



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, February 19, 2025

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 JANUARY 15, 2025

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 – February 4, 2025
 - f. Library Board – January 13, 2025
 - g. Sanitary Sewer Commission – December 18, 2024
 - h. Utilities Commission – December 18, 2024
 - i. Plan Commission – January 2, 2025
 - j. Revolving Business Loan Committee – June 20, 2024

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

1. Action – 2nd Presentation, Ordinance No. 681 – An Ordinance amending Section 5.05(10) of the Municipal Code adding (D) regarding 15-minute parking commencing at 115' west of the centerline of Broadway Street and ending 315' west of the centerline of Broadway

Street between the hours 7:00 AM and 7:00 PM except Sundays and Holidays.

2. Action – 2nd Presentation, Ordinance No. 682 – An Ordinance amending Chapter 5 of the Municipal Code to define E-Bicycles and allow E-Bicycles on City-Owned Property including parks and trails and on public streets, alleys, and highways where bicycles are allowed.
3. Action – Approval of the Amended Conditional Use Permit and Application for Planned Unit Development (PUD) Parcel 18806 as recommended by the Plan Commission
4. Action – Approve Revolving Business Loan in the amount of \$10,000 to Jennifer Nadler for business equipment
5. Action – Approve release the RFP for Police Department Facilities Needs Assessment
6. Action – Approve Fireworks Permit Application
7. Action – Approve amendment to Fee Schedule to add \$25 Fireworks Permit Fee
8. Action – Approve Allowing Baseball and Soccer Associations to solicit sponsorship/naming rights for the new concession stand that will be a joint effort between baseball, soccer, and the city.

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.