm, Brocker, Grube, Krueger and Achter, voting no was Korb, and the motion passed 5-1.
- 10) Grube moved, Korb seconded approving Kris August to attend the Water Environment Federation Technical Exhibition Conference (WEFTEC) October 3-7, 2020 in New Orleans, Louisiana. The motion passed unanimously.
- 11) Brocker moved, Korb seconded publication of a Class B License for the Kiel Baseball Club. The motion passed unanimously.
- 12) Brocker moved, Fromm seconded approving the receipts and disbursements for March-April

2020. The motion passed unanimously.

- 13) Brocker moved, Achter seconded approving payment of the bills for March-April 2020. Voting aye were Fromm, Korb, Brocker, Grube, Krueger and Achter, and the motion passed 6-0.
- 14) Grube moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:41 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES

## CITY COUNCIL ORGANIZATIONAL MEETING

DATE: April 21, 2020

LOCATION: Teleconference

**Due to the public health emergency related to COVID-19, this meeting occurred via teleconference. Phone Number: (262) 261-7006; Conference ID: 629699#**

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Clerk-Treasurer Janelle Moritz administered the Oath of Office to Alderperson District 2 - John R. Korb, Alderperson District 4 - Kathleen Schuette, and Alderperson District 6 - Alice Achter
- 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 April 14, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded Mayor Mike Steinhardt’s Appointments for 2020-2021. The motion passed unanimously.
- 7) Krueger moved, Achter seconded to nominate John Brocker City Council President. There were no other nominations, and the motion passed unanimously.
- 8) Brocker moved, Achter seconded electing Bill Krueger as the Plan Commission member. There were no other nominations, and the motion passed unanimously.
- 9) Brocker moved, Schuette seconded setting the public hearing on sewer rates as 6:00 p.m. on May 26, 2020, at the City Council meeting. The motion passed unanimously.
- 10) Korb moved, Krueger seconded accepting \$1,480 for the Scouts Room project from Kiel Community Chest via Kiel Boy Scouts Troup 833. The motion passed unanimously.
- 11) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:06 p.m.

By: Janelle Moritz, City Clerk-Treasurer

# MINUTES - CITY COUNCIL

DATE: May 12, 2020

LOCATION: Teleconference

**Due to the public health emergency related to COVID-19, this meeting occurred via teleconference. Phone Number: (262) 261-7006; Conference ID: 629699#**

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter.
- 3) Krueger moved, Achter seconded approving the minutes of the April 21, 2020 Organizational City Council meeting. The motion passed unanimously.
- 4) There was no public input.
- 5) Brocker moved, Korb seconded enacting Ordinance 579 - Creating Chapter 28 (Small Cell Attachments). The motion passed 5-1 with Alderperson Krueger voting no and Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 6) Korb moved, Achter seconded approving Resolution 2020-8 - Authorizing Temporary Modifications to City of Kiel Operations (Vacation Use Extensions). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Fromm moved, Brocker seconded authorizing Chief Dave Funkhouser and Kiel Police Department staff to undertake planning a memorial for fallen officer Edmund Hanske. The motion passed unanimously.
- 8) Schuette moved, Krueger seconded approving extending the Sixth Street Road and Utilities Project approximately 190 feet east on North Street per the Work Change Directive. The motion passed 5-1 with Alderpersons Fromm, Korb, Schuette, Krueger and Achter voting aye, and Alderperson Brocker abstaining.
- 9) Fromm moved, Korb seconded approving contractual language and liability cap for a contract with Evoqua Water Technologies, LLC regarding Final Clarifiers for Wastewater Treatment Facility Project, with the liability cap applying to both the City of Kiel and Evoqua Water Technologies, LLC for \$1.5 million. The motion passed 4-3 with Alderpersons Fromm, Korb, and Schuette voting aye, Alderpersons Brocker, Krueger and Achter voting no, and Mayor Steinhardt voting aye.
- 10) Fromm moved, Krueger seconded approving Certified Survey Map of Lot 1 of Certified Survey Map recorded in Volume 29 of Certified Survey Maps, on Pages 335-338, as Document No. 1102499 of Manitowoc County Records. The motion passed unanimously.
- 11) Krueger moved, Brocker seconded approving the Tower Space Lease Agreement with Mercury Network Corporation. The motion passed unanimously.
- 12) Brocker moved, Achter seconded approving the Kiel Community Picnic to use city facilities and resources from August 13-16, 2020. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded approving a one-year extension for sidewalk repairs for the citywide sidewalk maintenance program due to COVID-19-related health and economic considerations. The motion passed unanimously.
- 14) Fromm moved, Brocker seconded making an exception to Kiel City Code Section 10.03(6) until October 8, 2020 for Duerrwaechter Park to establish a butterfly preserve. The motion passed

unanimously.

