



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

Tuesday, December 20, 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 NOVEMBER 16, 2022

E. 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.

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:
 - a. Community Center and Kiwanis Park – 2nd Annual Spring Fling Craft & Vendor Show, May 13, 2023.
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$70.28
 - b. Municipal Court \$2,018.00
 - c. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$72,144
 - d. Library Receipt Report: \$790.35
 - e. Meeting Minutes: Committee of the Whole Nov 16 & Dec 6; Utilities and Sanitary Sewer Commission Nov 22; Plan Commission Dec 6.

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

1. **Action** – On Request for Modification of Restrictions in Accordance with Request of Convicted Sex Offender.
2. **Discussion** - 1st Presentation – Ordinance No. 672 – An Ordinance Amending Section 1.04 (1),(5) and Creating Section 1.04(6) Appointed Officials of Chapter 1, General Government.
3. **Action** – Approval of the Police Department Awards and Recognition Program.
4. **Action** – Resolution No. 1512, 2023 Fee Schedule.

5. **Action** – Resolution No 1513, PD Record Retention Policy Amendment.
6. **Action** – Aquatic Center Director job description, wage and recruiting.
7. **Action** – Library Capital Improvement, Doors
8. **Action** – Non profit Signs
9. **Action** – 2023 Public Works Pick Up Truck
10. **Action** – Cty X Approaches/Curb/Gutter Special Assessments
11. **Action** – Approving Fire Dept Retirement payout.

H. MISCELLANEOUS BUSINESS

1. Thank you from the family of Miguel Mendoza.
2. Thank you from the family of Rawleen Sippel.
3. NHEDC meeting minutes September 28, 2022 and December 14, 2022

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.