



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 21, 2023

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. APROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES MAY 17, 2023, SPECIAL COMMON COUNCIL MEETING MINUTES MAY 24, 2023 AND JUNE 6, 2023.

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	
2126 Wisconsin Ave.	2319 Prospect St	2021 Monroe St	2020 Grant St
2111 Church St	2403 Monroe St	2000 Wisconsin Ave	2316 Park Ln
2313 Roosevelt Ave	2332 Monroe St	2107 Monroe St	2318 Park Ln
2334 Wisconsin Ave	2331 Monroe St	2215 Monroe St	2324 Park Ln
2109 Park Ave	2219 Monroe St	2219 Monroe St	2328 Park Ln
2011 Park Ave	2107 Monroe St	2001 Roosevelt Ave	2325 Park Ln
2305 Prospect St		2332 Prospect St	2321 Park Ln
		2010 Roosevelt Ave	2317 Park Ln
		2301 Prospect St	2202 Prospect St
		2222 Prospect St	2012 Park Ave
		2211 Prospect St	2118 Prospect St
		2210 Prospect St	2029 Randolph Ave
		2207 Prospect St	2101 Randolph Ave
		2112 Prospect St	2117 Randolph Ave
		2023 Washington St	2264 Park Ave
		2101 Church St	2261 Park Ave
		2018 Randolph Ave	2209 Cindy Ln
		2012 Randolph Ave	2215 Cindy Ln
		2104 Randolph Ave	2301 Cindy Ln
		2109 Park Ave	2303 Cindy Ln
		2400 Wisconsin Ave	2307 Cindy Ln
		2100 Plymouth St	2102 Wisconsin Ave
		2423 State Ave	2000 Taft Ave

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. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2024:
 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. Isaac Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Snack Crackers, 1706 Wisconsin Avenue, restaurant, dining rooms and bar area and patio area. Storage in walk in cooler and locked back room cabinet.
 3. Isaac Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Isaac's Sports Bar & Grill, LLC, 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, basement 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. 1st 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, basement.
 - b. Retail Class "A" / "Class A" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2024:
 1. Eric Daun, Agent, 1700 Jackson St, Apt 3, New Holstein, WI 53061, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.

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.

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.
- c. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2024:
 1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Snack Crackers, 1706 Wisconsin Avenue
 3. Isaac’s Sports Bar & Grill, 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 \$387.41
 - b. Municipal Court \$1,768.80.
 - c. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$92,961.
 - d. Library Receipt Report: \$2,613.83.
 - e. Meeting Minutes: Committee of the Whole, May 17 & June 6; CDA May 8; Board of Review May 17; Police and Fire Commission May 18; Airport Commission May 23; Utilities and Sanitary Sewer Commission May 23; Plan Commission May 24, 2023.

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

1. **Action** – Airport Manager Agreement.
2. **Action** – SRO – MOU Agreement
3. **Action** – Revolving Business Loan Program
4. **Action** – Changes to Airport Commission
5. **Action** – Bank Proposal
6. **Action** – Resolution No. 1535 – A Resolution Authorizing the Replacement and Repair of Sidewalks and Levying Special Assessments Against Benefited Property.
7. **Action** – Airport Fuel Tank Replacement
8. **Action** – Creation of CSM for TIF#4

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9. **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 9, 2023, 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 8, 2023, and Sunday, July 9, 2023 (rain date) for a period extending six hours before the fireworks and until a time of one-half after its conclusion.

I. MISCELLANEOUS BUSINESS

J. ADJOURNMENT

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