



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, August 16, 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. APPROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES JULY 19, 2023.

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: None
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$49.96.
 - b. Municipal Court \$ \$2,628.24.
 - c. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$1,858,283.
 - d. Library Receipt Report: \$221.00.
 - e. Meeting Minutes: Committee of the Whole, July 19, 2023 & August 1, 2023; Plan Commission, July 19, 2023; Police and Fire Commission, August 8, 2023; Public Library Board, June 12, 2023 & July 17, 2023.

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

1. **Action** – Ordinance No. 673 – An Ordinance Amending Chapter 1, Section 1.12 – Airport Commission
2. **Action** - Approve the New Holstein Baseball/Softball Association assuming the responsibility of operating the City Baseball Program
3. **Action** – Mayor's Appointment of Al Depies to the Community Development Authority with a term expiring 8/16/2027.
4. **Action** – Mayor's Appointment of Steve Settle to the Community Development Authority with a term expiring 8/16/2027.

5. **Action** – Authorization for Ehlers to proceed with bank financing for 2023 Capital Projects
6. Consideration of Motion to adjourn into Closed Session pursuant to Wis. Stats Sec. 19.85 (1)(c) for the purpose of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body jurisdiction or exercises responsibility and Wis. Stat. § 19.85(1)(e) for the purpose of deliberating on the investing of public funds and specific business related thereto; wherein for competitive and bargaining reasons a closed session is required.
7. A motion to adjourn the closed session and to reconvene in open session.
8. Discussion/motion on any action recommended in closed session.

H. MISCELLANEOUS BUSINESS

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.