



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, April 18, 2023

5:30 PM

City Hall Lower Level

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. PUBLIC HEARING – INSTALLATION OF CURB and GUTTER and DRIVEWAY APPROACHES ON WISCONSIN AVE (CTY X) FROM THE RAILROAD TRACKS EAST TO EDGE OF CITY LIMITS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY

1. Presiding Officer call the Public Hearing to Order.
2. Announcement and Certification that the notice of the hearing was published as required by law.
3. Explanation of the proposed installations and proposed assessments by project engineer.
4. Comments from the public on the proposed installation of curb and gutter and driveway approaches and levying special assessments against benefited property. Comments from the Public will be limited to 3 minutes in order to give everyone an opportunity to be heard. Written submissions will also be received and distributed to Council members for consideration.
5. Adjourn the Public Hearing.

B. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

C. ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

D. ACTION – Election of President of the Common Council

E. ROLL CALL

F. APPROVAL OF THE AGENDA

G. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES MARCH 15, 2023, SPECIAL COMMON COUNCIL MEETING MINUTES APRIL 5, 2023.

H. 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.

I. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Outdoor Extension Application: none
 - b. Renewal Class B Beer Alcohol Beverage License Application: New Holstein Baseball/Softball Association, Agent: Adam Schultz, 2101 Church Street, New Holstein, WI,

Kiwanis Park Enclosed Concession Stand, 1917 Hickory Lane, 5/1/2023 to 11/1/2023.

3. Approval of Park Use and Special Event Application: NONE
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$764.95; Municipal Court \$3,445.18.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$678,192.
 - c. Library Receipt Report: \$147.08.
 - d. Meeting Minutes: Committee of the Whole, March 15 and April 5; Utilities and Sanitary Sewer Commission March 28; Airport Commission March 28.

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

1. Action – Mayor’s Appointments.
2. Action/Roll Call Vote – Resolution Number 1519 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris Bank, N.A.
3. Action/Roll Call Vote – Resolution Number 1520 – A Resolution Designating the Official Bank for Depository Funds – State Bank of Chilton
4. Action/Roll Call Vote – Resolution Number 1521 – A Resolution Designating the Official Bank for Depository Funds – Bank First National.
5. Action/Roll Call Vote – Resolution Number 1522 – A Resolution Designating the Official Credit Union for Depository Funds
6. Action/Roll Call Vote – Resolution Number 1523 – A Resolution Designating the Official Paper for Publication.
7. Action/Roll Call Vote – Resolution Number 1524 – A Resolution Designating a Local Government Pooled Investment Fund.
8. Action/Roll Call Vote – Resolution Number 1525 – A Final Resolution Authorizing Public Improvement and Levying Special Assessments Against Benefitted Property in New Holstein, Wisconsin.
9. The approval of the CSM for Tax Id #9036, on behalf of River Edge Dairy (Kody Schneider), as recommended by the Plan Commission.
10. Action – Approval of Bid for County Hwy X project.

K. MISCELLANEOUS BUSINESS

1. Proclamation – 2023 Arbor Day
2. Proclamation – 2023 American Legion Poppy Month
3. Proclamation – 2023 National Police Week

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.