



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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Wednesday, December 16, 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. 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 \$393.92; Municipal Court \$765.00.
 - b. Building Inspector: October and November reports: \$158,557
 - c. Library Receipt Report: None
 - d. Meeting Minutes: Committee of the Whole November 18 and December 1; Police and Fire Commission November 19; Utilities and Sanitary Sewer Commission November 24; Negotiations Committee December 9.

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

1. Phil Cosson, Ehlers, presentation on financing for the demolition of the former Tecumseh building.
2. Mayor's Appointments – Richard Rahmlow, Community Development Authority, term expiration April 18, 2023.
3. Action – Resolution No. 1462 – A Resolution to Recognize Andy Feider.
4. Action – Resolution No. 1463 – A Resolution to Adopt the 2021 Schedule of Fees.
5. Action – Ordinance No. 651 – An Ordinance Creating Section 11.043 and 11.044, Chapter 11.
6. Discussion – Ordinance No. 652 – An Ordinance Amending Section 7.12 of Chapter 7, Sexual Offender Residency Restrictions Update to the Map
7. Action – 2021 Road Projects
8. Action – Department of Public Works Plow Truck
9. Action – Compost/Burn Policy
10. Action – Asbestos Removal 2008 Main Street
11. Action – 2021 Aquatic Center Plan on rates and schedule.
12. Action – Revisions to the Employee Handbook for Meeting Attendance and use of the Municipal Car.

H. MISCELLANEOUS BUSINESS

I. ADJOURNMENT