

MINUTES - CITY COUNCIL

DATE: January 11, 2022
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) Brocker moved, Krueger seconded approving the minutes of the December 21, 2021 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Brocker seconded appointing Jesse Valukas as Chief Wastewater Operator per the terms of the Offer of Promotion at an hourly wage rate of \$32.56. The motion passed unanimously.
- 7) Fromm moved, Korb seconded advertising for a Plant Maintenance Operator position with an emphasis on electrical-mechanical maintenance for the Kiel Wastewater Utility with a wage band range of \$23.73-\$30.53/hr. The motion passed unanimously.
- 8) Korb moved, Fromm seconded approving wage progress for Jeff Ethridge – Crewman, Department of Public Works per the recommendation as presented. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded approving Change Order #3 from Miron Construction for the Kiel Wastewater Treatment Facility Dewatering and Drying Project. The motion passed unanimously.
- 10) Fromm moved, Brocker seconded approving Change Order #2 from C.D. Smith Construction, Inc. for Contract G of the Wastewater Treatment Facility General Construction Project. The motion passed unanimously.
- 11) Brocker moved, Krueger seconded approving Procurement Policy related to American Rescue Plan Act funds. The motion passed unanimously.
- 12) Krueger moved, Achter seconded approving School Resource Officer (SRO) Jeremy Kamp to attend SRO training January 27-28, 2022 in Green Bay, Wis. The motion passed unanimously.
- 13) Achter moved, Krueger seconded approving Captain Joe Jeanty to attend Employment Law Training for Supervisors on May 18, 2022 in Green Bay, Wis. The motion passed unanimously.
- 14) Fromm moved, Schuette seconded approving Officer Alex Grant to attend Officer Performance training on March 1, 2022 in Green Bay, Wis. The motion passed

unanimously.

- 15) Korb moved, Fromm seconded approving a Class B Beer and Class B Liquor license for Courtney Fannin and Diego Chaj (Café on Calumet, 911 Calumet Ave., Kiel, Wis.). The motion passed unanimously.
- 16) Fromm moved, Korb seconded accepting a \$100 donation from St. Peter's United Church of Christ to the Kiel Fire Department. The motion passed unanimously.
- 17) Brocker moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.
- 18) Brocker moved, Fromm seconded approving payment of all bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 19) Kiel City Attorney discussed the course of action related to municipal citations that have been issued to Land O' Lakes.
- 20) Krueger moved, Fromm 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: January 25, 2022

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

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Bill Krueger and Alice Achter. Alderpersons John Korb and Kathy Schuette were excused.
- 4) Krueger moved, Achter seconded to approve the minutes of the January 11, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Achter seconded approving Ordinance 601 - Repealing and Recreating Section 9.04 - (Sale, Possession, and Use of Fireworks Regulated). Voting aye were Alderpersons Fromm, Brocker, Krueger and Achter, and the motion passed 4-0.
- 7) Brocker moved, Fromm seconded approving the Intergovernmental Agreement with Calumet County for Highway Improvement Projects (County Road HH from the railroad tracks on the east end of the Calumet County line to 12th Street) contingent on notification of property owners of timeline of project and approval of language of agreement by City Attorney Gary Jahn. The motion passed unanimously.
- 8) Brocker moved, Krueger seconded approving a Certified Survey Map for Part of Lots 16, 18 and 19, Plat of Millhome and part of Tract A of a Certified Survey Map, Located in the SW1/4 of Section 35, Town 17 North, Range 21 East, Town of Schleswig, Manitowoc County, Wis. the motion passed unanimously.
- 9) Fromm moved, Brocker seconded approving alcohol consumption on Fremont St. for Kiel Area Association of Commerce Ice Sculpting event on February 5, 2022 from 8:00 a.m. – 3:00 p.m. The motion passed unanimously.
- 10) Fromm moved, Krueger seconded approving a Special Event Permit from Friends of the Kiel Community Center for the Summer Carnival on June 23, 2022. The motion passed unanimously.
- 11) Brocker moved, Achter seconded accepting a letter of retirement from Steve Rabe – Chief Operator, Kiel Wastewater Utility effective February 18, 2022. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded accepting a donation of \$1,000 to the Kiel Police Department from Bill Klaas. The motion passed unanimously.
- 13) Brocker moved, Achter seconded accepting a donation of \$100 to the Kiel Police Department from Kiel Cub Scout Pack 3833. The motion passed unanimously.

14) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:21 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: February 8, 2022
LOCATION: City Council Chambers, Kiel City Hall
621 Sixth 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 Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) There was no public comment.
- 5) Brocker moved, Krueger seconded approving Ordinance 602 - Repealing and Recreating Chapter 2 (City Council Committees and Rules of Procedure) to include adding “lacking good reason” after “order the attendance of any absentee” under 2.02(4), and adding “Public Comment” under 2.02(5) Order of Business. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 6) Schuette moved, Brocker seconded approving Resolution 2022-1 – Resolution Establishing Public Participation Procedures for Comprehensive Plan Update. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 7) Schuette moved, Brocker seconded approving the change order request from Donohue & Miron: Dewatering and Dryer Project - Change Order #3 Additional support for screw press in the amount of \$20,906.79. The motion passed unanimously.
- 8) Schuette moved, Brocker seconded approving the change order request from Donohue & Miron: Dewatering and Dryer Project – Change Order #4 Additional modifications to the Control Panel in the amount of \$2,911.07. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approving the change order request from McMahon & C.D. Smith: Contract G – Change Order #3 Additional Breaker Buckets, in the amount of \$7,571.97. The motion passed unanimously.
- 10) Schuette moved, Achter seconded approving the proposal from Pros4Technology for a Security Camera System at the Kiel Electric Utility Substation in the amount of \$4,593.98. The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approving the bid from David Tenor Corporation in the amount of \$1,314,955 for the 2022 Lead Service Line Replacement Project. The motion passed unanimously.
- 12) Brocker moved, Schuette seconded approving the bid from David Tenor Corporation in the amount of \$228,015.60 for the 3rd St. Sewer and Resurfacing Project. The motion passed unanimously.

- 13) Brocker moved, Achter seconded approving the Electric Utility Lineman Wage Update as presented retroactive to January 1, 2022. The motion passed unanimously.
- 14) Brocker moved, Krueger seconded approving the purchase of REED Instruments R8050 Sound Level Meter, Type 2, 30-100 and 60-130dB, +/-1.4 dB Accuracy with National Institute of Standards and Technology Calibration Certificate in the amount of \$712.62. The motion passed unanimously.
- 15) Brocker moved, Schuette seconded approving Captain Joe Jeanty to attend the Wisconsin Department of Justice/University of Wisconsin Command College for Law Enforcement Leaders for the 2022-2023 session. The motion passed unanimously.
- 16) Krueger moved, Schuette seconded approving Officer Jim Blanke to attend the law enforcement peer support group training on February 21-22, 2022 in Green Bay, Wis. The motion passed unanimously.
- 17) Brocker moved, Schuette seconded approving Officer Jim Blanke to attend Officer Support Service Training, March 7, 2022 in Green Bay, Wis. The motion passed unanimously.
- 18) Fromm moved, Schuette seconded approving Officer Alex Grant to attend Honor Guard Training on May 23-27, 2022, in Oak Creek, Wis. The motion passed unanimously.
- 19) Achter moved, Schuette seconded approving Office Manager Kelly Jorgensen to attend the Law Enforcement Administrative Professionals Conference, June 22-24, 2022 in Oshkosh, Wis. The motion passed unanimously.
- 20) Fromm moved, Brocker seconded accepting a letter of resignation from Amanda Rabe – AEMT, Kiel Ambulance Service. The motion passed unanimously.
- 21) Brocker moved, Schuette seconded approving the receipts and disbursements. The motion passed unanimously.
- 22) Brocker moved, Fromm seconded approving payment of the bills. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 23) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:12 p.m.