- 15) Krueger moved, Achter seconded approving a Class B license for the Kiel Baseball Club. The motion passed unanimously.
- 16) Fromm moved, Brocker seconded accepting a \$500 donation to the Kiel Fire Department from Steven and Karen Hoefler.
- 17) Brocker moved, Achter seconded accepting a \$500 donation to the Kiel Ambulance Service from Steven and Karen Hoefler. The motion passed unanimously and the Mayor and Council thanked the Hoeflers for their generosity.
- 18) Brocker moved, Achter seconded approving receipts and disbursements. The motion passed unanimously.
- 19) Brocker moved, Fromm seconded approving the bills for April-May 2020. The motion passed 6-0 with Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter voting aye.
- 20) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:13 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: May 26, 2020

LOCATION: **Teleconference**

**Due to the public health emergency related to COVID-19, this meeting occurred via teleconference. Phone Number: (262) 261-7006; Conference ID: 629699#**

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Roll call – present were: Alderpersons Jeremy Fromm, John Korb, John Brocker, Kathy Schuette, Alice Achter. Alderperson Bill Krueger was excused.
- 3) Brocker moved, Achter seconded approving the minutes of the May 12, 2020 City Council Meeting. The motion passed unanimously.
- 4) There was no public comment.
- 5) Jon Trautman, Principal, State and Local Government, CLA gave a presentation on the City of Kiel 2019 Audit and Financial Statements. Brocker moved, Fromm seconded accepting the audit. The motion passed unanimously.
- 6) Brocker moved, Korb seconded opening the public hearing on proposed 2021 Sewer Rates. The motion passed unanimously and the hearing opened at 6:25 p.m. Alderperson Korb asked questions related to the ordinance. Diane Robinson, Vice President of Engineering of Sargento Foods, Inc. commented the city worked with them and answered their questions. There were no other comments. Brocker moved, Korb seconded closing the public hearing. The motion passed unanimously and the hearing closed at 6:35 p.m.
- 7) Korb moved, Brocker seconded approving Ordinance No. 580 - Amending Section 13.14 (Sewer Service Charges). The motion passed 5-0, with Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 8) Korb moved, Schuette seconded creating an Emergency Medical Services Assistant Chief position and assigning a wage of \$300/month. The motion passed 5-0, with Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 9) Brocker moved, Korb seconded amending the City of Kiel Organizational Chart (Kiel Ambulance Service). The motion passed unanimously.
- 10) Brocker moved, Achter seconded approving Ordinance No. 581 - Creating Section 7.04(3)(n) (Parking Prohibited). The motion passed 5-0, with Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 11) Brocker moved, Schuette seconded approving Resolution 2020-9 - Waiving Interest on Property Tax Payment Installments. The motion passed 5-0, with Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 12) Korb moved, Achter seconded approving Resolution 2020-10 - Adopting Manitowoc County Multi-Hazards Mitigation Plan 2020-2025. The motion passed 5-0, with Alderpersons Fromm, Korb, Brocker, Schuette and Achter voting aye.
- 13) Brocker moved, Achter seconded the Kiel Alliance Church request to hold a family bike parade from Zielanis Elementary School to Kiel Alliance Church on city streets, on Saturday, May 30, 2020 at 10:00 a.m. The motion passed unanimously.
- 14) Brocker moved, Korb seconded approving publication of 2020 alcoholic beverage license applications. The motion passed unanimously.
- 15) Korb moved, Brocker seconded accepting an anonymous donation of \$200 to the Kiel Police

Department. The motion passed unanimously.

- 16) Achter moved, Brocker seconded accepting an anonymous donation of \$300 with \$150 for the Kiel Fire Department and \$150 for the Kiel Ambulance Service. The motion passed unanimously.
- 17) Brocker moved, Schuette seconded accepting a donation of \$500 from Daniel and Dorothy Klemme for the Kiel Ambulance Service. The motion passed unanimously.
- 18) Starting June 1, 2020, most city meetings will be held in-person at the Kiel Community Center-Upper Level.
- 19) Fromm moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:12 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: June 9, 2020

