



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

Tuesday, April 16, 2024

6:30 PM

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 AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

C. ACTION – ELECTION OF THE PRESIDENT OF THE COMMON COUNCIL

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES MARCH 20, 2024.

G. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Council may direct staff to research and respond directly to the citizen at a later time.

H. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Application for Retail Class "B" Intoxicating Liquor and Fermented Malt Beverage License expires November 1, 2024:
 1. Adam C. Schultz, 2101 Church St., New Holstein, WI 53061, Trade Name: New Holstein Baseball/Softball Association, 1917 Hickory Ln, Kiwanis Park, New Holstein.
3. Accept, Approve, and place on file the following Department Reports, Committee Meeting Minutes, Commission Meeting Minutes and Council Meeting Minutes:
 - a. Police Department
 - b. Municipal Court
 - c. Building Inspector
 - d. Library Report
 - e. Committee of the Whole – April 3
 - f. Library Board – March 11
 - g. Sanitary Sewer Commission – March 26
 - h. Utilities Commission – March 26
 - i. Police and Fire Commission – March 18

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

1. Action – Mayor’s Appointments.
2. Action – Approve Purchase of Fire Department Radios
3. Action/Roll/Call Vote – Resolution Number 1550 – Resolution Creating Bonus Compensation for Police Command Staff.
4. Action/Roll Call Vote – Resolution Number 1551 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris Bank, N.A.
5. Action/Roll Call Vote – Resolution Number 1552 – A Resolution Designating the Official Bank for Depository Funds – Collins State Bank
6. Action/Roll Call Vote – Resolution Number 1553 – A Resolution Designating the Official Bank for Depository Funds – Bank First.
7. Action/Roll Call Vote – Resolution Number 1554 – A Resolution Designating the Official Credit Union for Depository Funds
8. Action/Roll Call Vote – Resolution Number 1555 – A Resolution Designating the Official Paper for Publication.
9. Action/Roll Call Vote – Resolution Number 1556 – A Resolution Designating a Local Government Pooled Investment Fund.

J. MISCELLANEOUS BUSINESS

1. Proclamation – 2024 Arbor Day
2. Proclamation – 2024 American Legion Poppy Month
3. Proclamation – 2024 National Police Week

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.