By: Kris August, General Manager of Utilities

MINUTES - CITY COUNCIL

DATE: March 8, 2022

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) Brocker moved, Schuette seconded approving the minutes of the January 25, 2022 and February 8, 2022 City Council meetings. The motion passed unanimously.
- 5) Peter Weber of 817 Dewey St., Kiel gave public comment on the agenda item concerning Change Order PCI00016 Dryer/Dewatering Building Garage Door Openers: Add \$6,882.65. There was no other public comment.
- 6) Schuette moved, Korb seconded approving the Public Works-Electric Utilities building concept, layout and design as presented by MSA, and authorized city personnel to proceed with continuing work on the project. The motion passed unanimously.
- 7) Korb moved, Brocker seconded approving the Municipal Agreement to Purchase Sodium Chloride on Wisconsin Department of Transportation Bid (2022-2023). The motion passed unanimously.
- 8) Brocker moved, Fromm seconded approving the State-Municipal Financial Agreement for a State-Let Highway Project with Wisconsin Department of Transportation for bridge replacement, pavement replacement, and resurfacing of STH 32/57 from STH 67 to CTH AA (Water St., 1st St., Fremont St., and 7th St.). The motion passed unanimously.
- 9) Brocker moved to remove from the table consideration of disposition of Land O' Lakes Noise citations. The motion died due to lack of a second.
- 10) Schuette moved, Korb seconded recommending dismissal of eleven municipal citations related to City of Kiel v. Land O' Lakes/Ryan Theunis per the exhibit, which included Kiel municipal citation numbers 6K801F68VZ, 6K8010TWT3, 6K801F68VX, 6K801F68W1, 6K801F68W2, 6K801F68W3, 6K801F68W5, 6K801F68W6, 6K801F68W7, 6K801F68W0 and 6K801F68W8. Voting aye were Alderpersons Fromm, Korb, Schuette, Krueger and Achter, and voting no was Alderperson Brocker and the motion passed 5-1.
- 11) Fromm moved, Schuette seconded changing Kiel Ambulance Service Training Officer compensation from \$200/quarter to \$200/month retroactive to January 1, 2022. The motion passed unanimously.
- 12) Brocker moved, Achter seconded hiring Zoe Watson and Carolyn Riesterer as Seasonal Help – General Laborer. The motion passed unanimously.

- 13) Brocker moved, Krueger seconded approving the 2022 Seasonal Help Staffing Plan. The motion passed unanimously.
- 14) Fromm moved, Brocker seconded approving purchase of a Case 521G Wheeled Loader \$135,000 from Miller-Bradford & Risberg Inc., DePere, Wis. for Kiel Wastewater Utility paid by the Wastewater Utility Replacement Fund. The motion passed unanimously.
- 15) Brocker moved, Krueger seconded approving Change Order Contract G #4 - Copper to PEX Water Line: Credit \$14,105.35. The motion passed unanimously.
- 16) Achter moved, Korb seconded approving Change Order PCI00016 Dryer/Dewatering Building Garage Door Openers: Add \$6,882.65. The motion passed unanimously.
- 17) Brocker moved, Achter seconded approving Change Order PCI00017 Dewatering/Dryer Building Natural Gas Line: Credit \$40,133.52. The motion passed unanimously.
- 18) Korb moved, Achter seconded approving the bid for Professional Services replace the Pedestrian Bridge at Hingiss Park from REL in the amount of \$28,800. The motion passed unanimously.
- 19) Brocker moved, Krueger seconded approving the Special Event Permit from Kiel Optimist Club for an Easter Egg Hunt at Hingiss Park from 9:00 a.m. – 11:30 a.m. on April 16, 2022. The motion passed unanimously.
- 20) Korb moved, Schuette seconded approving Officer Christopher Brey to attend Crisis Communication Training at NorthWest Technical College in Green Bay, Wis. on April 28, 2022. The motion passed unanimously.
- 21) Brocker moved, Fromm seconded approving Officer Alex Grant to attend Sexual Assault Investigator Training at Waukesha County Technical College in Pewaukee, Wis. on March 10-11, 2022. The motion passed unanimously.
- 22) Brocker moved, Fromm seconded accepting donations from the Kiel Area Community Chest for the following departments and amounts: Kiel Ambulance Service - \$1,680.00; Kiel Police Department - \$1,680.00; Kiel Recreation Department - \$1,680.00; Kiel Park Fund - \$1,680.00. The motion passed unanimously and the Mayor and Alderpersons expressed their appreciation of the generous donations.
- 23) Brocker moved, Achter seconded approving receipts and disbursements. The motion passed unanimously.
- 24) Brocker moved, Korb seconded approving payment of bills. 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 6:55 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: March 22, 2022

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 March 8, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Brocker seconded approving the American Rescue Plan Act (ARPA) Subrecipient Agreement with Manitowoc County. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed unanimously.
- 7) Brocker moved, Krueger seconded approving publication of Class B beer license for the Kiel Baseball Club. The motion passed unanimously.
- 8) Brocker moved, Achter seconded approving a Sidewalk Café Permit for Badgers Den. The motion passed unanimously.
- 9) Fromm moved, Brocker seconded accepting the following donations: Jean DeTroye - \$200 for the Hingiss Park Pedestrian Bridge project, Marlene Schneider - \$100 to the Kiel Police Department and \$100 to the Kiel Fire Department and Riverview Restaurant - \$75 to the Kiel Fire Department. The Mayor and Alderpersons thanked them for their generosity, and the motion passed unanimously.
- 10) Schuette moved, Brocker seconded adjournment. the motion passed unanimously and the meeting adjourned at 6:13 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: April 12, 2022

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

- 1) City Administrator Jamie Aulik 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 to approve the minutes of the March 22, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving Resolution 2022-2 – Resolution Adopting the Calumet County Hazard Mitigation Plan. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger, and Achter and the motion passed 5-0.
- 7) Korb moved, Brocker seconded approving bid from Kienbaum Services to replace concrete at the west City Park Shelter in the amount of \$6,150 to include a scope of services. The motion passed unanimously.
- 8) Korb moved, Brocker seconded creating a Code Enforcement Officer position at \$20/hr. not to exceed more than 500 hours per year using current staff, with building code enforcement under the direction of the Building Inspector. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded hiring Emma Adelman as Seasonal Help – General Laborer. The motion passed unanimously.
- 10) Krueger moved, Achter seconded increasing the wage for Cemetery Caretaker to \$15.00/hr. The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approving the Revolving Loan Fund application from Patriot Property Services, LLC in the amount of \$20,000 at 2.73% interest over 10 years. The motion passed unanimously.
- 12) Korb moved, Achter seconded approving a live stream technology upgrade for the Kiel City Council Chambers in the amount of \$5,184.09 from Jon Weir with 75% paid by Kiel Utilities and 25% paid by the City Buildings outlay fund. The motion passed unanimously.
- 13) Brocker moved, Korb seconded publication of Original Alcohol Beverage Retail License Application for Class B Beer and Reserve Class B Liquor licenses for Conway’s Irish Pub, 820 State Highway 67, Kiel. The motion passed unanimously.
- 14) Brocker moved, Schuette seconded approving Officer Christopher Brey to attend the Law

Enforcement Mental Health Symposium on May 25-26, 2022 in Green Bay, Wis. The motion passed unanimously.

