



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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Wednesday, September 16, 2020

6:30 PM

Community Center, 1725 Silvermoon Ln, New Holstein WI

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.

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: Alexander King, Suicide Awareness Car Show and Cruise In, Civic Park and road closure request on Washington Street September 26, 2020.
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$579.41; Municipal Court \$1,426.00; Monthly and Annual Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$124,772.00.
 - c. Library Receipt Report: \$599.04
 - d. Meeting Minutes: Committee of the Whole, August 19 and September 1; Utilities and Sanitary Sewer Commission August 25

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

1. Action – Mayor's Re-appointment of Scott Busse to the New Holstein Utilities Commission
2. Action – Resolution No. 1442 – A Resolution Recognizing Wally Dudzinske
3. Action – Resolution No. 1451 – A Resolution Recognizing Jim Stecker
4. Action – Resolution No. 1453 – A Resolution Recognizing Kevin Nett
5. Action – Resolution No. 1457 – A Resolution Authorizing Calumet County to Process Municipal Tax Collections
6. Discussion – Ordinance No. 648 – An Ordinance Amending Sections 5.02, 5.115 and 5.17 and Creating Section 5.116 Golf Carts and Section 5.117 ATVs/UTVs.
7. Action – Utility Easement between the City of New Holstein, New Holstein Utility Commission and Net-Lec, LLC.
8. Action – Invoice to New Holstein Utilities in the amount of \$91,930.73.
9. Action – COVID-19 Policy

H. MISCELLANEOUS BUSINESS

I. ADJOURNMENT