



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, June 15, 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.

E. PUBLIC HEARING – IN THE MATTER OF PROPOSED SPECIAL ASSESSMENTS FOR THE REPLACEMENT OR REPAIR OF SIDEWALKS PURSUANT TO SECTION 66.0703(5) STATS.

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 special assessments for sidewalks for the following properties:

Sidewalk Replacement \$130.00 per slab		Sidewalk Grinding \$35 per slab	
1311 Wisconsin Ave.	1928 Wisconsin Ave.	1900 Wisconsin Ave.	2416 Van Buren St.
1333 Wisconsin Ave.	2020 Jackson St.	1908 Wisconsin Ave.	2412 Van Buren St.
1502 Michigan Ave.	2024 Broadway St.	1307 Wisconsin Ave.	2408 Van Buren St.
1514 Michigan Ave.	2024 Mason St.	1311 Wisconsin Ave.	2402 Van Buren St.
1807 Randolph Ave.	2030 Mason St.	1411 Wisconsin Ave.	2330 Van Buren St.
1826 Randolph Ave.	2035 Mason St.	1414 Wisconsin Ave.	2324 Van Buren St.
1830 Randolph Ave.	2036 Mason St.	1800 Park Ave.	2202 Van Buren St.
1911 Randolph Ave.	2100 Broadway St.	1910 Randolph Ave.	2201 Van Buren St.
1917 Randolph Ave.	2206 Van Buren St.	1926 Randolph Ave.	2207 Van Buren St.
1920 Mason St.	2310 Monroe St.	1925 Park Ave.	2209 Van Buren St.
1922 Roosevelt Ave.	2324 Van Buren St.	1928 Wisconsin Ave.	2211 Van Buren St.
1924 Roosevelt Ave.	2404 Monroe St.	1500 Roosevelt Ave.	2301 Van Buren St.
1926 Randolph Ave.		1404 Roosevelt Ave.	2401 Van Buren St.
		2304 Jefferson St.	2409 Van Buren St.
		2228 Jefferson St.	2325 Van Buren St.
		2228 Jackson St.	2333 Van Buren St.
		2043 Jackson St.	2226 Monroe St.
		2016 Jackson St.	2312 Monroe St.
		2226 Jackson St.	2412 Monroe St.
		1515 Michigan Ave.	2402 Monroe St.
		1912 Mason St.	1922 Roosevelt Ave.
		2413 Van Buren St.	1820 Wisconsin Ave
		2417 Van Buren St.	

4. Adjourn the Public Hearing

F. CITIZEN INPUT AND GUESTS.

Members of the public are welcome to address the Common Council 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 Council 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:
 - a. Temporary Class "B" / "Class B" Retailer's License, for July 10, 2022, New Holstein American Legion Post 124, 1922 Wisconsin Ave, Main Bar and Hall.
 - b. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2023:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Nolan Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Issac's Village Inn of New Holstein, Inc., 1706 Wisconsin Avenue, restaurant, dining rooms and bar area and patio area. Storage in walk in cooler and locked back room cabinet.
 3. Nolan E. Beirne, Agent, 1703 Harrison Street, New Holstein, WI 53061, Trade Name: Isaac's MT Glass, LLC, 2122 Wisconsin Avenue, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, basement level for ice machine and inventory.
 4. Candy Ragan, Agent, 1715 Harrison Street, New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
 5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. lower story.
 6. Glenn A. Beattie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
 - c. Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2023:
 1. Penni J. Gleason, Agent, 15 Lehner Street, Chilton, WI 53014, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction

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with storage in walk-in coolers, on sales floor, behind sales counter.

2. John D. Blattner, Agent, 1705 Harrison Street, New Holstein, WI 53061, Trade Name: JMB Futures, LLC d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent, W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber’s BP, 2305 Calumet Drive, 48’ x 72’ masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lilybee Flowers, Inc., 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
- d. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2022:
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Isaac’s Village Inn, LLC, 1706 Wisconsin Avenue
 3. Isaac’s MT Glass, LLC, 2122 Wisconsin Avenue
 4. Twisted Tap, LLC, 2001 Calumet Drive
3. Approval of Park Use and Special Event Application: none
4. Report of department heads and committee reports:
- a. Police Department Petty Cash \$213.42
 - b. Municipal Court \$1,806.36.
 - c. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$191,975
 - d. Library Receipt Report: \$293.00
 - e. Meeting Minutes: Committee of the Whole, May 18 & June 7; Board of Review May 31.

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

1. **Action** – Resolution No. 1508 – A Resolution Recognizing Robert Baldwin.
2. **Action** – Resolution No. 1509 – A Resolution Recognizing Scott Konkle.
3. **Action** – Resolution No. 1510 – A Resolution Authorizing the Replacement and Repair of Sidewalks and Levying Special Assessments Against Benefited Property.
4. **Discussion** – *1st Presentation* - Ordinance No. 666 – An Ordinance Amending Chapter 11 Section 11.042.
5. **Action** – 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.
6. **Action** – 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.
7. **Action** – 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.
8. **Action** – Mayors Appointments of the Members of the Airport Commission: Gene Woelfel, with

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a term expiration of April 18, 2023, Bob Bosma, with a term expiration of April 15, 2025, Dennis Brannon with a term expiration of April 16, 2024, and Phil Champaign with a term expiration of April 18, 2023.

9. **Action** – Agreement with the New Holstein Lions Club for the ongoing maintenance and operating agreement of the sign and to authorize the purchase of a new message board and sign to be located in the parking lot of the New Holstein Fire Department at a cost of \$34,100; the City will pay for the sign using funds from the Community Economic Development Reserve Account, the City's portion of the costs will be \$10,100 and the New Holstein Lions Club will pay \$24,000 with the Lions Club paying back the City \$4,000 over a 6 year term with a final payment in 2027; the repayments from the Lions Club will be deposited back into the Community Economic Development Reserve Account.
10. **Action** – To direct the City Administrator to reimburse Mayor Richard Snelson \$40.00 per month for the cost of having a city use only cell phone, payments to be made through payroll when he receives a monthly paycheck from the City.
11. **Action** – New Holstein Fire Department Requests:
 - a. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Fireman's Parade on Sunday, July 10, 2022, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
 - b. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Fireman's Annual Fireworks on Saturday, July 9, 2022, and Sunday, July 10, 2022 (rain date) for a period extending six hours before the fireworks and until a time of one-half after its conclusion.
12. **Action** – To change the Aquatic Centers operations procedures to allow the Recreation Director or designated staff to close the pool when the outside temperature does not exceed 66° (degrees).

I. MISCELLANEOUS BUSINESS

- a. Letter from Randy Jaeckels, General Manager, New Holstein Utilities

J. ADJOURNMENT

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