



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, August 19, 2020

6:30 PM

Remote 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 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: 826 7838 7611 and Password: 235374. You may also click this link to view the meeting: <https://us02web.zoom.us/j/82678387611?pwd=bVM0RVp2WXB0d1YzU0UzWFVFCVJhZDZ09> Password: 235374. 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. APROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

E. CITIZEN INPUT AND GUESTS.

F. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications: None
3. Approval of Park Use and Special Event Application: None
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$330.72; Municipal Court \$2,643; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$181,846.00.
 - c. Library Receipt Report:
 - d. Meeting Minutes: Committee of the Whole, July 15 & August 4; CDA July 27; Utilities and Sanitary Sewer Commission July 28

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

1. Action – Resolution No. 1442 – A Resolution Recognizing Wally Dudzinske
2. Action – Resolution No. 1450 – A Resolution Transferring Funds from the Community Economic Development Reserve Account to the Community Development Fund to Pay for Expenses Related to the Redevelopment of the Former Tecumseh Property as recommended by the CDA.
3. Action – Resolution No. 1451 – A Resolution Recognizing Jim Stecker
4. Action – Resolution No. 1452 – A Resolution Authorizing the Submission of an Urban Forestry

Grant and Urban Forestry Catastrophic Storm Grant Programs with the Wisconsin Department of Natural Resources

5. Action – Resolution No. 1453 – A Resolution Recognizing Kevin Nett
6. Action – 2021 Wage Schedule
7. Action – Purchase of the Park Sanitation Equipment
8. Action – Aquatic Center 2020 Season Passes and Block Passes

H. MISCELLANEOUS BUSINESS

1. Thank you note from the Family of Clem Mayer.
2. NHEDC meeting minutes

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.