



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, May 18, 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. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES OF APRIL 19, 2022 AND MAY 10, 2022.

E. PUBLIC HEARING – IN THE MATTER OF STATE AND FEDERAL AID FOR THE IMPROVEMENTS AT NEW HOLSTEIN MUNICIPAL AIRPORT

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 petition to the State of Wisconsin, Department of Transportation, for state and federal aid to undertake the following development at the New Holstein Airport: acquire snow removal and mowing equipment; construct 10 foot high perimeter fence; develop hangar area, including drainage work and entrance road; conduct wildlife site visit/assessment and prepare management plan; construct parallel taxiway to Runway 14/32; ALP update; reconstruct/rehabilitate taxi lanes; conduct airport master plan and exhibit A; crack fill and sealcoat airport pavements; clear and maintain runway approaches as stated in Wis. Admin. Code Trans 55; airfield access control measures, including fencing and gates; and any necessary related work.
4. Adjourn the Public Hearing.

F. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. 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.

G. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications: none
 - a. Outdoor Extension Application: none
 - b. Approval of Park Use and Special Event Application: none
3. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$398.25; Municipal Court \$1,483.35.

- b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$117,284.
- c. Library Receipt Report: \$638.00.
- d. Meeting Minutes: Utilities and Sanitary Sewer Commission March 22 and April 26; Committee of the Whole, May 3; Police and Fire Commission May 10; Board of Zoning Appeals May 12.

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

1. Action – Mayor’s Appointments and the appointment of Russ Thiel as the Emergency Management Director with a term expiration date of April 18, 2023
2. Action/Roll Call Vote – Resolution No. 1503, A Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid by the New Holstein City Council, Calumet County, Wisconsin.
3. Action/Roll Call Vote – Resolution No. 1504, A Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement.
4. Action/Roll Call Vote – Resolution No. 1505, A Resolution Authorizing the Borrowing of \$175,000 from the State Trust Fund for a Period of Ten Years at 4.0%.
5. Action/Roll Call Vote – Resolution No. 1506, A Resolution Authorizing the Borrowing of \$698,000 from the State Trust Fund for a Period of Ten Years at 4.0%.
6. Action/Roll Call Vote – Resolution No. 1507, A Resolution Accepting the 2021 Compliance Maintenance Annual Report.
7. Action/Roll Call Vote – 2nd Presentation – Ordinance No. 662 – an Ordinance Creating Section 10.05.01 Dangerous and Vicious Dogs of Chapter 10, Licenses and Permits.
8. Discussion – 1st Presentation – Ordinance No. 663 – an Ordinance of the City of New Holstein Amending Sections 13.06 Administration and 13.28 (2), (8-12) Hangar Standards of Chapter 13, Airport Zoning.
9. Discussion – 1st Presentation – Ordinance No. 664 – an Ordinance of the Municipal Code of the City of New Holstein Amending Sections 5.116 Golf Carts and 5.117 ATVs/UTVs of Chapter 5 Traffic Code.
10. Discussion – 1st Presentation – Ordinance No. 665 – an Ordinance of the City of New Holstein Amending Sections 1.02 (2)(i)(3) Common Council Airport and Reestablishing Section 1.12 Airport Commission of Chapter 1, General Government.
11. Discussion/Action – Hazard Mitigation Plan - Snelson
12. Acknowledgement – Announcement of Resignation from Police Officer Cory Thome.
13. Action – Appointment of Hunter Goldsmith, Police Officer.
14. Action – Appointment of Emily Kramp, Police Officer.
15. Action – Appointment of Joshua Pawlosky, Police Officer
16. Action – Waive the twenty-four (24) month probationary period, per Article V of the Professional Police Association Local #473 of the WPPA 2021-2025 Union Contract for Police Officer Carter Schallmo and to have the City Administrator send notification to Union Representative.

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.

17. Action – To reject the bid received for Assessment Services.
18. Action – To permanently waive the per night camping fee for Friends of the New Holstein Airport, LLC.
19. Action – To refund the payments made for ATV/UTV Golf Cart Permits issued in the year 2022.
20. Action/Roll Call Vote – To increase the farmland lease rates to \$141 for the years 2023, 2024, and 2025 and to keep the rates for the land adjacent to the runway at the current 2022 rates for the years 2023, 2024, and 2025.
21. Discussion/Action – To approve to allow the Director of Public Works to distribute the compost located at the City of New Holstein Compost site to interested parties at no cost after a waiver of exemption is signed and returned to the City.

I. MISCELLANEOUS BUSINESS

1. Meeting Minutes NHEDC March 23 and April 27, 2022.

J. ADJOURNMENT

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