



## **CITY OF NEW HOLSTEIN COMMITTEE OF THE WHOLE AGENDA**

cityofnewholstein.org  
2110 Washington St.  
New Holstein, WI 53061  
920-898-5766

**Tuesday, June 1, 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**

Members of the public are welcome to address the committee during this 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 this segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the committee. Individual comments are limited to no more than three minutes each. The Chairperson may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

**6. Finance and Purchasing**

**7. Protections of persons and property**

- a. Police Department
  - 1. Review of Monthly Report
- b. Fire Department
  - 1. Review of Monthly Report
- c. Emergency Management
  - 1. Review of Monthly Report
- d. Municipal Court

**8. City Buildings and Grounds**

- a. Monthly Report

**9. Recreation Directors**

- a. Park Rental and Special Event Application – Dairy Soccer Tournament, Kiwanis Park, July 24-August 1, 2021

**10. Personnel**

**11. Old Business**

**12. New Business**

- a. Discussion/Action – Recommendation to the Common Council award the bids as presented by Veit & Company, Inc. and GFL Environmental for the Demolition and Waste removal for the former Tecumseh Demolition Project.
- b. Discussion/Action – to recommend to the Common Council to authorize the City Administrator to apply for a Board of Commissioners of Public Lands Loan in the amount of \$910,660.00 for the demolition and waste removal costs associated with the former Tecumseh Property Demolition Project.
- c. Discussion and possible Action – American Rescue Plan Act Proposal

**13. Adjournment**