



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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Wednesday, January 20, 2021

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.

1. This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', 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: None
3. Approval of Park Use and Special Event Application: None
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$527.93
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$3,016,925.
 - c. Library Receipt Report: Nov. 2020 \$638.45; Dec. 2020 \$721.00.
 - d. Meeting Minutes: Committee of the Whole, December 16 & January 5; Utilities and Sanitary Sewer Commission December 22; Negotiations Committee January 14.

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

1. Action – Resolution No. 1464 – Resolution Recognizing and Honoring Mike Steffen.
2. Action – Resolution No. 1465 – Resolution Recognizing and Honoring Gene Woelfel
3. Action – Ordinance No. 652 – An Ordinance Amending 7.12 of Chapter 7, Sexual Offender Residency Restrictions Update to the Map.
4. Action – Purchase of Freightliner 114SD from Truck Country, financed through a four-year lease agreement with Mercedes-Benz Financial Services USA, LLC in the amount of \$149,500 to be paid in 4 annual installments of \$39,348.41.
5. Discussion/Action – Jeffrey Roemer, McMahon, Law Enforcement Options: Report, Recommendations, and Action.

H. MISCELLANEOUS BUSINESS

1. Proclamation - Distinguished Person of the Year Recognition- James Stecker

I. ADJOURNMENT