



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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2110 Washington Street
New Holstein, WI 53061
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Wednesday, May 20, 2020

6:30 PM

Remote Virtual Meeting

The Common Council will meet virtually pursuant to Section 59 of the Wisconsin Statutes via Zoom to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling 1-312-626-6799 or 1-301-715-8592. Once you dial this number, you will be asked to enter a Webinar ID: 863 7080 3956 and Password: 318778. You may also click this link to view the meeting: <https://us02web.zoom.us/j/86370803956?pwd=Qk1jKzNrUWxFe2N0YzdpeEYrRVlZz09> Password: 318778. Please note that all attendees will be in listen only mode and there will be no public participation. If you have a Citizen Concern that you would like shared during the appropriate section of the meeting, you can email it to clangenfeld@wppienergy.org at least 24 Hours prior to the 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. 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. 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.

F. 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
 - c. "Class B" Beer Alcohol Beverage License Renewal New Holstein Baseball/Softball Association, 2025 Randolph Avenue, New Holstein, Kiwanis Park enclosed concession stand, 1917 Hickory Lane, New Holstein, May 25, 2020 – November 24, 2020.
3. Approval of Park Use and Special Event Application: NONE
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$229.40; Municipal Court \$2,025.59; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$342,099.00.
 - c. Library Receipt Report: None.
 - d. Meeting Minutes: Committee of the Whole, April 21 & May 5; Utilities and Sanitary Sewer

Commission April 28; Revolving Loan Fund Committee May 11.

G. 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. **Discussion/Action** – New Holstein Utilities Refunding of Water Revenue Bonds and Water and Sewer Revenue Bonds – Phil Cosson, Ehlers & Randy Jaeckels
3. **Discussion** – New Holstein Utilities Borrowing from WPPI Energy - Jaeckels
4. **Action** – Resolutions Numbered 1444, 1445, 1446 & 1447:
 - a. Resolution No. 1444 – A Resolution of Support and Commitment of Funds for the Demolition and Redevelopment of the Former Tecumseh Property;
 - b. Resolution No. 1445 – A Resolution to Adopt the 2020 Schedule of Fees;
 - c. Resolution No. 1446 – A Resolution Authorizing New Holstein Utilities Borrowing from WPPI Energy.
 - d. Resolution No. 1447 – A Resolution Providing for the Sale of Approximately \$2,395,000 Water System Revenue Refunding Bonds, Series 2020A.
5. 1st Presentation – Ordinance No. 647 – an Ordinance Creating Section 17.10(19), Chapter 17, Parks and Recreational Activities.
6. Discussion/Action – COVID-19 Rapid Recovery Loan Program 2020
7. Action – Reopening the City of New Holstein/City Meetings/City Parks & Buildings
8. Action – 2020 Aquatic Center Season
9. Action – Approval to direct the Public Works Director to send a letter to those who have sidewalks to be ground to request if they want the service performed in 2020 or 2021.
10. Action – Retention pond located on Highway 32/57 near Honeymoon Acres.
11. Action – Airport Day/ Super Cub Fly-in 2020
12. Action – Reopening of City Hall and Facilities – Revised Emergency Declaration
13. Action – Approval to direct the City Attorney to send correspondence to WPS on behalf of the City for the easements requested by WPS and to the land tenants who would be impacted by the easements.
14. Action – To install a cul-de-sac in the West side of Reineke Woods and to allow for the installation of a memorial bench.
15. Action – To reduce the New Holstein School Districts 2019/2020 annual billing for the Police School Liaison Officer from a 55%/45% split to 34%/66% with the School District responsible for 34% of the costs.

H. MISCELLANEOUS BUSINESS

1. Proclamation – National Police Week, May 15, 2020

I. 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.