



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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Wednesday, September 15, 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

Members of the public are welcome to address the Committee of the Whole 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 Committee 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: NONE
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$113.07; Municipal Court \$939.00
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled August \$596,623.
 - c. Library Receipt Report: August \$243.00
 - d. Meeting Minutes: Police and Fire Commission July 27 and Aug 4; Utilities and Sanitary Sewer Commission July 27 and August 24; CDA August 16; Negotiations Committee August 16; Committee of the Whole August 18 and September 7

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

1. Discussion and possible Action – City of Kiel shared Ambulance Services
2. Discussion/Action – 2008 Main Street – removal of lead and asbestos paint and to update estimates for the demolition of the structures.
3. Discussion/Action – Termination of Waste and Recycling Contract with Waste Management.
4. Discussion/Action – Waste and Recycling Service Contract with GFL.

5. Action – City Hall Operating Hours 7:00 AM to 4:30 PM Monday through Thursday, 7:00 AM to 12 noon on Fridays.
6. Discussion/Action – Install streetlight at the intersection of Liberty Lane and Calumet Drive.
7. Action – A motion to adjourn and to reconvene in closed session to discuss personnel, employment, promotion of a public employee over which the Common Council has jurisdiction, per Wisconsin State Statute 19.85 (1)(c) and (e). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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; specifically for the purpose of discussion and action that may be taken on the following: Police Chief Hiring Process – discussion involving specific candidates and strategic negotiation options. Members of the Police and Fire Commission may be present for this discussion as invited individuals of the Council President, but no action or discussions of the Commission will occur at this closed session regardless if a quorum is present.

H. MISCELLANEOUS BUSINESS

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.