



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

cityofnewholstein.org
2110 Washington Street
New Holstein, WI 53061
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Wednesday, August 20, 2025

Immediately Following the COW

Council Chambers

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 OF JULY 16, 2025, SPECIAL COMMON COUNCIL MEETINGS OF AUGUST 5, 2025 AND AUGUST 6, 2025.

E. CITIZEN INPUT AND GUESTS

Members of the public are welcome to address the Common Council during the public comment section of the meeting. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business, and may speak during the public comment segment of the meeting. To keep things moving forward and to afford everyone who wishes to provide comment an opportunity to do so, individual comments are limited to no more than three minutes each. Once the public comment segment ends, there will be no additional discussion received from the audience. Persons providing public comment must respect that they are speaking on their own personal behalf and are accountable for their personal conduct. While the public may comment on matters on or not on the agenda, the Council will not engage the commenter or engage in discussion or action during the public comment period.

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 – July 16, August 5
- f. Library Board – July 14
- g. Sanitary Sewer Commission – June 24
- h. Utilities Commission – June 24

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

1. Action – Appointment of City Administrator/Clerk/Treasurer.
2. Action – Approval of employment agreement.
3. Action – Compressor Replacement City Hall.
4. Discussion/Action – Mayor's Appointment of West and Dunn Attorneys At Law for the Municipal Court Attorney.
5. Action - 2nd Reading, Ordinance 687, An Ordinance of the Municipal Code of the City of New Holstein Amending Chapter 4, Sections 4.01 (1)(a), 4.01 (1)(b)(3), 4.02(2), 4.05(2).
6. Closed Session: Possible Action - A motion may be made to move into closed session for the purpose of discussing the possible sale of City owned real estate, the possible purchase of real estate adjacent to City property, the possible investing of public funds, where bargaining reasons require a closed session per Wisconsin State Statute 19.85 (1)(e), specifically for the purpose of discussion and action that may be taken on land and future development of the area of TIF District #4.
7. A motion to adjourn the closed session and to reconvene in open session.
8. Action on items discussed in closed session regarding the Development in TID #4.

H. MISCELLANEOUS BUSINESS

1. Thank you note – The Heus Family

I. ADJOURNMENT