- 15) Krueger moved, Brocker seconded approving Officer Joe Van Oss to attend Crime Scene Processing Training July 25-29, 2022 in Green Bay, Wis. The motion passed unanimously.
- 16) Brocker moved, Achter seconded Officer Christopher Brey and Officer Joe Van Oss to attend Active Shooter Response Training October 18-19, 2022 in Janesville, Wis. The motion passed unanimously.
- 17) Korb moved, Schuette seconded approving Chaplain Holmgren, Officer Christopher Brey, and Officer Alex Grant to attend Critical Incident Stress Management Training on May 9-11, 2022 in Kiel, Wis. The motion passed unanimously.
- 18) Brocker moved, Achter seconded approving a Special Event Permit from the Kiel Area Association of Commerce for German Day on June 10, 2022. The motion passed unanimously.
- 19) Brocker moved, Schuette seconded accepting the following donations: Jean M. DeTroye - \$300, Pedestrian Bridge; Dan and Becky Meyer - \$120, ½ Fire, ½ Ambulance; Sara Schmitz - \$310 ½ Fire, ½ Ambulance; Ann Becker - \$45 ½ Fire, ½ Ambulance; Vollrath Company - \$4,211 ½ Fire, ½ Ambulance. The council thanked them for their generosity and the motion passed unanimously.
- 20) Brocker moved, Achter seconded approving the receipts and disbursements. The motion passed unanimously.
- 21) Brocker moved, Krueger seconded approve payment of bills. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 22) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:35 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES

CITY COUNCIL ORGANIZATIONAL MEETING

DATE: April 19, 2022
LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) City Administrator Jamie Aulik called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Oath of Office administered by City Administrator-Deputy Clerk Jamie J. Aulik: Alderperson District 4, Kathy Schuette; Alderperson District 6, Alice Achter.
- 4) Alderperson John Brocker moved, Alderperson Jeremy Fromm seconded appointing Alderperson Bill Krueger the chair of the meeting. Alderpersons Brocker and Fromm rescinded their motions. Alderperson Krueger moved, seconded by Brocker to appoint Administrator Aulik to chair the meeting. The motion passed unanimously.
- 5) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Kathy Schuette Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 6) There was no public comment.
- 7) Brocker moved, Schuette seconded approving the minutes of the April 12, 2022 City Council meeting. The motion passed unanimously.
- 8) Schuette moved, Achter seconded approving Mayor Mike Steinhardt’s appointments for 2022-2023. The motion passed unanimously.
- 9) Achter moved, Brocker seconded nominating Alderperson Krueger as City Council President. There were no other nominations. Brocker moved, Fromm seconded closing nominations. The motion passed unanimously. Fromm moved, Achter seconded approval of casting a unanimous ballot for Alderperson Krueger as City Council President. The motion passed unanimously.
- 10) Brocker moved, Achter seconded nominating Alderperson Krueger as the council appointee to the Plan Commission. There were no other nominations. Brocker moved, Fromm seconded closing nominations. The motion passed unanimously. Fromm moved, Achter seconded approval of casting a unanimous ballot for Alderperson Krueger as the City Council Plan Commission appointee. The motion passed unanimously.
- 11) Brocker moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:12 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: April 19, 2022

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

- 1) City Administrator Jamie Aulik called the meeting to order at 6:12 p.m.
- 2) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 3) There was no public comment.
- 4) Brocker moved, Fromm seconded approving recruitment and opening the application process for Kiel City Clerk-Treasurer position. The motion passed unanimously.
- 5) Achter moved, Fromm seconded approving a Class B Beer License for the Kiel Baseball Club. The motion passed unanimously.
- 6) Brocker moved, Achter seconded approving a Temporary Class B Beer License for Kiel Area Association of Commerce for German Day at City Park on June 10, 2022. The motion passed unanimously.
- 7) Krueger moved, Achter seconded accepting a donation in the amount of \$100 for the Pedestrian Bridge from Dan and Regina Olson. The alderpersons thanked them for their generosity, and the motion passed unanimously.
- 8) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:17 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: May 10, 2022

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) Fromm moved, Achter seconded approving the minutes of the April 19, 2022 Organizational City Council meeting, and April 19, 2022 Special City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded tabling Ordinance 603 – Creating Section 1.091 (Access to Municipal Legal Counsel). The motion failed 3-4 with Alderpersons Fromm, Brocker and Krueger voting aye and all other alderpersons and Mayor Steinhardt voting no. Korb moved, Achter seconded remitting the ordinance back to the Ordinance Committee for further research. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Krueger seconded approving Resolution 2022-3 – 2021 Compliance Maintenance Annual Report. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Korb moved, Achter seconded hiring Randell Smith as Plant Maintenance Operator per the terms of the Offer of Employment. The motion passed unanimously.
- 9) Schuette moved, Krueger seconded approving a Conditional Use Permit for Kristin Korff of 630 North St., Kiel. The motion passed unanimously.
- 10) Brocker moved, Fromm seconded approving Change Order #5 Contract G CD Smith: Increase of \$1,635.36. The motion passed unanimously.
- 11) Brocker moved, Fromm seconded approving Change Order #6 Contract G CD Smith: Increase of \$4,187.12. The motion passed unanimously.
- 12) Schuette moved, Brocker seconded approving Change Order #6 Dewatering and Dryer Building: Decrease of \$32,223.87. The motion passed unanimously.
- 13) Schuette moved, Krueger seconded approving a quote from Panasonic in the amount of \$35,542 for ten Body Worn Cameras and three Squad Video Systems. The motion passed unanimously.
- 14) Schuette moved, Fromm seconded hiring Paul Thiebault as Cemetery Caretaker to be paid at a rate of \$15/hr. for hours worked as Cemetery Caretaker less than 40 hours in a

week, and for \$10/hour for hours worked as Cemetery Caretaker over 40 hours in a week. The motion passed 4-2 with Alderpersons Korb and Achter voting no and all other alderpersons voting aye.

- 15) Brocker moved, Krueger seconded approving a \$10,000 loan for 10 years at 2.73% from the Revolving Loan Fund to Team D Enterprises/Brand & Design Company. The motion passed unanimously.
- 16) Korb moved, Brocker seconded approving publication of 2022-2023 alcoholic beverage license applications. The motion passed unanimously.
- 17) Korb moved, Fromm seconded approving an Original Alcohol Beverage Retail License Application for Class B Beer and Reserve Class B Liquor licenses for Conway's Irish Pub, 820 State Highway 67, Kiel. The motion passed unanimously.
- 18) Brocker moved, Schuette seconded approving a Fireworks Display Permit for Kiel Area School District/Kiel High School for graduation ceremony on June 5, 2022. The motion passed unanimously.
- 19) Brocker moved, Achter seconded approving a Temporary Class B License for Ss. Peter and Paul Parish for an adult volleyball tournament on May 15, 2022. The motion passed unanimously.
- 20) Korb moved, Brocker seconded approving a Special Event Permit for Pat and Larry Bonde for Larryfest on June 25, 2022. The motion passed unanimously.
- 21) Brocker moved, Schuette seconded approving a Special Event Permit and Temporary Class B license for the Kiel River Walk District for the Wine and Cheese Walk event on June 17, 2022. The motion passed unanimously.
- 22) Brocker moved, Korb seconded approving a Temporary Class B license for the Kiel River Walk District for Celebrate Kiel event on June 27, 2022. The motion passed unanimously.
- 23) Krueger moved, Korb seconded approving a Temporary Class B license for the Badger Tri County Veterans of Foreign Wars Post 6707 for Memorial Day event on May 30, 2022. The motion passed unanimously.
- 24) Brocker moved, Achter seconded approving a Special Event Permit for the Kiel Area Association of Commerce for a Parade on August 14, 2022. The motion passed unanimously.
- 25) Krueger moved, Schuette seconded accepting the following donations: Kiel Area School District - \$171 to the Kiel Fire Department, Jaws Rescue Fund; Larry and Pat Bonde - \$100 to the Kiel Parks Department. The motion passed unanimously and the Mayor and Council conveyed their appreciation for the generous donations.
- 26) Krueger moved, Brocker seconded approving receipts and disbursements. The motion passed unanimously.
- 27) Krueger moved, Fromm seconded approve payment of bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion

passed 6-0.

