



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, December 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. PUBLIC HEARING – REZONING PARCEL 18377 FROM C-1 TO I-1

1. Presiding Officer call the Public Hearing to order.
2. Announcement that the notice of the hearing was published as required by law.
3. Comments from the public on the proposed rezoning of parcel 18377.
4. Adjourn the Public Hearing.

E. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES NOVEMBER 20, 2024,

F. 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.

G. 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 – December 3
 - f. Library Board – November 11
 - g. Sanitary Sewer Commission – October 23
 - h. Utilities Commission – October 23
 - i. Plan Commission – October 28
 - j. Airport Commission – June 21

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

1. Action – Resolution 1569, A Resolution Recognizing Brad Anhalt.
2. Action – 1st Presentation, Ordinance No. 680 – An Ordinance of the City of New Holstein Amending Section 9.04 (3)(c) of Municipal Code Co with regard to the disposal of Yard Waste, brush and Branches by non-residents.
3. Action – Resolution 1568, A Resolution to Adopt the 2025 Schedule of Fees.
4. Action – Approve Reimbursing the New Holstein Fire Department over a 10-year period with a total amount of \$34,875 for funds paid for Prior Years of Service to the State LOSAP program.
5. Action – Approve contract with Square 9 to migrate software to new server.
6. Action – Approve hiring MSA Professional Services to conduct a CDBG Income Survey with an amount not to exceed \$4,000.
7. Action - Rezone Parcel 18377 from C-1 from I-1.

I. MISCELLANEOUS BUSINESS

J. 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.