



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, March 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 FEBRUARY 19, 2025 AND SPECIAL COUNCIL MEETING MINUTES MARCH 3, 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 – March 4, 2025
 - f. Library Board – February 19, 2025
 - g. Sanitary Sewer Commission – January 22, 2025
 - h. Utilities Commission – January 22, 2025
 - i. Police and Fire Commission – November 12, 2024

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

1. Action – Resolution 1573 – A Resolution for Inclusion Under the State of Wisconsin Deferred Compensation Program
2. Action – Cost sharing for upgrades to retention pond for improved stormwater management

3. Action – Resolution 1571 – A Resolution Authorizing the Combining of Wards for Voting Purposes

H. MISCELLANEOUS BUSINESS

1. Reminder of Dates for Upcoming April Meetings
 - a. COW – Wednesday, April 2nd (6:00pm)
 - b. COW – Tuesday, April 15th (6:00pm)
 - c. Council – Tuesday, April 15th (6:30pm)
2. Thank you note from Russ Thiel

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.