



CITY OF NEW HOLSTEIN SPECIAL COMMON COUNCIL MEETING AGENDA

www.cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766

Tuesday, March 5, 2024

6:30 pm

New Holstein City Hall

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

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

D. APROVAL OF THE AGENDA

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

1. Discussion/Action – Approval of Low Qualified Bid from Northeast Asphalt, Inc for the 2024 Jordan Avenue Local Roads Improvement Program Project (LRIP)
2. Motion to Move into Closed Session in accordance with Wisconsin Statute 19.85(1)(g) for the purpose of conferring with the City Attorney who will be rendering oral or written advice concerning strategy to be adopted by the City Council with respect to litigation in which it is or is likely to become involved due to a breach of terms of an existing Developer's Agreement.
3. Return from Closed Session to consider acting in regard to matters discussed in Closed Session.
4. Such other business as may be appropriate to come before City Council.

F. 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.