



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, March 16, 2022

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. City Administrator to swear in new officer

1. Oath of Office and Badge Pinning Ceremony for Steven M. Toltzmann, Police Officer

E. PUBLIC HEARING – INSTALLATION OF CURB AND GUTTER AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY

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 installation of curb and gutter and levying special assessments against benefited property.
4. Adjourn the Public Hearing.

F. ACTION – TO APPROVE THE MINUTES FROM THE FEBRUARY 16, 2022 COMMON COUNCIL MEETING.

G. ACTION – TO AMEND AND APPROVE THE COMMON COUNCIL MEETING MINUTES FROM MARCH 1, 2022.

- A motion was made by Mosier, seconded by Mayer, and carried to have Council President, Scott Konkle, serve as the position of Mayor until **the City's Organizational Meeting on April 19, 2022.**

H. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Public Hearing or Forum', the Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.

I. 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. Spring Fling, Shirts n Giggles, May 14, 2022, 6:00 AM – 5:00 PM, Street Closure Calumet Drive between Wisconsin Avenue and Illinois Avenue, for Mobile Food Vendor Event.

- b. Second Annual Dairy Soccer Cup, Kiwanis Park, June 10 & 11, 2022
- 4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$852.50; Municipal Court \$3,377.23.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$547,717.
 - c. Library Receipt Report: \$1,100.00.
 - d. Meeting Minutes: Committee of the Whole February 16 & March 1; Police and Fire Commission February 22; Historic Preservation Committee February 23; Citizen CDBG Advisory Committee March 2; Utilities and Sanitary Sewer Commission March 3.

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

- 1. Action – Roll Call Vote - Resolution No. 1494 – A Resolution Authorizing the Installation of Curb and Gutter and Levying Special Assessments Against Benefited Property.
- 2. Action – Roll Call Vote - 2nd Presentation Ordinance No. 661 An Ordinance Amending Section 5.05 Parking Limitations of Chapter 5, Traffic Code.
- 3. Action –Amendment to Utility Easement for Location ID 23861.
- 4. Action – Roll Call Vote - To approve the request from the New Holstein Lions Club to purchase a new electronic sign at a cost of \$23,000 with the City paying the invoice in 2022 and the Lions Club reimbursing the City for the total cost.
- 5. Action – Roll Call Vote - To approve the purchase of the John Deere Mower and Two Stage Snow Blower using ARPA funds for an amount of \$42,500.00
- 6. Action – Roll Call Vote – To approve the installation of lights in the parking lots of the Optimist Chalet and Community Center.
- 7. Action – Roll Call Vote – To add “Traffic from the Right/Left or oncoming does not stop” signs at the intersections of Milwaukee Drive and Wisconsin Avenue and Wisconsin Avenue and Calumet Drive.

K. MISCELLANEOUS BUSINESS

- 1. NHEDC Meeting Minutes January 26, 2022.
- 2. Thank you note from the family of James Roehrig.

L. 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.