



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, February 17, 2021

6:30 PM

Council Chambers

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:
 - a. Application for Retail Class "B" Intoxicating Liquor and Fermented Malt Beverage License expires June 30, 2021:
 1. Nolan E. Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Isaac's MT Glass, LLC, 2122 Wisconsin Avenue.
3. Approval of Park Use and Special Event Application:
 - a. New Holstein Soccer Association, Kiwanis Park, June 18 & 19, 2021
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$591.17; Municipal Court \$2,269.20; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$67,560.
 - c. Library Receipt Report: \$1,098.90.
 - d. Meeting Minutes: CDA January 20; Committee of the Whole January 20 & February 2; Utilities and Sanitary Sewer Commission January 26; Police and Fire Commission January 26 and February 9; Plan Commission February 2 and 10; Negotiations Committee February 11.

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

1. Action – Mayor’s Appointment – Marc Stephanie, Utilities Commission
2. Action – Resolution No. 1466 – A Resolution Transferring Funds from the General Fund Account to the Capital Project Fund.
3. Action – Resolution No. 1467 – A Resolution Recognizing and Honoring Chuck Fett.
4. Action – Lawn Mowing Contract to Gary’s Lawn Service for 2021 and 2022
5. Action – 2021 Street Projects
6. Action – Designate the Civic Park Pavilion as a local historic landmark site
7. Action – ATV/UTV/Golf Cart Annual Fee

H. MISCELLANEOUS BUSINESS

1. Proclamation – To recognize the employees of the City of New Holstein

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.