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 May 26, 2020 City Council meeting. The motion passed unanimously.
- 5) Police Chief Dave Funkhouser introduced new Kiel Police Officer Joe VanOss. Officer VanOss read the Oath of Office, and had his badge pinned on by his father.
- 6) Mayor Mike Steinhardt read a proclamation of appreciation of service to the City of Kiel for retired Alderperson Guy Grube. Mr. Grube thanked the council and noted some of the highlights of his service on the council.
- 7) Brocker moved, Krueger seconded approving an event request for a Suicide Awareness event for Veterans and associated road closures for from 8:00 a.m. – 8:00 p.m. on June 20, 2020. The motion passed unanimously.
- 8) Krueger moved, Fromm seconded approving a Temporary Class B License for the Kiel Lions Club for the Suicide Awareness event for Veterans. The motion passed unanimously.
- 9) There was no public comment.
- 10) Brocker moved, Korb seconded enacting Ordinance No. 582 - Creating Section 12.061 (Special Events). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 11) Fromm moved, Achter seconded enacting Ordinance No. 583 - Amending Section 8.02 (Procedure for Sidewalk Repair or Replacement). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 12) Korb moved, Krueger seconded enacting Ordinance No. 584 - Creating Section 14.02 (12) (Building Permit Expiration). Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 13) Korb moved, Schuette seconded Ordinance No. 585 - Amending Section 1.02 (1) and 1.03, and Creating Section 1.02 (3) (Nonemployment of Elected Officials and Updating Appointed Officials). Voting no were Alderpersons Fromm and Brocker, with all other alderpersons voting aye, and the motion passed 4-2.
- 14) Brocker moved, Fromm seconded adopting Resolution 2020-11 – 2019 Compliance Maintenance Annual Report. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 15) Fromm moved, Korb seconded appointing Steven Little as Kiel EMS Assistant Chief. The motion passed unanimously.
- 16) Krueger moved, Brocker seconded approving employee anniversary hourly wage adjustments effective June 17, 2020 - Mark Riesterer: \$26.30; Jon Lilyquist: \$24.33.
- 17) Fromm moved, Brocker seconded approving purchase of two UTVs and associated accessory

equipment from Eis Implement for \$23,200, with \$11,600 coming from the capital outlay account for Street Machines, \$3,866.67 from the Wastewater Utility Capital Outlay account and \$7,733.33 from the Electric Utility Capital Outlay account. Voting no were Alderpersons Korb and Achter, all other alderpersons voted aye and the motion passed 4-2.

- 18) Krueger moved, Brocker seconded authorizing consuming alcohol on Fremont Street for one hour before through one hour after the Kiel Parade on Sunday, August 16, 2020. The motion passed unanimously.
- 19) Brocker moved, Fromm seconded approving a Temporary Class B Retailer's License for Kiel Community Picnic. The motion passed unanimously.
- 20) Fromm moved, Achter seconded approving Mobile Home Licenses as listed. The motion passed unanimously.
- 21) Brocker moved, Fromm seconded approving the receipts and disbursements. The motion passed unanimously.
- 22) Brocker moved, Achter seconded approving the bills for the month of May-June 2020. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 23) Fromm moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:12 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: June 23, 2020

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 June 9, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Brocker seconded enacting Ordinance No. 586 - Creating Section 3.10 (Room Tax). Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 7) Brocker moved, Krueger seconded enacting Ordinance No. 587 - Creating Section 1.261 (Tourism Commission). Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 8) Korb moved, Schuette seconded enacting Ordinance No. 588 - Creating Section 17.301 (Tourist Lodging). Voting aye were Alderpersons Korb, Schuette, Krueger and Achter; voting no was Alderperson Brocker and the motion passed 4-1.
- 9) Krueger moved, Achter seconded hiring Tyler Jeanty as a Temporary (Seasonal) Employee – Community Services/Parks. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter; voting no was Alderperson Korb and the motion passed 4-1.
- 10) Brocker moved, Korb seconded referring the appointment of Chris Vincent Water-Wastewater Operator 1 to the Personnel Committee. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 11) Schuette moved, Brocker seconded awarding McMahon Contract A – High Speed Turbo Blowers to Lone Star Blower, Inc. in the amount of \$418,000 for the base bid and \$45,000 for the alternate bid master control panel for a \$463,000 total. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 12) Schuette moved, Brocker seconded awarding McMahon Contract E – Disc Filters to WesTech Engineering, Inc. in the amount of \$669,700. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 13) Brocker moved, Achter seconded approving Class B Malt Beverage and Intoxicating Liquor Licenses as listed in the 2020-2021 publication list. The motion passed unanimously.
- 14) Schuette moved, Brocker seconded approving a Class A Malt Beverage and Intoxicating Liquor Licenses as listed in the 2020-2021 publication list. The motion passed unanimously.
- 15) Achter moved, Brocker seconded approving the Class A Malt Beverage License as listed in the 2020-2021 publication list. The motion passed unanimously.
- 16) Brocker moved, Krueger seconded approving the Header Inn Temporary Boundary Extension

Request – August 13-16, 2020, and giving the Kiel Police Department the authority to revoke the extended premises if necessary. The motion passed unanimously.

- 17) Korb moved, Brocker seconded approving the Kiel Lounge Temporary Boundary Extension Request – August 14-16, 2020, and giving the Kiel Police Department the authority to revoke the extended premises if necessary. The motion passed unanimously.
- 18) Brocker moved, Schuette seconded accepting \$200 from Catholic Financial Life Chapter 68 – St. Thomas the Apostle for the Kiel Ambulance Service. The motion passed unanimously.
- 19) Krueger moved, Korb seconded adjournment. The motion passed unanimously, and the meeting adjourned at 7:19 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: July 14, 2020