28) Brocker moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:02 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: May 20, 2022

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

- 1) Mayor Mike Steinhardt called the meeting to order at 1:00 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) Krueger moved, Achter seconded approving minutes of the May 10, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Brocker seconded approving a Boundary Extension for Stop on a Dime for Camaro Club Car Show and Brat Fry event on May 22, 2022. The motion passed unanimously.
- 7) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 1:05 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: May 24, 2022

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) Brocker moved, Achter seconded approving the minutes of the May 20, 2022 Special City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded approving Resolution 2022-4 - Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Korb seconded hiring Krystal Karls as Kiel City Clerk-Treasurer per the terms of the Offer of Employment. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Brocker moved, Schuette seconded approving Randell Smith Jr. as Plant Maintenance Operator with the conditions of obtaining all wastewater treatment licenses and a commercial driver's license within one year of employment. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 9) Brocker moved, Fromm seconded tabling the 2022 Sidewalk Replacement Bids and discussing it further at the Committee of the Whole meeting. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 10) Krueger moved, Achter seconded approving the bid from NorthEast Asphalt for \$42,582.25 to replace alley north of Fremont St., between 2nd and 3rd St. The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approving the publication of Renewal Alcohol Beverage License Application for Class A Beer and Class A Liquor licenses for Dollar General. The motion passed unanimously.
- 12) Schuette moved, Achter seconded approving the Special Event Permit for Badgers Den for Veterans Suicide Awareness event on June 18, 2022. The motion passed unanimously.

- 13) Schuette moved, Fromm seconded approving the Boundary Extension Request for Badgers Den on August 14, 2022. The motion passed unanimously.
- 14) Schuette moved, Korb seconded accepting the following donations, \$50 from the Kiel Area Study Club to the Friends of the Community Center, \$50 from the Kiel Area Study Club to the Community Center, \$50 from the Kiel Area Study Club to the Footbridge Replacement Project. The motion passed unanimously and the Mayor and Council expressed their appreciation for the generosity of the Kiel Area Study Club.
- 15) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:27 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 14, 2022

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

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Brocker moved, Krueger seconded approving the minutes of the May 24, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Stuart Randall, CPA, State and Local Government gave an overview of the 2021 City of Kiel and Kiel Utilities audit and financial statements. Fromm moved, Brocker seconded accepting the 2021 City of Kiel and Kiel Utilities Audit and Financial Statements. Voting aye were Alderpersons Fromm, Brocker, Schuette, and Achter with Alderperson Krueger abstaining, and the motion passed 4-0-1.
- 7) Fromm moved, Brocker seconded approving the sidewalk replacement quote from Beardsley Concrete in the amount of \$103,093.50. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 8) Brocker moved, Krueger seconded approving Resolution 2022-5 - Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sidewalks), and setting a public hearing on special assessments related to sidewalk at 6:00 p.m. on July 12, 2022 at Kiel City Hall – City Council Chambers, 621 6th St., Kiel, Wis. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 9) Schuette moved, Fromm seconded approving Ambulance Service Rates for 2022-2023 effective July 1, 2022. The motion passed unanimously.
- 10) Brocker moved, Schuette seconded to approve delegating the authority to approve Special Event Permits to the City Administrator, Chief of Police, Fire Chief, General Manager of Utilities, Clerk-Treasurer, and Department of Public Works Foreman or their designee from July 1, 2022 – June 30, 2023. The motion passed unanimously.
- 11) Brocker moved, Krueger seconded approving the 2022-2023 liquor licenses as listed in the attachment. The motion passed unanimously.
- 12) Achter moved, Brocker seconded approving 2022 mobile home licenses as listed in the attachment. The motion passed unanimously.
- 13) Schuette moved, Brocker seconded approving a Fireworks Sale Permit for Mike Mastey

and G&M Fireworks, LLC. The motion passed unanimously.

- 14) Krueger moved, Schuette seconded approving wage progression recommendations for John Lilyquist, Mark Riesterer and Jeff Ethridge effective June 17, 2022.
- 15) Schuette moved, Achter seconded approving a Tourist Rooming House Permit for Dan Christel and Pruslel Properties contingent on inspection by the Kiel Building Inspector. The motion passed unanimously.
- 16) Brocker moved, Krueger seconded approving the Special Event Permit Applications and/or Boundary Extensions for Stop on a Dime, Header In and Kiel Lounge. The motion passed unanimously.
- 17) Brocker moved, Schuette seconded approving Chief Dave Funkhouser and Captain Joe Jeanty to attend the Wisconsin Police Leadership Summer Conference August 7 – 10, 2022 in Green Bay, Wis. The motion passed unanimously.
- 18) Fromm moved, Achter seconded accepting the following donations: \$50 to the Kiel Fire Department from the Kiel Area Study Club and \$200 to the Kiel Ambulance Service from The Family of Gary Konen. The motion passed unanimously.
- 19) Krueger moved, Fromm seconded approving receipts and disbursements. The motion passed unanimously.
- 20) Krueger moved, Fromm seconded payment of all bills. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 21) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:46 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: June 28, 2022

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) Brocker moved, Schuette seconded approving the minutes of the June 14, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Achter seconded approving a Development Agreement to include a completion date of October 31, 2023 and holding the stated value until October 31, 2033, Memorandum of Agreement, Special Warranty Deed and Vacant Land Offer to Purchase in the amount of \$20,000 for Lot 164, Rockville Subdivision Third Addition to Anthony and Kelly Gozdziwski. The motion passed unanimously.
- 7) Brocker moved, Korb seconded approving the agreement between the City of Kiel and Eastshore Humane Association, Inc. for stray animals. The motion passed unanimously.
- 8) Korb moved, Schuette seconded approving Kris August to attend Water Environment Federation Technical Exhibition and Conference (WEFTEC) October 8-12, 2022 in New Orleans, Louisiana. The motion passed unanimously.
- 9) Krueger moved, Brocker seconded approving the resignation of Morgan Winkler of the Kiel Police Department effective May 31, 2022. The motion passed unanimously.
- 10) Brocker moved, Korb seconded approving the Renewal Alcohol Beverage License Application for Class A Beer and Class A Liquor licenses for Dollar General. The motion passed unanimously.
- 11) Brocker moved, Korb seconded approving the Boundary Extension Request for Badgers Den on August 14, 2022. The motion passed unanimously.
- 12) Brocker moved, Schuette seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:11 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: July 12, 2022

