



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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New Holstein, WI 53061
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Wednesday, January 15, 2020

6:30 PM

Council Chambers

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

E. PUBLIC HEARING – CITY OF NEW HOLSTEIN 2040 COMPREHENSIVE PLAN

1. Public Hearing called to order by presiding officer
2. It is established that the notice of the hearing was published as required by law.
3. Comments on the 2040 Comprehensive Plan.
4. Adjournment of the Public Hearing.

F. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.

G. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Operator License NEW:
 1. Michelle E. Trescher, Webers BP
 2. Jamie R. Marquissee, Kwik Trip
 - b. Operator License RENEWAL: NONE
3. Approval of Park Use and Special Event Application: NONE
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$476.25; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$75,393.00.
 - c. Library Receipt Report: \$1,367.00.
 - d. Meeting Minutes: Police and Fire Commission, November 12; Committee of the Whole, December 18 & January 7.

H. NEW BUSINESS *Action will be taken on these items unless indicated that they are discussion or 1st presentation items.*

1. Action – Resolution No. 1423 – Resolution Recognizing and Honoring Julie Woelfel
2. Action – Ordinance No. 642 – An Ordinance Creating Section 10.014 Commercial Quadricycle Licensing
3. Action – Ordinance No. 644 – An Ordinance to Adopt the City of New Holstein Year 2040 Comprehensive Plan.
4. Action – Mayors Appointment –
 - a. Greg Hageman – Election Official
 - b. John Blattner - CDA
5. Action – Direct City Administrator to transfer Lot 18 located in TIF 4 back to the City of New Holstein.

I. MISCELLANEOUS BUSINESS

1. Distinguished Person of the Year Recognition- Randy Jaeckels

J. ADJOURNMENT

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 48 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.