



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
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Tuesday, April 20, 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. ACTION – Election of President of the Common Council

E. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

F. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. 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.

G. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Outdoor Extension Application: Isaac's MT Glass, LLC, 2122 Wisconsin Avenue.
 - b. Renewal Class B Beer Alcohol Beverage License Application: New Holstein Baseball/Softball Association, Agent: Jeffrey Schroeder, 2025 Randolph Avenue, New Holstein, WI, Kiwanis Park Enclosed Concession Stand, 1917 Hickory Lane, 5/1/2021 to 11/1/2021.
3. Approval of Park Use and Special Event Application: NONE
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$660.59; Municipal Court \$6,580.80; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$225,044.
 - c. Library Receipt Report: Not reported.
 - d. Meeting Minutes: Committee of the Whole, March 17 and April 7; Utilities and Sanitary Sewer Commission March 23; Police and Fire Commission March 30; Plan Commission April 13.

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

1. Action – Mayor’s Appointments.
2. Action – Resolutions Numbered 1469-1474 :
 - a. Resolution No. 1469 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris;
 - b. Resolution No. 1470 – A Resolution Designating the Official Bank for Depository Funds – State Bank of Chilton;
 - c. Resolution No. 1471 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union;
 - d. Resolution No. 1472 – A Resolution Designating a Local Government Pooled Investment Fund;
 - e. Resolution No. 1473 – A Resolution Designating the Official Paper for Publication, Tri-County News;
 - f. Resolution No. 1474 – A Resolution Designating the Official Bank for Depository Funds – Bank First National;
3. Action - 2nd Presentation – Ordinance No. 654 – an Ordinance Amending Section 7.02, Chapter 7, Offenses Endangering Public Peace and Good Order.
4. Action – Award Bid Contract for Pleasant Street.
5. Action – Conditional Use Permit Application, as approved by the Plan Commission, Paul and Heidi Rendall, 2309 Hickory Lane.

I. MISCELLANEOUS BUSINESS

1. Proclamation – 2020 Arbor Day

J. 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.