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, Bill Krueger and Alice Achter. Alderpersons Jeremy Fromm and Kathy Schuette were excused.
- 4) Brocker moved, Krueger seconded approving the minutes of the June 28, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Krueger seconded opening a Public Hearing on Special Assessments related to the 2022 Sidewalk Replacement Program. The motion passed unanimously and the hearing opened at 6:01 p.m. Administrator Jamie Aulik gave a history of the program and explained how it worked. Asking questions or commenting were: James Straw of 711 3rd St., Nancy Zimmerman of 908 Cleveland St., Mark Witkowski of 1028 7th St., Judy Gerharz of 902 Buchanan St., Claire Reichart of 705 Center St., Richard Siehs of 2305 Cindy Ln., New Holstein, and John Schleis of 901 Dewey St. Brocker moved, Krueger seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:38 p.m.
- 7) Brocker moved, Achter seconded approving Resolution 2022-6 – Resolution Authorizing Reappropriation of Specified Funds. Voting aye were Alderpersons Korb, Brocker, Krueger and Achter, and the motion passed 4-0.
- 8) Brocker moved, Krueger seconded approving the resignation of Mark Puetz as Parks Caretaker effective July 22, 2022 and to post the position of Parks Caretaker. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approving Municipal Court Clerk Kelly Jorgensen to attend the Wisconsin Municipal Court Clerk training seminar, September 22-23, 2022 in Wisconsin Dells, Wis. The motion passed unanimously.
- 10) Krueger moved, Brocker seconded approving a Temporary Class B License for the Kiel Community Picnic from August 12-14, 2022. The motion passed unanimously.
- 11) Krueger moved, Brocker seconded approving a Temporary Class B License for the Custom Street Car Club on August 21, 2022. The motion passed unanimously.
- 12) Krueger moved, Brocker seconded approving the receipts and disbursements. The motion passed unanimously.
- 13) Krueger moved, Brocker seconded approving the bills. Voting aye were Alderpersons

Korb, Brocker, Kruger and Achter, and the motion passed 4-0.

14) Krueger moved, Achter 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: July 26, 2022

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, Brocker seconded approving the minutes of the July 12, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Korb moved, Brocker seconded approving the employment of Paul Casper as Drop Off Site Attendant and Parks Caretaker retroactive to July 17, 2022. The motion passed unanimously.
- 7) Brocker moved, Fromm seconded approving the 2022-2023 Lease Agreement with Kiel Cooperative Preschool. The motion passed unanimously.
- 8) Korb moved, Achter seconded approving the quote from Drexel Building Supply in the amount of \$2,097.47 for materials related a roof and soffit replacement at Kiwanis Park. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approving a Boundary Extension Request by Kiel Lounge for Saturday, September 10, 2022 from 7:00 p.m. – 2:30 a.m. The motion passed unanimously.
- 10) Brocker moved, Fromm seconded accepting the following generous donations: 5’x8’ American Flag from an anonymous donor; \$200 to the Kiel Fire Department from Jay and Pam Binversie; and \$200 to the Kiel Ambulance Service from the Pete DeTroye Family. The motion passed unanimously and the Mayor and City Council thanked the donors for their generosity.
- 11) Krueger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:09 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: August 9, 2022

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) Brocker moved, Achter seconded approving the minutes of the July 19, 2022 City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Schuette moved, Brocker seconded approving the Change Order for Sidewalks from Beardsley Concrete Co. and extending the deadline to replace sidewalk from August 15, 2022 to June 15, 2023. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Korb seconded approval of the following Change Orders related to the Kiel Wastewater Treatment Facility Expansion and Upgrade project: Change Order #3 Miron Contract F – overall \$1,800 credit for landscaping; Change Order #7 CD Smith Contract G - overall increase of \$27,764.03; credit of \$7,757.42 for pipe material change; increase of \$35,169.75 for asphalt shifted from Donohue Contract to CD Smith Contract G; Change Order #8 CD Smith Contract G – overall increase of \$10,887.89; increase for heavy sludge removal \$5,563.87; Westech Panel increase of \$2,319.64, Emergency Pump Out increase of \$3,838.51; Not replacing existing chem slab - decrease of \$834.13; Change Order #1 Contract E - credit of \$2,319.64 due to decrease in Westech equipment cost. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Fromm moved, Krueger seconded approving a Certified Survey Map for Kwik Trip creating Outlot 1. The motion passed unanimously.
- 9) Krueger moved, Korb seconded approving Kieland Meadows Addition No. 1. The motion passed unanimously.
- 10) Korb moved, Schuette seconded approving a bid from Midwest Equipment and Services in the amount of \$31,950 for a 2022 Liugong Forklift, Model CLG2025G. The motion passed unanimously.
- 11) Brocker moved, Korb seconded approving the Kiel Police Department Part-Time Officer Wage Schedule as follows per the terms of the Police Chief's memo:
 - a) Training Wage: \$20.00

- b) Completion of Training: \$21.55
- c) After 1,500 hours of employment: \$23.50
- d) After 2,000 hours of employment: \$25.00
- e) After 3,000 hours of employment: \$27.50

The motion passed unanimously.

- 12) Fromm moved, Achter seconded approving the Temporary Class B License for the Kiel Area Association of Commerce German Day event on September 30, 2022. The motion passed unanimously.
- 13) Achter moved, Korb seconded accepting a donation from the Dorothy M. Weiland Memorial to the Kiel Senior Center in the amount of \$200. The motion passed unanimously.
- 14) Fromm moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.
- 15) Fromm moved, Krueger seconded approving payment of all bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 16) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:20 p.m.

By: Jamie J. Aulik, City Administrator

Kiel City Council Meeting Minutes

Date: August 23, 2022

Location: City Council Chambers, Kiel City Hall

621 Sixth St., Kiel, WI.

1. Mayor Mike Steinhardt called 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. Absent: Schuette
4. Public Comment: Chet Gerlach introduced himself as an Independent candidate for the State of Wisconsin Assembly.
5. Brocker moved, Krueger seconded to open a public hearing on Proposed 2023 Sewer Rates, Category C. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0. Sewer rates for Category C apply to Land 'O Lakes in conjunction with the sewage treatment plant expansion. There was no public comment. Brocker moved, Fromm seconded to close the public hearing on Proposed 2023 Sewer Rates, Category C. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
6. Brocker moved, Fromm seconded to approve Ordinance No. 604 – Amending Sections 13.14(2-4), deleting Section 13.14 (5) and renumbering Sections 13.14 (6-10) (Sewer Rate Charges). Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
7. Brocker moved Krueger seconded to approve a wage increase to \$15.00 per hour for City of Kiel lawn maintenance and drop off site attendants effective August 29, 2022. The motion passed unanimously.
8. Korb moved, Achter seconded to approve Resolution No. 2022-7 authorizing the City Administrator to apply for Urban Forestry Grants and Urban Forestry Catastrophic Storm Grant Programs. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
9. Fromm moved, Brocker seconded to approve Resolution No. 2022-8 authorizing the City Administrator to apply for Recreational Trails Program Grants. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
10. Korb moved, Krueger seconded to approve Resolution No. 2022-9 authorizing the City Administrator to Administer the Recycling Grant Program. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.
11. Brocker moved, Fromm seconded to approve the Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grants, Calendar Year 2023. Voting aye were Alderpersons Fromm, Korb, Brocker, Krueger and Achter and the motion passed 5-0.

12. Brocker moved, Achter seconded to approve a Temporary Class B license for the Kiel Area Association on Commerce for German Day on September 30, 2022, 11:00 A.M. ,to 11:00 P.M. The motion passed unanimously.
13. Korb moved, Achter seconded to approve a Temporary Class B license for the Kiel Area Historical Society for a brat fry on October 1, 2022. The motion passed unanimously.
14. Krueger moved, Fromm seconded to adjourn. The motion passed unanimously at 6:20 P.M.

