



CITY OF NEW HOLSTEIN

COMMON COUNCIL MEETING AGENDA

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, March 18, 2020

6:30 PM

Fire Station, 2031 Wisconsin Ave, New Holstein, WI 53061

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. 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.

F. BAKER TILLY 2019 FINANCIAL UPDATE

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: None
 - 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 \$780.11; Municipal Court \$2,768.29; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$41,917.
 - c. Library Receipt Report: \$1,731.00.
 - d. Meeting Minutes: Committee of the Whole, February 19 and March 3; Police and Fire Commission February 13 and March 5; Utilities and Sanitary Sewer Commission February 25; CDA March 9.

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

1. Action – Mayor’s Appointments.
 - a. Utilities Commission, Scott Busse and John Klinzing
 - b. Citizen CDBG Advisory Committee, Scott Konkle, Scott Driskill, Marcus Rumpf, Ann Webber
2. 1st Presentation – Ordinance No. 645 – an Ordinance Amending Section 10.01, Chapter 10, Licenses and Permits, Operator’s License.
3. Action – Ordinance No. 646 – An Ordinance of the Municipal Code Creating Section 11.20 Fair Housing of Chapter 11, Building Codes with a 1st presentation only.
4. Action – Resolutions No. 1427, 1430 - 1433
 - a. Resolution No. 1427 – A Resolution to Terminate Tax Increment District Number 1
 - b. Resolution No. 1430 – Adoption of a Citizen Participation Plan
 - c. Resolution No. 1431 – Adoption of a Fair Housing Ordinance
 - d. Resolution No. 1432 – Nonviolent Civil Rights Demonstrations
 - e. Resolution No. 1433 – Adoption of a Residential Anti-Displacement and Relocation Assistance Plan.
5. Action – Offer from Joseph and Marci McShaw to Purchase Parcel 23895
6. Action – Adopt the Declaration of State of Emergency for as long as the declared emergency exists.
7. Action – U.S. Department of Transportation Amendment to Agreement for Transfer of Entitlements.
8. Action – Increase of the contractor and non-resident compost site permits by \$75.
9. Action – City of New Holstein Emergency Management Successors
10. Action – Police Department Job Descriptions
11. Action – City of New Holstein TID Policy
12. Action – City of New Holstein Safety Plan
13. Action – Agreement between the City of New Holstein and Police Captain Amanda Tikkanen
14. Action – Award 2020 Paving Improvement Project to Northeast Asphalt, Inc. in the amount of \$63,790.00.
15. Action – 2020 City Fiber, Telephone and Internet Project

I. MISCELLANEOUS BUSINESS

1. Thank you note from the family of Shiela Zoellner.
2. Thank you note from REACH.

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.