



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, November 15, 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. PUBLIC HEARING – 2024 BUDGET

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 2024 Budget.
4. Adjourn the Public Hearing.

E. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES OCTOBER 18, 2023

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: none
3. Approval of Park Use and Special Event Application:
 - a. Trinity Lutheran Soccer Tournament in Kiwanis Park to be held September 27-28, 2024.
 - b. Family Fishing Clinic to be held May 11, 2024
4. Report of department heads and committee reports:
 - a. Police Department Petty Cash \$42.07
 - b. Municipal Court \$1,146.90.
 - c. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$68,164.00
 - d. Library Receipt Report: \$363.61
 - e. Meeting Minutes: Library Board October 9, 2023; Joint Review Board, Nov 1, 2023; Committee of the Whole Nov 7, 2023. Police and Fire Commission Nov 9, 2023; Utilities Commission October 31, 2023; Sanitary Sewer Commission October 31, 2023.

H. OLD BUSINESS

1. Public Safety Barricades Funding

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

1. Action – With a 1st presentation only: Ordinance 674 – An Ordinance Appropriating the Necessary Funds for Operation of the Government and Administration of the City of New Holstein for the Year 2024
2. Action - Mayor's Appointment of Paula Pethan to the Library Board with a term expiring 4/16/2024.
3. Action – Resolution No. 1544 – A Resolution Recognizing Chad Halbach
4. Action – Resolution No. 1545 – A Resolution Recognizing Curtis Schmitt
5. Action – Resolution No. 1546 – A Resolution Recognizing Heath Bohn
6. Action – New Holstein Baseball Association Use Agreement with The City of New Holstein
7. Action – Approve June 1st – August 25th, 2024, as Aquatic Center Opening/Closing Dates
8. Action – Approve 2024 Aquatic Center Rates as presented by Aquatics Director Weir
9. Action – Approve Request for Proposal for Engineering Service for FEMA BRIC Grant
10. Action – Approve Closing City Hall on July 5th, 2024.
11. 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 the City's Employees (Review the 2024 Wage Schedule)
12. A motion to adjourn the closed session and to reconvene in open session.
13. Discussion/motion on any action recommended in closed session.
14. Action – Approve the 2024 Wage Schedule.

J. MISCELLANEOUS BUSINESS

1. Thank You from Ted Pagel Family

K. 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.