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 Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderpersons Jeremy Fromm and John Korb were excused.
- 4) Brocker moved, Achter seconded approving the minutes of the June 23, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving the request from Kiel Community Picnic for Food & Music In The Park Day on August 15, 2020. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 7) Brocker moved, Krueger seconded adjusting the City of Kiel Fire and Rescue Ambulance Service Rates effective July 15, 2020 per EMS Chief Dick Isely’s recommendations. The motion passed unanimously.
- 8) Brocker moved, Schuette seconded approving Resolution 2020-11 - Authorizing Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 9) Krueger moved, Achter seconded accepting resignation of Officer Timothy Jandrey as a part-time officer with the City of Kiel Police Department, effective June 22, 2020. The motion passed unanimously.
- 10) Achter moved, Brocker seconded accepting resignation of Noah Mielke as Water-Wastewater Operator-1 with the Kiel Wastewater Utility and Kiel Water Utility, effective July 3, 2020. The motion passed unanimously.
- 11) Achter moved, Schuette seconded approving Resolution 2020-12 - Amending the Kiel Employee Handbook (Vacation Table and Other Vacation Adjustments). Voting aye were Alderpersons Brocker, Schuette and Achter, voting no was Alderperson Krueger, and the motion passed 3-1.
- 12) Brocker moved, Achter seconded removing from the table from the June 23, 2020 City Council meeting Consideration of Appointing Chris Vincent as Water-Wastewater Operator-1. The motion passed unanimously.
- 13) Achter moved, Brocker seconded appointing Chris Vincent as Water-Wastewater Operator-1 at an hourly wage of \$28.78 starting July 15, 2020 with the requirement to be fully licensed within one year. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 14) Brocker moved, Krueger seconded authorizing advertising for a Plant Maintenance Operator position at Kiel Wastewater Utility. The motion passed unanimously.
- 15) Brocker moved, Schuette seconded approving a quote from ABI Attachments, Inc. for a 300-gallon Water Trailer in the amount of \$5,080.53. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 16) Krueger moved, Brocker seconded approving a Certified Survey Map located in a Part of the SE1/4

of the SW<sub>1/4</sub> of Section 18, T. 17N., R.21E., Town of Schleswig, Manitowoc County, Wisconsin.  
The motion passed unanimously.

- 17) Brocker moved, Achter seconded approving receipts and disbursements. The motion passed unanimously.
- 18) Brocker moved, Achter seconded approving the bills for June-July 2020. Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 19) Krueger moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:36 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: July 28, 2020

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, Schuette seconded approving the minutes of the July 14, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Schuette seconded approving the Kiel Ambulance Service request to establish compensation for back-up ambulance staff per the plan presented by EMS Chief Dick Isely effective August 1, 2020. The motion passed unanimously.
- 7) Brocker moved, Korb seconded approving Independent Contractor Contract with Birschbach Inspection Service, Inc., for building inspector services for two years effective August 1, 2020. The motion passed unanimously.
- 8) Brocker moved, Krueger seconded approving the quote from Pros4Technology for a camera system in City Park in the amount of \$9,711 paid by the City Buildings capital outlay account, and managed services for the camera system at \$179.99 per month paid by Kiel Utilities. The motion passed unanimously.
- 9) Brocker moved, Achter seconded approving the resignation of Officer Tony Arndt from the Kiel Police Department effective July 31, 2020. The motion passed unanimously.
- 10) Krueger moved, Korb seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:48 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: August 11, 2020

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, Krueger seconded approving the minutes of the July 28, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Brocker seconded approving Resolution No. 2020-13 - 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.
- 7) Krueger moved, Korb seconded approving a Disallowance of Claim for Shawn Skala. The motion passed unanimously.
- 8) Brocker moved, Fromm seconded approving the proposal from LEXIPOL in the amount of \$10,362 for policy and training solutions for the Kiel Police Department. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approving the proposal from Pros4Technology for a camera system at the Wastewater Treatment Plant in the amount of \$8,796.00, and a managed services agreement to maintain the citywide camera system in the amount of \$254.00/month. The motion passed unanimously.
- 10) Korb moved, Achter seconded approving a Development Agreement and sale of Lot 165, Rockville Subdivision (R-2), 3<sup>rd</sup> Addition in the amount of \$20,000 to Ms. Helen Brost. The motion passed unanimously.
- 11) Brocker moved, Fromm seconded approving a Professional Services Agreement with MSA Professional Services, Inc. for services related to a Stewardship Grant Application and concept for Hingiss Park in the amount of \$7,000. The motion passed unanimously.
- 12) Brocker moved, Krueger seconded approving a Special Event Permit for Kiel Kraftacular. The motion passed unanimously.
- 13) Korb moved, Brocker seconded approving a boundary extension request from the Badgers Den from August 14-17, 2020.
- 14) Brocker moved, Korb seconded approving a Quadricycle Application by Shebikin' Pedal Tours, LLC, Plan of Operation, and Quadricycle Operator License for Heather Leinen and with a correction to Ms. Leinen's employer section on her application. The motion passed unanimously.
- 15) Brocker moved, Achter seconded approving receipts and disbursements. The motion passed unanimously.
- 16) Brocker moved, Fromm seconded to approve the payment of bills from July-August 2020. The motion passed unanimously.
- 17) Krueger moved, Fromm seconded adjournment. The motion passed unanimously, and the meeting adjourned at 6:30 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: August 25, 2020