MINUTES - CITY COUNCIL

DATE: September 13, 2022
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, Brocker seconded approving the minutes of the August 23, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Fromm moved, Korb seconded approving a Certified Survey Map for 424 and 426 6th St. and 525 Broadway St. (Parcel ID: 051-690-017-001.00). The motion passed unanimously.
- 7) Korb moved, Achter seconded approving Change Order #9 – Contract G: Replacement of 3” air and 6” sludge line adjacent to new clarifiers. The motion passed unanimously.
- 8) Brocker moved, Schuette seconded approving the City Administrator and General Manager of Utilities to proceed with preparations to purchase of land south of 705 Washington St. (Parcel ID: 051-509-001-001.00). The motion passed unanimously.
- 9) Krueger moved, Brocker seconded approving a snow plowing bid from Pigeon River Landscaping, LLC in the amount of \$90/hr. when using a truck and \$130/hr. when using a skid steer. The motion passed unanimously.
- 10) Brocker moved, Schuette seconded approving a snow hauling bid from JK Hauling in the amount of \$80/hr. The motion passed unanimously.
- 11) Krueger moved, Achter seconded approving a Temporary Class B License for St. Peters United Church of Christ for Oktoberfest on September 17, 2022. The motion passed unanimously.
- 12) Fromm moved, Krueger seconded accepting a donation of \$1,000 towards the Footbridge Project; \$500 from the Kiel Lions Club and \$500 from the Ladies of the Kettles. The motion passed unanimously.
- 13) Fromm moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.
- 14) Fromm moved, Krueger seconded approving payment of all bills. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 15) Fromm moved, Krueger seconded convening into closed session per Wis. Stat. 19.85(1)(c): Considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Kiel Police Chief. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.

16) Fromm moved, Korb seconded reconvening into open session. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.

17) 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 - CITY COUNCIL

DATE: September 27, 2022

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 (6:05 p.m.) and Alice Achter.
- 4) Brocker moved, Achter seconded approving the minutes of the September 13, 2022 City Council Meeting. The motion passed unanimously.
- 5) Officer Chris Brey, President of the Kiel Professional Police Association spoke in support of the appointment of Captain Joe Jeanty for Chief of Police.
- 6) Schuette moved, Fromm seconded approving reservations for future vehicle purchases for the following departments and vehicles: Kiel Fire Department – Fire Engine; Kiel Ambulance Service – Replacement Ambulance or Chassis; Kiel Police Department – Squad and upfitting; Department of Public Works and Kiel Utilities – single axle dump truck. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 7) Brocker moved, Krueger seconded accepting the retirement notice of Police Chief David Funkhouser, effective January 10, 2023. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 8) Korb moved, Schuette seconded approving the appointment of Captain Joseph Jeanty to Chief of Police, effective January 11, 2023. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 9) Korb moved, Schuette seconded approving the promotion process for Kiel Police Department Captain by first posting internally and conducting interviews, and if no qualified candidate is found to post externally and conduct interviews. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 10) Brocker moved, Fromm seconded approving the Boundary Extension Permit request from Stop on a Dime for Fall Fest on October 9, 2022 from 11:00 a.m. to 6:00 p.m.. The motion passed unanimously.
- 11) Fromm moved, Brocker seconded approving the Boundary Extension Permit request from Fork and Dagger for Fall Fest on October 9, 2022 from 11:00 a.m. to 8:00 p.m. The motion passed unanimously.
- 12) Korb moved, Achter seconded approving a donation from Brand & Design Company to

the Kiel Fire Department in the amount of \$320.45. The motion passed unanimously.
13) 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: October 11, 2022
LOCATION: City Council Chambers, Kiel City Hall
621 Sixth St., Kiel, Wis.

- 1) Mayor Mike Steinhardt called the meeting to order at 6:00 p.m.
- 2) Pledge of Allegiance.
- 3) Roll call – present were: Alderpersons Jeremy Fromm, John Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson John Korb was excused.
- 4) Brocker moved, Achter seconded approving the minutes of the September 27, 2022 City Council meeting. The motion passed unanimously.
- 5) Mayor Mike Steinhardt read a Proclamation Recognizing HUI for establishing the Born Learning Trail at Waack Park. The Mayor and Alderpersons thanked them for their contributions to the City of Kiel.
- 6) Jamie Zastrow - Executive Director of Progress Lakeshore gave an update on Progress Lakeshore initiatives in the Kiel area.
- 7) Krueger moved, Schuette seconded approving Trick or Treat on Sunday, October 30, 2022, 4:00 p.m. – 6:00 p.m. The motion passed unanimously.
- 8) Brocker moved, Fromm seconded approving the placement of a stop sign on north end of Service Rd. facing north. The motion passed unanimously.
- 9) Brocker moved, Krueger seconded approving Change Order #10 Contract G for CD Smith. The motion passed unanimously.
- 10) Krueger moved, Fromm seconded approving Change Order #11 Contract G for CD Smith. The motion passed unanimously.
- 11) Brocker moved, Schuette seconded approving the purchase of a F250 Regular Cab 4 Wheel Drive with 8 foot box from Ewald Automotive in the amount of \$47,415.00 paid by the Wastewater Utility. The motion passed unanimously.
- 12) Brocker moved, Schuette seconded approving the concept Tax Incremental District 4 Park and Recreation Improvement and Financing Plan. Voting aye were Alderpersons Brocker, Schuette and Krueger, and voting no were Alderpersons Fromm and Achter, and the motion passed 3-2.
- 13) Fromm moved, Achter seconded accepting the following donations: Everett E. Henning Family: \$1,000 to the Kiel Ambulance Service; Everett E. Henning Family: \$1,000 to the Kiel Fire Department; and Wilke Lake Advancement Association: \$100 to the Kiel Fire Department. The motion passed unanimously.
- 14) Fromm moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.

- 15) Fromm moved, Krueger seconded approving payment of bills. Voting aye were Alderpersons Fromm, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 16) Krueger moved, Fromm 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: October 25, 2022
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) Brocker moved, Schuette seconded amending and approving the minutes of the October 11, 2022 City Council meeting to read, “Brocker moved, Schuette seconded approving the concept Tax Incremental District 4 Park and Recreation Improvement and Financing Plan.” The motion passed unanimously and the minutes were approved as amended.
- 5) Amerequip Chief Executive Officer Mike VanderZanden accepted a proclamation recognizing Amerequip for the 100 Years, 100 Trees Initiative. He thanked the Mayor and Alderpersons for the support of their business, and looked forward to future growth in Kiel.
- 6) There was no public comment.
- 7) Korb moved, Schuette seconded approving the appointment of Officer James Blanke as Police Captain effective January 11, 2023. The motion passed unanimously.
- 8) Brocker moved, Krueger seconded approving the appointment of Captain Joe Jeanty to the Joint Dispatch Board. The motion passed unanimously.
- 9) Schuette moved, Fromm Seconded approving the purchase of a Chief XL Type III 2024 Ambulance from Braun Custom Ambulances in the amount of \$242,139. Voting aye were Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 6-0.
- 10) Krueger moved, Fromm seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:25 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: November 8, 2022
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, Brocker seconded approving the minutes of the October 25, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Brocker moved, Fromm seconded approving Resolution 2022-10 - Final Resolution Authorizing the Levy of Special Assessment Police Powers Under Wis. Stat. 66.0703(1) (Sidewalk replacement). Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter voted aye, and the motion passed 6-0.
- 7) Schuette moved, Brocker seconded approving the hire of Brenda Olson as Assistant Administration Clerk for Kiel Police Department effective upon the retirement of the current Assistant Administration Clerk with a wage determined at the next council meeting. The motion passed unanimously.
- 8) Fromm moved, Krueger seconded appointing Patrick McCarthy to the Police and Fire Committee. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded approving the following Kiel Police Department Training requests: Officer (Captain) Jim Blanke to attend Northwestern Supervision of Police Personnel Online Course in 2023; Captain (Chief) Jeanty to attend New Chiefs/Sheriffs Department of Justice training in January 2023; Officer Van Oss to attend Firearms Instructor Training in September 2023; Officer Lembke to attend impaired driving enforcement course in Manitowoc, Wis., December 2022. The motion passed unanimously.
- 10) Krueger moved, Schuette seconded authorizing road closures and parking restrictions on Paine Street and 6th Street for Sleigh Bell Run on Saturday, December 3, 2022. The motion passed unanimously.
- 11) Fromm moved, Krueger seconded approving receipts and disbursements. The motion passed unanimously.
- 12) Fromm moved, Achter seconded approval to pay bills. Alderpersons Fromm, Korb, Brocker, Schuette, Krueger and Achter voted aye, and the motion passed 6-0.
- 13) Brocker moved, Krueger seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:29 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: November 15, 2022

