



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

Tuesday, April 21, 2020

6:30 PM

Remote Virtual Meeting

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. ACTION – Election of President of the Common Council

E. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

F. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. Due to COVID-19, if a resident would like to present information to the Council, they should email or mail their concerns to the City Administrator at least 24-Hours prior to the meeting; clangenfeld@wppienergy.org. 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: 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 \$667.00; Municipal Court \$5,139.26; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$285,791.
 - c. Library Receipt Report: None.
 - d. Meeting Minutes: Historic Preservation Committee March 11; CDA March 16; Committee of the Whole, March 18 and April 8; Utilities and Sanitary Sewer Commission March 24; Citizen CDBG Advisory Committee April 14.

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.
2. Action – Resolutions Numbered 1429, 1434-1440 :
 - a. Resolution No. 1429 – A Resolution Providing A Guarantee of Matching Funds for the 2020 Community Development Block Grant Public Facilities Application;
 - b. Resolution No. 1434 – A Resolution to Submit a Community Development Block Grant (CDBG) Application;
 - c. Resolution No. 1435 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris;
 - d. Resolution No. 1436 – A Resolution Designating the Official Bank for Depository Funds – Bank First National;
 - e. Resolution No. 1437 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union;
 - f. Resolution No. 1438 – A Resolution Designating a Local Government Pooled Investment Fund;
 - g. Resolution No. 1439 – A Resolution Designating the Official Bank for Depository Funds – Bank Mutual;
 - h. Resolution No. 1440 – A Resolution Designating the Official Paper for Publication, Tri-County News;
3. 2nd Presentation – Ordinance No. 645 – an Ordinance Amending Section 10.01, Chapter 10, Licenses and Permits, Operator’s License.

I. MISCELLANEOUS BUSINESS

1. Proclamation – 2020 Arbor Day
2. Proclamation – May 2020 American Legion Poppy Month
3. Proclamation – National Crime Victims’ Rights Week April 19-25, 2020

J. ADJOURNMENT

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89523190115?pwd=c21QS0cybldDYUE4RWNFwJdmWTgyQT09>

Password: 946163

Or Telephone: US: +1 646 876 9923 or +1 312 626 6799 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833

Webinar ID: 895 2319 0115

Password: 946163

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.