



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

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

Wednesday, June 16, 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.

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:
 - a. Temporary Class "B" / "Class B" Retailer's License, for July 11, 2021, New Holstein American Legion Post 124, 1922 Wisconsin Ave, Main Bar and Hall.
 - b. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2022:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Earl Timothy DeSombre, Agent, W1648 Thede Road, New Holstein, WI 53061, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Avenue, restaurant, dining rooms and bar area and patio area. Storage in walk in cooler and locked back room cabinet.
 3. Nolan E. Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Isaac's MT Glass, LLC, 2122 Wisconsin Avenue, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, basement level for ice machine and inventory.
 4. Candy Ragan, Agent, 2318 Wisconsin Avenue., New Holstein, WI 53061, Trade Name:

- Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. lower story.
 6. Glenn A. Beattie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
- c. Retail Class “A” / “Class A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2022:
1. Penni J. Gleason, Agent, 15 Lehner Street, Chilton, WI 53014, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.
 2. John M. Blattner, Agent, 21133 US Hwy 151, Valders, WI 53245, Trade Name: JNew Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent, W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber’s BP, 2305 Calumet Drive, 48’ x 72’ masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lilybee Flowers, Inc., 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
- d. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2022:
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Isaac’s MT Glass, LLC, 2122 Wisconsin Avenue
 3. Twisted Tap, LLC, 2001 Calumet Drive
4. Approval of Park Use and Special Event Application:
- a. Dairy Soccer Tournament, Kiwanis Park, July 24-August 1, 2021.
5. Report of department heads and committee reports:
- a. Police Department Petty Cash \$424.79; Monthly Report.
 - b. Building Inspector: Report not available
 - c. Library Receipt Report: \$882.00
 - d. Meeting Minutes: CDA May 17; Negotiation Committee May 19; Committee of the Whole, May 19 & June 1; Board of Review May 25; Utilities and Sanitary Sewer Commission May 25; Police & Fire Commission May 26.

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.

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

1. **Action** – Resolution 1475 – A Resolution Recognizing Robert A. Bosma.
2. **Action** – Resolution 1476 – A Resolution Recognizing Norman Propson.
3. **Action** – Resolution 1477 – A Resolution Recognizing Terry E. Thiessen
4. **Action** – Resolution 1480 – A Resolution Accepting the 2020 Compliance Maintenance Annual Report
5. **Action** – To approve the application with Board of Commissioners of Public Lands for a loan in the amount of \$910,660 from the Trust Funds of the State of Wisconsin for the purpose of financing demolition of former Tecumseh property.
6. **Action**- Resolution 1481 – A Resolution Authorizing the Borrowing of \$910,660 from the State Trust Fund for a Period of 3 years at 2.50% interest.
7. **Action** – Certified Survey Map as Approved by the Plan Commission for the TID #4 Development.
8. **Action** – Replacement of mower 1565.
9. **Action** – American Rescue Plan Act Proposal and the purchase of the Council Chamber AV equipment for streaming and recording of city council meetings.

H. MISCELLANEOUS BUSINESS

- a. Proclamation - American Legion Poppy Month

I. ADJOURNMENT

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