



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, June 19, 2024

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 OF MAY 15, 2024, AND SPECIAL COUNCIL MEETING OF MAY 22, 2024.

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:
 - a. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2025:
 1. Jason G. Hunsader, Agent, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, Bar, East Room, Dining Room, North room, Liquor room, bar work area.
 2. Isaac Beirne, Agent, 2122 Wisconsin Ave, New Holstein, WI 53061, Trade Name: Isaac's Sports Bar & Grill, LLC, LLC, 2122 Wisconsin Avenue, 1st floor of 2122 Wisconsin Ave, New Holstein, WI 53061, First floor, basement level for ice machine and inventory, back patio.
 3. Candy Ragan, Agent, 1715 Harrison Street, New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor, basement, small office upstairs and half of driveway.
 4. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, building on corner of Wisconsin Avenue and Main St. 1st Story.
 5. Glenn A. Beattie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike

- Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, basement.
6. Pa Yia Mendoza, Agent, 810 Memorial Dr, Apt 32, Chilton, WI 53014, Trade Name: Dos Cocos Locos LLC – d/b/a Tabasco's Mexican Restaurant, 1706 Wisconsin Ave, Bar Fridge, Walk In Cooler, Locked Liquor Cabinet in stock room.
- b. Retail Class “A” / “Class A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2025:
1. Heather M. Reese, Agent, 317 Park St, Kaukauna, WI 54130, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in walk-in coolers, on sales floor, behind sales counter.
 2. John D. Blattner, Agent, 1705 Harrison Street, New Holstein, WI 53061, Trade Name: JMB Futures, LLC d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive, grocery store, alcohol sold in store, primarily southeast corner of store, extra alcohol beverages stored in locked closet in backroom.
 3. Dennis K. Weber, Agent, W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber's BP, 2305 Calumet Drive, 48' x 72' masonry building including deli mart.
 4. Carrie L. Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lilybee Flowers, Inc., 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
 5. Joshua D. Nigbor, Agent, 600 Melanie Lane, Ripon, WI 54971, Trade Name: Family Dollar Stores of Wisconsin, LLC – d/b/a Family Dollar Store #33777, 2232 Calumet Dr, Retail store with secure stock location and designated sales area.
- c. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2025:
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. Isaac's Sports Bar & Grill, LLC, 2122 Wisconsin Avenue
 3. Twisted Tap, LLC, 2001 Calumet Drive
 4. Dos Cocos Locos LLC, d/b/a Tabasco's Mexican Restaurant, 1706 Wisconsin Avenue
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 – June 4th
 - f. Library Board – May 13th
 - g. Sanitary Sewer Commission – May 29th
 - h. Utilities Commission – May 29th

~~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.~~⁴

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

1. **Action** – Resolution 1562 – A Resolution Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing.
2. **Action** – Resolution 1563 – A Resolution For Authorized Representative to File Applications For Financial Assistance From The State of Wisconsin Environmental Improvement Fund.
3. **Action** – Resolution 1564 – A Resolution Accepting the 2023 Compliance Maintenance Annual Report.
4. **Action** – Transfer interest earned from CDA Account to Beautification Account.
5. **Action** – New Holstein Fire Department Requests:
 - a. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Fireman's Parade on Sunday, July 14, 2024, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
 - b. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Fireman's Annual Fireworks on Saturday, July 13, 2024, and Sunday, July 14, 2024 (rain date) for a period extending six hours before the fireworks and until a time of one-half after its conclusion.
 - c. New Holstein Fire Department, Fire Chief Craig Carey, 2031 Wisconsin Avenue, Civic Park 2200 Washington St, Music in the Park, July 26, 2024.

H. MISCELLANEOUS BUSINESS

- a. Communication from REACH

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.~~⁴