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 Brockner, Kathy Schuette, Bill Krueger and Alice Achter. Alderperson Jeremy Fromm was excused.
- 4) Brockner moved, Schuette seconded approving the minutes of the November 8, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Krueger moved, Korb seconded opening the Public Hearing on 2023 City of Kiel Budget and Tax Levy. Voting aye were Alderpersons Korb, Brockner, Schuette, Krueger and Achter, and the motion passed 5-0. Administrator Jamie Aulik explained the budget and personnel-related items. Krueger moved, Schuette seconded closing the public hearing. Voting aye were Alderpersons Korb, Brockner, Schuette, Krueger and Achter, and the motion passed 5-0.
- 7) Brockner moved, Achter seconded approving wage band changes for seasonal Staff (summer help, cemetery caretaker, park caretaker and drop off site staff): Year 1: \$15.50/hr.; Year 2: \$16.00/hr.; Year 3: \$16.50/hr.; Year 4+: 17.00/hr.; work when using Commercial Driver’s License (CDL): \$20.00/hr. The motion passed unanimously.
- 8) Korb moved, Krueger seconded approving the wage band adjustment for Operator 1 – Water/Wastewater: \$25.66-34.02/hr. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brockner voting no.
- 9) Schuette moved, Korb seconded approving the wage band adjustment for Laboratory Technician: \$25.66-34.02/hr. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brockner voting no.
- 10) Korb moved, Achter seconded approving wage band adjustments for various Kiel Ambulance Service positions. Voting aye were Alderpersons Korb, Brockner, Schuette, Krueger and Achter, and the motion passed 5-0.
- 11) Korb moved, Schuette seconded approving the salary of City Administrator at \$108,000/yr. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brockner voting no.
- 12) Schuette moved, Brockner seconded approving the salary of the Chief of Police at \$100,000/yr. prorated to start date of new chief. Voting aye were Alderpersons Korb, Brockner, Schuette, Krueger and Achter, and the motion passed 5-0.

- 13) Brocker moved, Schuette seconded approving the salary of the Police Captain at \$84,000/yr., prorated to start date of new captain. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 14) Korb moved, Schuette seconded approving the salary of the General Manager of Utilities at \$112,113.79/yr. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brocker voting no.
- 15) Schuette moved, Korb seconded a base wage increase for hourly non-union positions of 5%. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brocker voting no.
- 16) Achter moved, Korb seconded approving wage band progression adjustments for certain employees effective January 1, 2023 per the attached list. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brocker voting no.
- 17) Brocker moved, Korb seconded approving an amendment to the Employee/Employer Health Insurance Cost Share in the Kiel Employee Policy Manual and Handbook per the attachment. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 18) Korb moved, Krueger seconded approving the 2023 Capital Outlay and Special Projects list. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 19) Brocker moved, Krueger seconded approving the 2023 City of Kiel Organizational Chart. The motion passed unanimously.
- 20) Brocker moved, Krueger seconded approving the 2023 Fire Protection Services Agreement with the Town of Schleswig. The motion passed unanimously.
- 21) Korb moved, Achter seconded Final Approval of 2023 City of Kiel Budget and Tax Levy per the attached documents. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brocker voting no.
- 22) Brocker moved, Achter seconded approving the 2023 Kiel Utilities budgets for Kiel Electric Utility, Kiel Water Utility and Kiel Wastewater Utility. Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 23) Schuette moved, Achter seconded repealing and recreating Addendums A-F of the Kiel Employee Policy Manual and Handbook. The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Brocker voting no.
- 24) Brocker moved, Schuette seconded approving the Amendment to Leave of Absence Policy in the Kiel Employee Policy Manual and Handbook (Family and Medical Leave Act) and amending the first line of the third paragraph to read, "Eligible employees may request family leave subject to federal and state law." Voting aye were Alderpersons Korb, Brocker, Schuette, Krueger and Achter, and the motion passed 5-0.
- 25) Schuette moved, Brocker seconded approving Ordinance 603 – Creating Section 7.085

and 7.086 (Allowing All-Terrain Vehicles, Utility Terrain Vehicles and Golf Carts) and striking, "Public streets" from Section 7.086(4)(b). Voting aye were Alderpersons Korb, Bocker, Schuette, Krueger and Achter, and the motion passed 5-0.

- 26) Korb moved, Krueger seconded approving Ordinance 605 - Amending Section 14.11(1) and Section 17.39(3) (Striking Swimming Pool Inspection Fee and Creating Variance Request Fee). The motion passed 4-1 with Alderpersons Korb, Schuette, Krueger and Achter voting aye and Alderperson Bocker voting no.
- 27) Krueger moved, Schuette seconded setting Kiel Police Department Administrative Assistant Brenda Olson's wage at \$19.21/hr. effective immediately. The motion passed unanimously.
- 28) Korb moved, Krueger seconded approving placement and layout of Kwik Trip Diesel pumps and requested Administrator Jamie Aulik check on the placement of the entrance on STH 67. The motion passed unanimously.
- 29) Schuette moved, Bocker seconded accepting a letter of resignation and retirement from Kiel City Clerk-Treasurer Janelle Moritz. The motion passed unanimously.
- 30) Krueger moved, Korb seconded adjournment. The motion passed unanimously and the meeting adjourned at 7:28 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES - CITY COUNCIL

