



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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

May 19, 2021

6:30 PM

Fire Station Meeting Room, 2031 Wisconsin Ave, New Holstein, WI

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.

Members of the public are welcome to address the Common Council during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Council will not engage the commenter or engage in discussion or action during the public comment period.

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: Trinity Soccer Tournament, Kiwanis Park, 9/24/2021-9/25/2021
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$932.18; Municipal Court \$3,222.54; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$418,792.
 - c. Library Receipt Report: March \$521.75 and April \$931.19
 - d. Meeting Minutes: Negotiations Committee April 19; Utilities and Sanitary Sewer Commission, April 27; Negotiations Committee May 4; Committee of the Whole, May 4.

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

1. Action on Mayor's Appointment – Chad Halbach, Assistant Emergency Management Director
2. Action – Resolutions Numbered 1475-1478 :
 - a. Resolution No. 1475 – A Resolution Recognizing Robert A. Bosma;
 - b. Resolution No. 1476 – A Resolution Recognizing Norman A. Propson;
 - c. Resolution No. 1477 – A Resolution Recognizing Terry E. Thiessen;
 - d. Resolution No. 1478 – A Resolution To Approve the Commitment and Assignment of Fund Balances
3. To discuss and take action – with a 1st presentation only – Ordinance No. 655 – an Ordinance Annexing Territory to the City of New Holstein From the Town of New Holstein.
4. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employee, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, per Wisconsin State Statute 19.85 (1)(c) & (e) and specifically for the following purposes:
 - Update on Collective Bargaining Negotiations with New Holstein Professional Police Association Local 473, WPPA.
5. A motion to adjourn the closed session and to reconvene in open session.
6. To discuss and take action regarding the possible abolishment of City Police Department – Resolution No. 1479 – A Resolution for purposes of abolishing the New Holstein Police department and to contract for police services with the Calumet County Sheriff's Department.
7. Action – Calumet County Police Services Contract.
8. To discuss and take action regarding matters pertaining to collective bargaining negotiations and the ratification of any agreements reached with the New Holstein Professional Police Association Local 473, WPPA.
9. Action – Increase the Aquatic Center wages for lifeguards to \$11.00-\$12.00.
10. Action – Designation of the "New Park" as a possible site for a future dog park.
11. Action – Approve to eliminate the contract for services with Zoom for virtual meetings.

H. MISCELLANEOUS BUSINESS - None

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.