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

- 1) Mayor Mike Steinhardt called the meeting to order at 6:17 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) Krueger moved, Fromm seconded approving the minutes of the August 11, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded hiring Rachel Gertstner as Plant Maintenance Operator for Kiel Wastewater Utility at \$27.50/hour with one week of vacation through the end of the year, and three weeks of vacation starting January 1, 2021, with a start date of September 14, 2020. The motion passed unanimously.
- 7) Krueger moved, Achter seconded opening the public hearing on the Preliminary Planned Unit Development – Four Pringles, LLC. Todd Purkey of 717 St. Paul St. noted the width of the alley may not accommodate a fire truck. Directional lighting and fencing was also discussed. Schuette moved, Brocker seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 7:04 p.m.
- 8) Brocker moved, Schuette seconded approving the Preliminary Planned Unit Development for Four Pringles LLC contingent on final approval of the Planned Unit Development District, a potential trade on parcels with an abutting property owner, and covering municipal building permits. The motion passed 5-0 with Alderpersons Fromm, Brocker, Schuette, Krueger and Achter voting aye.
- 9) Fromm moved, Krueger seconded opening the public hearing on zoning for 412 Rockville Rd. There was no public comment. Fromm moved, Schuette seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 7:09 p.m.
- 10) Fromm moved, Achter seconded establishing zoning for 412 Rockville Rd. as R-1 Residential District. The motion passed unanimously.
- 11) Fromm moved, Achter seconded opening the public hearing on zoning for 800 STH 67. There was no public comment. Fromm moved, Krueger seconded closing the public hearing. The motion passed unanimously and the hearing closed at 7:11 p.m.
- 12) Krueger moved, Brocker seconded establishing zoning for 800 STH 67 as C-1 Conservancy District. The motion passed unanimously.
- 13) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:12 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: September 8, 2020

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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Brocker moved, Schuette seconded approving the minutes of the August 25, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Brocker seconded opening the public hearing on final plan for Four Pringles, LLC Planned Unit Development District. There was no public comment. Brocker moved, Fromm seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:08 p.m.
- 7) Brocker moved, Fromm seconded approving the final plan for Four Pringles LLC Planned Unit Development District, a Development Agreement with Four Pringles LLC, and Vacant Land Offer to Purchase for Four Pringles LLC. Voting aye were Alderpersons Fromm, Brocker, Schuette and Achter, and voting no was Alderperson Krueger and the motion passed 4-1.
- 8) Brocker moved, Krueger seconded approving the City of Kiel Police Department's request to authorize reimbursable payment of \$1,000 from the Police Department capital outlay budget paid to Landmark Landscapes for design services for the Fallen Officer memorial and rename Big Rock Park to Hanske Memorial Park upon completion and dedication of the memorial. The motion passed unanimously.
- 9) Fromm moved, Achter seconded accepting the resignation of Amani Anjum from Kiel Police Department. The motion passed unanimously.
- 10) Fromm moved, Brocker seconded approving the 2021 Cooperative Agreement (Recycling Consolidation Grant – Calumet County). The motion passed unanimously.
- 11) Brocker moved, Achter seconded approving publication of Original Alcohol Beverage Retail License Application for Kiel Amoco (Skyler Marketing, LLC). The motion passed unanimously.
- 12) Krueger moved, Achter seconded accepting a \$1,000 donation from Kwik Trip, Inc. The motion passed unanimously, and the Mayor and Alders thanked Kwik Trip for their generosity.
- 13) Brocker moved, Fromm seconded approving receipts and disbursements. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving bills for August-September 2020. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 15) Fromm moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:18 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES – SPECIAL CITY COUNCIL

DATE: September 17, 2020

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

- 1) Mayor Mike Steinhardt called the meeting to order at 4:00 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) There was no public comment.
- 5) Krueger moved, Korb seconded approving the Kiel Lions Club to host the MS Butt Kicker event on September 20, 2020 and temporary boundary extension request from Badger's Den. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter, voting no was Alderperson Brocker and the motion passed 4-1.
- 6) Krueger moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 4:39 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: September 22, 2020