DATE: November 22, 2022

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 Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Alderpersons Jeremy Fromm and John Korb were excused.
- 4) Brocker moved, Krueger seconded approving the minutes of the November 15, 2022 Special City Council Meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Krueger moved, Schuette seconded hiring Patrick Langenfeld for the position of Department of Public Works Crewman per the terms of the Offer of Employment. The motion passed unanimously.
- 7) Schuette moved, Achter seconded approving Substitute #1 Amending City of Kiel Employee Handbook and Policy Manual (Sick Leave). Voting aye were Alderpersons Schuette, Krueger and Achter, and voting no was Alderperson Brocker and the motion passed 3-1.
- 8) Brocker moved, Krueger seconded approving a quote from Civic Systems, LLC in the amount of \$21,275 for purchase of software, setup and training. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded approving the publication of Class B Beer and Class B Liquor License for Dos Locos Cocos, LLC d.b.a. Tabasco's Mexican Restaurant. The motion passed unanimously.
- 10) Brocker moved, Krueger seconded approving the resignation of Steve Nothem from the Business Improvement District Board effective December 31, 2022. The motion passed unanimously.
- 11) Krueger moved, Schuette 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: December 13, 2022
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, Brocker seconded approving the minutes of the November 22, 2022 City Council meeting. The motion passed unanimously.
- 5) Mayor Mike Steinhardt presented a Proclamation Honoring the Service of Kiel Clerk-Treasurer Janelle Moritz. The Mayor and City Council thanked her for 26 years of service to the City of Kiel.
- 6) There was no public comment.
- 7) Krueger moved, Brocker seconded opening a public hearing on Ordinance 606 - Repealing and Recreating Chapter 20 (Floodplain Zoning). Administrator Jamie Aulik explained the ordinance. There were no other comments. Brocker moved, Achter seconded closing the public hearing. The motion passed unanimously and the public hearing closed at 6:04 p.m.
- 8) Brocker moved, Krueger seconded tabling Ordinance 606 - Repealing and Recreating Chapter 20 (Floodplain Zoning) until the December 20, 2022 meeting. The motion passed unanimously.
- 9) Brocker moved, Schuette seconded opening the public hearing on City of Kiel 2042 Comprehensive Plan. Lauren Dietz, Planner of MSA explained the comprehensive plan. Brocker moved, Schuette seconded closing the public hearing. The motion passed unanimously and the public hearing adjourned at 6:29 p.m.
- 10) Schuette moved, Krueger seconded adopting the City of Kiel 2042 Comprehensive Plan. Voting aye were Alderpersons Korb, Brocker Schuette, Krueger and Achter and the motion passed unanimously.
- 11) Schuette moved, Krueger seconded accepting the quote for a pedestrian bridge from Anderson Bridges in the amount of \$173,700 for a Bowstring Bridge and abutment design-concrete with pile supports. Voting aye were Alderpersons Korb, Brocker Schuette, Krueger and Achter and the motion passed unanimously.
- 12) Brocker moved, Krueger seconded tabling until December 20, 2022 the Change Order to Contract G – Increase of \$56,462.20 to Regrade temporary stockpile of suitable fill material, stabilize and landscape. The motion passed unanimously.
- 13) Brocker moved, Schuette seconded approving Change Order #1 to Lead Service Lateral Contract – Additional Lead Laterals. The motion passed unanimously.

- 14) Brocker moved, Schuette seconded approving a quote from Eis Implement in the amount of \$9,900 for John Deere Rotary Broom and Snowblower quotes. The motion passed unanimously.
- 15) Korb moved, Krueger seconded approving Mayor Mike Steinhardt's appointment of Jamie Dahmer to the Business Improvement District Board. The motion passed unanimously.
- 16) Brocker moved, Achter seconded approving a Certified Survey Map: Thomas J. & Deborah B. Heier, 14701 Alto Robles Lane, Town of Schleswig (Parcel IDs: 016-026-008-003.00 and 016-026-008-001.00). The motion passed unanimously.
- 17) Schuette moved, Korb seconded approving the 2023 Purchase of Service Agreement and Facility Use Agreement between Manitowoc County and the City of Kiel for the Elderly Nutrition Program for Senior Citizens in Kiel. The motion passed unanimously.
- 18) Schuette moved, Brocker seconded approving the 2023 Joint Powers Agreement between Manitowoc County and Joint Dispatch Center. The motion passed unanimously.
- 19) Krueger moved, Brocker seconded approving Officer Cory Wilkens to attend the Wisconsin Traffic Safety Conference in Pewaukee, February 27, 2023 – March 1, 2023. The motion passed unanimously.
- 20) Brocker moved, Krueger seconded approving Officer Alex Grant to attend the Wisconsin Narcotic Officer's Conference in Wisconsin Dells, Wis. February 22, 2023 – February 24, 2023. The motion passed unanimously.
- 21) Brocker moved, Schuette seconded approving Officer Jeremy Kamp to attend the Wisconsin Juvenile Officer's Conference in Wisconsin Dells, Wisconsin on January 23 – January 24, 2023. The motion passed unanimously.
- 22) Brocker moved, Schuette seconded accepting the resignation of Don Jungen as an EMT with the Kiel Ambulance Service effective November 11, 2022. The motion passed unanimously.
- 23) Schuette moved, Achter seconded accepting the resignation of Michelle Hearley as Kiel Police Department Administrative Assistant effective November 15, 2022. The motion passed unanimously.
- 24) Brocker moved, Schuette seconded accepting donations from the Knights of Columbus: \$421.75 – Pedestrian Bridge, Kiel Cub Scout Pack: \$100 – City of Kiel, and Bonnie Abler: \$100 – Kiel Community Center. The motion passed unanimously.
- 25) Krueger moved, Schuette seconded approving the receipts and disbursements. The motion passed unanimously.
- 26) Krueger moved, Brocker seconded approval to pay all bills. Voting aye were Alderpersons Korb, Brocker Schuette, Krueger and Achter and the motion passed unanimously.
- 27) Krueger moved, Brocker seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:54 p.m.

By: Jamie J. Aulik, City Administrator

MINUTES – SPECIAL CITY COUNCIL

DATE: December 20, 2022

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 Brocker, Kathy Schuette, Bill Krueger and Alice Achter. Excused were Alderpersons Jeremy Fromm and John Korb.
- 4) Krueger moved, Brocker seconded approving the minutes of the December 13, 2022 City Council meeting. The motion passed unanimously.
- 5) There was no public comment.
- 6) Mayor Mike Steinhardt presented a Proclamation Honoring the Service of Kiel Police Chief David P. Funkhouser. The Mayor and Alderpersons thanked Chief Funkhouser for his 17 years of service to the City of Kiel as Police Chief.
- 7) Kiel Fire Chief Bob Hennings presented a Proclamation in Appreciation of the Partnership of Kiel Police Chief Dave Funkhouser from the Kiel Fire Department and Ambulance Service. Chief Hennings thanked Chief Funkhouser for their many years of partnership to keep Kiel a safe community.
- 8) Brocker moved, Schuette seconded removing from the table Consideration of Ordinance 606 - Repealing and Recreating Chapter 20 (Floodplain Zoning). The motion passed unanimously.
- 9) Schuette moved, Brocker seconded approving Ordinance 606 - Repealing and Recreating Chapter 20 (Floodplain Zoning). Voting aye were Alderpersons Brocker, Schuette, Krueger and Achter, and the motion passed 4-0.
- 10) Schuette moved, Achter seconded removing from the table Consideration of Change Order to Contract G – Increase of \$56,462.20 to regrade temporary stockpile of suitable fill material, stabilize and landscape. The motion passed 3-1 with Alderperson Krueger voting no and all other alderpersons voting aye.
- 11) Schuette moved, Brocker seconded approving Change Order to Contract G – Increase of \$56,462.20 to regrade temporary stockpile of suitable fill material, stabilize and landscape with the contractor coming back within 6 months to fix any errors or deficiencies. Voting aye were Alderpersons Brocker, Schuette and Achter, and voting no was Alderperson Krueger and the motion passed 3-1.
- 12) Brocker moved, Achter seconded approval of Class B Beer and Class B Liquor License for Dos Locos Cocos, LLC d.b.a. Tabasco's Mexican Restaurant. The motion passed unanimously.

13) Brocker moved, Schuette seconded adjournment. The motion passed unanimously and the meeting adjourned at 6:30 p.m.

By: Jamie J. Aulik, City Administrator