



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, December 20, 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 NOVEMBER 15, 2023

E. PUBLIC HEARING – ANNEXING STATE HIGHWAY 32-57 RIGHT OF WAY

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 Right of Way Annexation.
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: None
3. Approval of Park Use and Special Event Application:
 - a. Annual Spring Fling Craft & Vendor Show, May 11, 2024.
4. Report of department heads and committee reports:
 - a. Police Department
 - b. Municipal Court
 - c. Building Inspector
 - d. Library Report
 - e. Committee of the Whole Nov 15
 - f. Utilities and Sanitary Sewer Commission Nov 22
 - g. Police and Fire Commission Nov 14
 - h. Plan Commission Dec 6.

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

1. **Action** – Ordinance 675 – Ordinance Annexing Right of Way on Highway 32- 57.
2. **Action** – Resolution 1547 – A Resolution to Adopt the 2024 Schedule of Fees.
3. **Action** – Approve Police Department Purchase of Portable Speed/Message Board
4. **Action** – Approve funding of a Fire Department Study
5. **Action** – Approve Conditional Use Permit to install a rooftop solar system at 1702 Eisenhower St., New Holstein
6. **Action** – Approve Bid for Engineering Services for Jordan Ave. LRIP Construction Project
7. **Notice** – January COW to be held January 4th, with a Special Council Meeting to follow.
8. **Action** – Appointment of Election Officials and Inspectors for the 2022-2023 term:

Lori Beck, Sandy Blatz, Sandy Burg, Greg Hageman, Wendy Rolbiecki, Lindsay Schultz, Katherine Thede, Wendy Wieser, Ann Wusterbarth, Jill Sippel, Mary Ann Lueders, Tim Bonde, Jayne Meyer.

I. MISCELLANEOUS BUSINESS

1. Fire Chief Resignation Letter

J. 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.