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) Mayor Mike Steinhardt presented an appreciation plaque to Sargento employees for volunteering to maintain numerous city park structures on August 21, 2020.
- 5) There was no public comment.
- 6) Krueger moved, Brocker seconded approving the minutes of the September 8, 2020 City Council meeting and September 17, 2020 Special City Council meeting. The motion passed unanimously.
- 7) Brocker moved, Korb seconded tabling indefinitely Ordinance No. 589 - Amending Section 7.04 (1) (a) and (b) (Parking Limits). Voting aye were Alderpersons Korb, Brocker, Krueger and Achter with Alderperson Schuette abstaining and the motion passed 4-0-1.
- 8) Korb moved, Krueger seconded opening the Public Hearing on Final Resolution Authorizing the Levy of Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sixth Street Public Work and Improvements). The motion passed unanimously. Dorothy Schnell, Dale Klingbeil and Jim Schuh spoke on the resolution. Schuette moved, Achter seconded closing the public hearing. The motion passed unanimously.
- 9) Korb moved, Achter seconded approving Resolution 2020-14 Final Resolution Authorizing the Levy of Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sixth Street Public Work and Improvements). Voting aye were Alderpersons Korb, Schuette, Krueger and Achter with Alderperson Brocker abstaining and the motion passed 4-0-1.
- 10) Schuette moved, Korb seconded approving Pay Request 3 from Peters Concrete Company in the amount of \$681,248.36. Voting aye were Alderpersons Korb, Schuette, Krueger and Achter with Alderperson Brocker abstaining and the motion passed 4-0-1.
- 11) Brocker moved, Krueger seconded approving the easement between City of Kiel and Net-Lec, LLC (Nsight) at 621 6th Street, Kiel (City Hall) Parcel: 051-690-011-008.00, lots 7-10, Block 11, Hilbert and Smiths Addition. The motion passed unanimously.
- 12) Korb moved, Achter seconded approving Dave Tenor Corp. for Third St. Sewer Improvement Project. The motion passed unanimously.
- 13) Brocker moved, Krueger seconded approving the 2020 bid for snow plowing and snow hauling from JK Hauling and Excavating for \$70.00/hr. The motion passed unanimously.
- 14) Korb moved, Brocker seconded approving a Special Event Permit from Kiel High School to make temporary road closures and parking restrictions for the Kiel High School Homecoming Parade on October 9, 2020. The motion passed unanimously.
- 15) Krueger moved, Brocker seconded accepting a \$500 donation from Jamie and Sara Aulik for the Kiel Police Department Fallen Officer Memorial. The motion passed unanimously.
- 16) Krueger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned.

By: Mike Steinhardt, Mayor

# MINUTES - CITY COUNCIL

DATE: October 13, 2020

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, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Brocker moved, Schuette seconded approving the minutes of the September 22, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Alderperson Brocker spoke on the contributions to the City of Kiel by Mr. Tom Keller, a former mayor and alderperson. Brocker moved, Krueger seconded renaming the Kiel Drop-Off Site to the Keller Community Drop-Off Site. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 7) Brocker moved, Achter seconded approving Resolution 2020-15 - Designating Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund (Lead Lateral Abatement). Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and abstaining was Alderperson Schuette and the motion passed 4-0-1.
- 8) Schuette moved, Brocker seconded approving the Protocols for Safe Activities related to Halloween and establishing Trick-or-Treat as 4:00 p.m. – 6:00 p.m. on Saturday, October 31, 2020. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 9) Fromm moved, Krueger seconded authorizing Chief Funkhouser and Captain Jeanty to attend the Wisconsin Police Leadership winter training conference February 7-10, 2021 in Wisconsin Dells, Wis. The motion passed unanimously.
- 10) Brocker moved, Achter seconded accepting a donation of \$500 from the Kiel Professional Police Association for the Kiel Police Department Fallen Officer Memorial. The motion passed unanimously.
- 11) Krueger moved, Schuette seconded accepting a donation of \$50 from Austin Marks for the Kiel Police Department Fallen Officer Memorial. The motion passed unanimously.
- 12) Brocker moved, Achter seconded accepting a \$500 donation to Kiel Fire Department and Ambulance Service in memory of Elroy and Bernette Loose. The motion passed unanimously.
- 13) Brocker moved, Fromm seconded approving receipts and disbursements. The motion passed unanimously.
- 14) Brocker moved, Achter seconded approving the bills for September-October 2020. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 15) Krueger moved, Fromm 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: October 27, 2020

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, Bill Krueger and Alice Achter. Excused were Alderpersons John Brocker and Kathy Schuette.
- 4) Krueger moved, Achter seconded approving the minutes of the October 13, 2020 City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Korb seconded introducing Resolution 2020-16 - Resolution to Vacate a Portion of Paine Street Located West of 7th Street in the 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 with a public hearing at 6:00 p.m. on December 8, 2020 at the Kiel Community Center, 510 3<sup>rd</sup> St., Kiel, Wis. Voting aye were Alderpersons Fromm, Korb, Krueger and Achter, and the motion passed 4-0.
- 7) Krueger moved, Achter seconded approving quote from MacQueen Equipment for Xtreme Vac Model XV600JD74 Leaf Vacuum System in the amount of \$57,894. The motion passed unanimously.
- 8) Korb moved, Krueger seconded approving a Class A Beer and Class A Liquor License from Kiel Amoco, N911 State Road 57 (Skyler Marketing). The motion passed unanimously.
- 9) Fromm moved, Achter seconded approving Mayor Mike Steinhardt’s appointment of John Moritz to the Plan Commission. The motion passed unanimously.
- 10) Fromm moved, Korb seconded tabling Special Event Permit for Kraftacular, LLC for Kiel Kraftacular event on August 21, 2021 until March 2021. Voting aye were Alderpersons Fromm, Korb and Achter, and voting no was Alderperson Krueger, and the motion passed 3-1.
- 11) Fromm moved, Achter seconded approving Kiel Area Association of Commerce Winter Banner Design. The motion passed unanimously.
- 12) Korb moved, Achter seconded adjournment. The motion passed unanimously.

