



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
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Wednesday, September 18, 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 AUGUST 21, 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:
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 – September 3
 - f. Library Board – September 9
 - g. Sanitary Sewer Commission – July 23
 - h. Utilities Commission – July 23
 - i. Plan Commission – September 3

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

1. Action – Approve allowing the Optimist Club to place playground equipment by the Optimist Chalet.
2. Action – Approve bid from Midwest Fire in the amount of \$363,866 for a 3000-gallon Water Tender for the Fire Department
3. Action – Approve increasing the non-resident and non-resident contractor compost site

- fees to \$3000, keep the resident contractor fee at \$325, and increase the fine for illegal dumping to \$1000 first offense, \$1500 second offense, and \$2000 for a third offense.
4. Action – Approve allowing resident contractors access to the landfill site by checking out a key at the Clerk’s office.
 5. Action - Approve hiring Stantec to prepare FY24 USEPA Brownfields Cleanup Grant
 6. Appointment of Election Officials for the 2024-2025 term:
William McCaskill and Danielle Hankins

H. MISCELLANEOUS BUSINESS

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.