



CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, March 17, 2021

6:00 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.

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the previous Committee of the Whole Minutes**
- 5. Citizen Input**
- 6. Finance and Purchasing**
 - a. Review of Financials
 1. Action to send to the Council - Monthly Invoices
 2. Review - Treasurer's Reports - Langenfeld
 3. Review - Meeting Attendance Requests
 - b. License applications: None
- 7. Protections of persons and property**
- 8. City Buildings and Grounds**
 - a. Discussion and Action – Aquatic Center Sand Play Area – Meyer
 - b. Discussion and Action – 2021 Sidewalk Repairs and Grinding – Meyer
 - c. Discussion and Action – Brush Pick-up, Compost Site, Permits - Meyer
 - d. Discussion and Action – Memorial Bench Replacement Policy - Meyer
- 9. Recreation Director**
- 10. Personnel**
- 11. Old Business**
 - a. Discussion and Action – ATV/UTV/Golf Cart Annual Renewal Date - Langenfeld
 - b. Discussion and Action – Civic Park Brat Stand – Mayer
 - c. Discussion – Neighborhood News – Monthly Newsletter – Langenfeld
 - d. Discussion – Update on the Tecumseh Property
- 12. New Business**
 - a. Discussion and Action – Bid Award and Prepay Options on new Engine for the Fire Department - Mayer
 - b. Discussion and Action – Revised Ordinance to define Livestock – Langenfeld
 - c. Discussion and Action – Publication of Monthly Council minutes – Langenfeld
 - d. Discussion – 2022 Comprehensive Outdoor Plan Update – Langenfeld
 - e. Discussion – CRRSAA Stimulus Funding for WI Airports - Langenfeld
- 13. 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.