



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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Tuesday, April 15, 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 take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ADMINISTER OATHS OF OFFICE TO NEWLY ELECTED OFFICIALS

C. ACTION – ELECTION OF THE PRESIDENT OF THE COMMON COUNCIL

D. ROLL CALL

E. APPROVAL OF THE AGENDA

F. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES MARCH 19, 2025.

G. 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.

H. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Mobile Food Vendor License Application
 1. Jo's Coffee Barn, LLC – City Events. Expires 12/31/2025.
 - b. Application for Temporary Class "B" / "Class B" Retailer's License:
 1. New Holstein American Legion Post 124, President William Grube, 1922 Wisconsin Avenue, Memorial Day Activities, May 26, 2025.
 2. New Holstein American Legion Post 124, President William Grube, 1922 Wisconsin Avenue, New Holstein Fireman's Picnic, July 13, 2025.
 3. Temporary Operator License, Shirley McDole New Holstein American Legion Post 124 on May 26, 2025.
 4. Temporary Operator License, Shirley McDole, New Holstein American Legion, Post 124 on July 13, 2025.
3. Approval of Park Use and Special Event Application:
 - a. Ted Bonde – Family Fishing Clinic, May 10th, 2025
4. 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 19
- f. Library Board – March 10
- g. Sanitary Sewer Commission – February 25
- h. Utilities Commission – February 25

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

- 1. 1st Presentation, Ordinance 681 – An Ordinance advancing funds from TID #4 to Implement Modification of the Stormwater Retention Pond Located on the property of Honeymoon Acres Greenhouses, LLC.
- 2. Action/Roll Call Vote – Resolution Number 1574 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris Bank, N.A.
- 3. Action/Roll Call Vote – Resolution Number 1575 – A Resolution Designating the Official Bank for Depository Funds – Collins State Bank
- 4. Action/Roll Call Vote – Resolution Number 1576 – A Resolution Designating the Official Bank for Depository Funds – Bank First.
- 5. Action/Roll Call Vote – Resolution Number 1577 – A Resolution Designating the Official Credit Union for Depository Funds
- 6. Action/Roll Call Vote – Resolution Number 1578 – A Resolution Designating the Official Paper for Publication.
- 7. Action/Roll Call Vote – Resolution Number 1579 – A Resolution Designating a Local Government Pooled Investment Fund.
- 8. Action/Roll Call Vote – Approve Developer's Agreement between City of New Holstein and Honeymoon Acres Greenhouses, LLC. For modification of stormwater retention pond.
- 9. Action/Roll Call Vote – Approve Proposal form TECC Security Systems in the amount of \$12,732.94 for the replacement of Police Cameras at City Hall.
- 10. Action/Roll Call – Resolution 1580 – A Resolution Recognizing Eric Mayer
- 11. Action/Roll Call – Resolution 1581 – A Resolution Recognizing Robert Schermetzler

J. MISCELLANEOUS BUSINESS

- 1. Proclamation – 2025 Arbor Day
- 2. Proclamation – 2025 Poppy Month

K. 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.