



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, November 17, 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. PUBLIC HEARING – 2022 BUDGET

1. Presiding Officer call the Public Hearing to order.
2. Announcement that the notice of the hearing was published as required by law.
3. Comments from the public on the proposed 2022 Budget.
4. Adjourn the Public Hearing.

E. APPROVAL OF PREVIOUS COMMON COUNCIL MEETING MINUTES.

F. 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.

G. 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:
 - a. Community Center and Kiwanis Park – Trinity Lutheran Church Soccer Tournament September 23 and 24, 2022.
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$192.72; Municipal Court \$1,858.20
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$139,089.
 - c. Library Receipt Report: none
 - d. Fire Department: 2020-2021 Annual Fire Calls/Hour Report
 - e. Meeting Minutes: Utilities and Sanitary Sewer Commission October 26; CDA November 1; Committee of the Whole October 20 and November 2.

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

1. Action – With a 1st presentation only: Ordinance 658 – An Ordinance Appropriating the Necessary Funds for Operation of the Government and Administration of the City of New Holstein for the Year 2022.
2. Action – To enter into an agreement with Anthem for Health Insurance for City employees.
3. Action – To provide authorization to the Police Chief to update and to purchase police squad video technology.
4. Action – To provide authorization to the Police Chief to update and to purchase police department evidence software.
5. Action – Updates to the Employee Handbook with a revision date of November 17, 2021.

I. MISCELLANEOUS BUSINESS

1. Thank you note – Family of Bruce Schaar
2. NHEDC meeting minutes August 25, 2020

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.