



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
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Wednesday, August 21, 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 act 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 JULY 17, 2024, AND SPECIAL COUNCIL MEETING MINUTES AUGUST 14, 2024.

E. 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.

F. 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 June 30, 2025.
 1. Eric Hansen, Agent, 2208 Pleasant Ave, New Holstein, WI 53061, Trade Name E&T Two Hearts, d/b/a Belly Up Bar and Grill, 2000 Main St.
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 – August 6
 - f. Library Board – August 12
 - g. Sanitary Sewer Commission – June 26
 - h. Utilities Commission – June 26
 - i. Police and Fire Commission – May 14

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

1. Action – Approve a Study to determine the facility needs of the Police Department and provide options with costs.
2. Action – Approve a 15-year lease for the Hangar being built by Seth Wallander
3. Action - Approve a 50/50 cost share with the Utilities for the installation of the sanitary line by-pass.
4. Action – Approve the installation of a bench honoring Diane Ploederl in the Prairie.

H. MISCELLANEOUS BUSINESS

1. Donation Received New Holstein Soccer Association
2. Labor Day Proclamation
3. Thank you e-mail from Laurie (Lytle) Burge

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.