By: Mike Steinhardt, Mayor

# MINUTES - CITY COUNCIL

DATE: November 3, 2020

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, Bill Krueger and Alice Achter. Alderperson Kathy Schuette was excused.
- 4) Korb moved, Achter seconded approving the minutes of the October 27, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Brocker seconded approving the purchase of Stryker Power Pro and Power Load Cot system in the amount of \$40,204.38 using Routes to Recovery grant funds from the City of Kiel, Town of Schleswig and Town of New Holstein, with any remaining costs coming from the Kiel Ambulance Service Fund, and commending Emergency Medical Services Chief Dick Isely and City Administrator Jamie Aulik on their quick action to put together funding to purchase the equipment. The motion passed unanimously.
- 7) Krueger moved, Brocker 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: November 10, 2020

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. Alderpersons John Korb and Kathy Schuette were excused.
- 4) Krueger moved, Brocker seconded approving the minutes of the October 27, 2020 City Council meeting. The motion passed unanimously.
- 5) Mayor Mike Steinhardt presented a proclamation to family members of former Mayor and Alderperson Tom Keller to honor his life and service to the City of Kiel.
- 6) There was no public comment.
- 7) Brocker moved, Fromm seconded authorizing the Kiel Police Department to hire a part-time police officer. The motion passed unanimously.
- 8) Krueger moved, Brocker seconded accepting a retirement letter from DPW Foreman Don Krause. He was thanked for his 30 years of service to the City of Kiel. The motion passed unanimously.
- 9) Brocker moved, Fromm seconded approving the receipts and disbursements. The motion passed unanimously.
- 10) Brocker moved, Achter seconded approving the bills. Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and the motion passed 4-0.
- 11) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:07 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - SPECIAL CITY COUNCIL

DATE: November 17, 2020

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, Bill Krueger and Alice Achter. Alderperson Kathy Schuette was excused.
- 4) Brocker moved, Krueger seconded approve minutes of the November 10, 2020 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded opening the Public Hearing on 2021 City of Kiel budget and tax levy. City Administrator Jamie Aulik explained the various elements of the 2021 proposal. He answered alderpersons question. There was no other comment from anyone in attendance, so Alderperson Brocker moved, Krueger seconded closing the public hearing on the 2021 City of Kiel budget and tax levy. The motion passed unanimously and the public hearing was closed.
- 7) Brocker moved, Krueger seconded approving the Tax Levy and 2021 City of Kiel Budget as proposed. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 8) Brocker moved, Achter seconded approving Resolution 2020-17 – 2021 Wage Resolution and wage band progression adjustments for certain employees effective January 1, 2021. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 9) Krueger moved, Brocker seconded approving the 2021 Capital Outlay and Special Projects. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 10) Korb moved, Achter seconded approving the 2021 Employee Health Insurance Program. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 11) Brocker moved, Fromm seconded approving 2021 Fire Protection Services Agreement with the Town of Schleswig. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 12) Fromm moved, Krueger seconded approving Resolution 2020-18 – Authorizing Hazard Pay for Certain Kiel Ambulance Service Personnel. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 13) Brocker moved, Fromm seconded approving Resolution No. 2020-19 Designating Authorized Representatives to File Application Materials on behalf of Kiel Utilities for a Loan with U.S. Department of Agriculture Rural Development. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 14) Brocker moved, Achter seconded approving Custodial Services Proposal from Briarwood Building Services, LLC for January 1, 2021 – December 31, 2025. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 15) Fromm moved, Korb seconded an amendment to Blacktop Agreement between DAG Investments, LLC and the City of Kiel dated May 29, 2020. The motion passed unanimously.
- 16) Brocker moved, Korb seconded a Quit Claim Deed for city-owned lot on southwest corner of 6th

St. and Park Ave. to James M. and Susan Kraemer (Parcel ID: 051-740-001-001.01). Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.

