



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, December 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 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:
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$158.20; Municipal Court \$1,842.80
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$66,715.
 - c. Library Receipt Report: none
 - d. Meeting Minutes: Negotiations Committee November 16; Utilities & Sanitary Sewer November 23; Committee of the Whole November 17 and December 7.

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

1. Action – Appointment of Election Officials and Inspectors for the 2022-2023 term:
Lori Beck, Sandy Blatz, Sandy Burg, Sara Guyette, Greg Hageman, April Lisch, Cheri Reedy, Wendy Rolbiecki, Lindsay Schultz, Katherine Thede, Barb Weber, Wendy Wieser, Ann Wusterbarth
2. Discussion – First Presentation Ordinance No. 659 – An Ordinance amending Chapter 1, Section 1.11 Election Board to Establish Split Shifts for Election Officials.
3. Action – To enter into a Development Agreement with Self Stor LLC for development on Lots 6 and 7 located in TID #4 for a project with an assessed value of \$300,000 to be completed by

December 31, 2023.

4. Action – To authorize the Municipal Judge to fill the part-time municipal court clerk position at an hourly rate range of \$17.00 to \$19.75 with weekly hours between 6 and 10, which will create a new payroll budget line item for Municipal Court.
5. Action – To authorize the expenditure of the League of Wisconsin Municipalities Park Grant for a new sandbox, doggy pot station and benches in Kiwanis Park, and banners for the Music in the Park program with the remaining funds placed into the Culture & Recreation Reserve Account for future projects.
6. Action – To authorize the creation of an (App) application software for the City of New Holstein with Info Grove at a cost of \$7,900 for set up and software creation with an annual subscription cost of \$1,250 using ARPA funds for the expense.
7. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of public employees, 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:
 - To discuss collective bargaining negotiations strategy involving the New Holstein Professional Police Association Local 473, WPPA.
8. A motion to adjourn the closed session and to reconvene in open session.
9. In the event a tentative agreement is reached with the New Holstein Professional Police Association Local 473, WPPA for a successor collective bargaining agreement, then discuss and take action, including ratification, of successor collective bargaining agreement.

H. MISCELLANEOUS BUSINESS

1. NHEDC meeting minutes October 27, 2021

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.