



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

www.ci.newholstein.wi.gov
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, November 18, 2020

6:30 PM

Fire Station, 2031 Wisconsin Ave, New Holstein

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. CONVENE MEETING AND ENTER PUBLIC HEARING

a. 2021 Budget

E. CLOSE PUBLIC HEARING AND RECONVENE REGULAR MEETING

F. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES OCTOBER 21, 2020 AND NOVEMBER 9, 2020.

G. CITIZEN INPUT AND GUESTS.

H. 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 \$538.00; Municipal Court \$1,175.00.
 - b. Building Inspector: None
 - c. Library Receipt Report: None
 - d. Meeting Minutes: Negotiations Committee October 12; Plan Commission October 20; Committee of the Whole October 21 and November 4; Utilities and Sanitary Sewer Commission October 27; Police and Fire Commission October 28, November 2 & November 10; Plan Commission September 29; CDA September 29

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

1. Mayor's Appointments – Pauly Paul, New Holstein Utilities Commission, term expiration September 20, 2022.
2. Action – Resolution No. 1460 – A Resolution to Approve the Commitment and Assignment of Fund Balances.
3. Action – Resolution No. 1461 – A Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Department of Natural Resources.
4. Action - Ordinance No. 649 – An Ordinance Amending Section 1.02 Chapter 1; Section 5.05 Chapter 5, Section 8.035(2) and (3) Chapter 8, Section 9.02(4)(a) Chapter 9, Section 11.01(2) Chapter 11.
5. Action – Ordinance No. 650 – An Ordinance appropriating the necessary funds for the

operation of the government and administration of the City of New Holstein for the year 2021 with a first presentation only.

6. Discussion – Ordinance No. 651 – An Ordinance Creating Section 11.043 and 11.044, Chapter 11.
7. Action – Certified Survey Map, as approved by the Plan Commission, N1425 CTH A Parcel IDs 9064 and 9065 on behalf of Allen Keitel.
8. Action – Certified Survey Map, as approved by the Plan Commission W907 Foundry Rd Parcel 9365 on behalf Chunfeng Greuel.
9. A motion to adjourn and to convene in closed session to consider employment, promotion, compensation or performance evaluation of public employees over which the governmental body has jurisdiction or exercises responsibility per Wisconsin State Statute 19.85 (1) (c) and specifically for the following purposes:
 - a. Interim Police Chief Position
10. A motion to adjourn the closed session and to reconvene in open session.
11. Action as recommended in closed session on the Interim Police Chief Position.
12. Discussion/Action: Police Department Management and Staffing
13. Discussion/Action: Police Department Consulting Firm Jeff Roemer, McMahon Associates, Inc.

J. MISCELLANEOUS BUSINESS

1. NHEDC Meeting Minutes August 26 and October 28, 2020.

K. 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.