



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, May 21, 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. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES APRIL 15, 2025 AND SPECIAL COUNCIL MEETING APRIL 22, 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. Approval of Park Use and Special Event Application:
 - a. Tim Ehlenbeck – New Holstein Soccer Tournament, June 13-14, 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 – May 6
 - f. Library Board – April 14
 - g. Sanitary Sewer Commission – March 25
 - h. Utilities Commission – February 25
 - i. Police and Fire Commission – May 5 & February 11
 - j. Community Development Authority – May 20, 2024 & September 25, 2023

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 683 – 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 - Resolution 1582 – A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing.
3. 1st Presentation – Ordinance 684 – An Ordinance of the Municipal Code of the City of New Holstein Amending Section 7.02 (4).
4. 1st Presentation – Ordinance 685 – An Ordinance of the Municipal Code of the City of New Holstein Amending Section 1.02 (1)(b).
5. 1st Presentation – Ordinance 686 – An Ordinance Prohibiting the Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia.
6. Action - Sidewalk Program for the Southwest Portion of the City at \$130.00 per square for removal and \$40.00 square for grinding.
7. Action – Mayor’s Appointments

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.