- 17) Fromm moved, Korb seconded denying a claim made by Elaine DeSmidt. Voting aye were Alderpersons Fromm, Korb, Brocker and Achter, and voting no was Alderperson Krueger and the motion passed 4-1.
- 18) Brocker moved, Fromm seconded approving Resolution 2020-20 – Resolution to Vacate a portion of Hickory Road located east of Southridge Drive in the 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, and further set a public hearing on January 12, 2021 at 6:00 p.m. at the Kiel Community Center-Upper Level, 510 Third St., Kiel, Wis. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter, and the motion passed 5-0.
- 19) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:43 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES – SPECIAL CITY COUNCIL

DATE: December 1, 2020

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, Bill Krueger and Alice Achter.
- 4) Brocker moved, Krueger seconded the minutes of the November 17, 2020 Special City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving a Special Event Permit for the Sleigh Bell Run/Walk on December 5, 2020. The motion passed unanimously.
- 7) Krueger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:08 p.m.

By: Jamie J. Aulik, City Administrator

# MINUTES - CITY COUNCIL

DATE: December 8, 2020

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

- 1) Mayor Mike Steinhardt called the meeting to order at 6:08 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Bill Krueger and Alice Achter. Alderpersons John Korb and Kathy Schuette were excused.
- 4) Brocker moved, Krueger seconded approving the minutes of the December 1, 2020 Special City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded approving an amendment to Planned Unit Development – Kieland Meadows Subdivision. Voting aye were Alderpersons Fromm, Brocker and Achter, Alderperson Krueger voted no and the motion passed 3-1.
- 7) Brocker moved, Krueger seconded opening the public hearing on vacating a portion of Paine Street located West of 7<sup>th</sup> Street in Manitowoc County, State of Wisconsin. There was no public comment. Brocker moved, Fromm seconded closing the public hearing. The motion passed unanimously and the public hearing was closed at 6:39 p.m.
- 8) Brocker moved, Krueger seconded approving Resolution 2020-16 Resolution to Vacate a Portion of Paine Street Located West of 7th Street in the 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, Brocker, Krueger and Achter, and the motion passed 4-0.
- 9) Krueger moved, Achter seconded purchasing a used Kubota Mini-Excavator from Adelman Electric in the amount of \$30,200 paid by the Kiel Electric Utility. The motion passed unanimously.
- 10) Brocker moved, Krueger seconded purchasing a 2021 Ford Super Duty F-250 from Ewald Automotive Group in the amount of \$28,928 paid by the Kiel Wastewater Utility. The motion passed unanimously.
- 11) Brocker moved, Achter seconded purchasing a Gehl V420 Skid Loader and associated attachments from Farmers’ Implement, LLC in the amount of \$88,225, with 1/3 paid by the Street Machines capital outlay account and 2/3 paid by Kiel Utilities. The motion passed unanimously.
- 12) Fromm moved, Krueger seconded purchasing banners from First Street Studio in the amount of \$2,986 with 50% paid by Kiel Electric Utility and 50% paid by the Economic Development capital outlay account. The motion passed unanimously.
- 13) Brocker moved, Achter seconded purchasing a Centaur 2 10-HP Stationary Fill Station in the amount of \$44,211 from Dinges Fire Company paid by the Fire Department capital outlay account. The motion passed unanimously.
- 14) Brocker moved, Krueger seconded purchasing a Crafc0 Model 30 Pavement Router Dust Control with Clutch in the amount of \$15,768. The motion passed unanimously.
- 15) Fromm moved, Krueger seconded approving a Conditional Use Permit for H.G. Weber with the conditions approved on December 2, 2020 by the Kiel Plan Commission. Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and the motion passed 4-0.
- 16) Brocker moved, Fromm seconded purchasing a 2021 Dodge Durango Pursuit from Ewald

Automotive Group in the amount of \$28,013 paid by the Police Department capital outlay account. The motion passed unanimously.

- 17) Fromm moved, Achter seconded approving Officer Wilkens to attend the Wisconsin Traffic Safety Officer Conference on February 22-24, 2021 in Stevens Point, Wisconsin. The motion passed unanimously.
- 18) Fromm moved, Krueger seconded approving Officer Van Oss to attend Law Enforcement Standards Board Instructor Course on February 8-11, 2021 in Green Bay, Wisconsin. The motion passed unanimously.
- 19) Achter moved, Fromm seconded approving Officer Brey to attend Background Investigation Training on April 5-6, 2021 (Online). The motion passed unanimously.
- 20) Brocker moved, Krueger seconded approving Officer Kamp to attend the Wisconsin Juvenile Officers Conference on January 14-15, 2021 in Wisconsin Dells, Wisconsin. The motion passed unanimously.
- 21) Krueger moved, Brocker seconded hiring Robert Baldwin as a part-time officer for the Kiel Police Department. The motion passed unanimously.
- 22) Brocker moved, Fromm seconded approving Mayor Mike Steinhardt's appointment of Gina Ziegelbauer to the Park Board and Plan Commission. The motion passed unanimously.
- 23) Brocker moved, Krueger seconded approving the receipts and disbursements for November-December 2020. The motion passed unanimously.
- 24) Brocker moved, Fromm seconded approving the bills for November-December 2020. Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter and the motion passed 4-0.
- 25) Krueger moved, Achter seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:05 p.m.

By: Jamie J. Aulik, City Administrator