



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, August 19, 2026
Hall

6:15 PM

City

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, JULY 15, 2026

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:
 - a. AB-105 Application Ziegler Winery LLC for September 26, 2026 at New Holstein Civic Park
 - b. AB-105 Application Stone Arch Brewpub, Inc. for September 26, 2026 at New Holstein Civic Park
3. Approval of Park Use and Special Event Application:
 - a. None
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. Building Inspector
 - c. Library Report
 - d. Committee of the Whole – July 15
 - e. Library Board – July 13
 - f. Sanitary Sewer Commission – June 26
 - g. Utilities Commission – June 26
 - h. Police and Fire Commission – July 8 and July 15

i. Industrial Park and Revolving Loan – January 30

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

1. **Action** – Approval to Utilize the FEMA BRIC Grant
2. **Action** – Appointment of Election Officials and Inspectors for the remained of the 2026-2027 Term: Maureen Greuel and Debra Severson
3. **Discussion/Action** – Update to Mayoral Appointments to Include Gary Keran in the Airport Commission, Al Depies and Brian Giebel in the Community Development Authority, and Douglas Frisch and Richard Halfmann in the Board of Zoning Appeals as Member and 1st Alternate respectively
4. **Action** – Approval to Contract with Ehlers to Conduct at Pro-Forma Review
5. **Action** – Memorial Bench Application for Reineck Woods Entrance
6. **Closed Session:** Consideration Of Motion to Adjourn into Closed Session for the following Reason:
 - a. Pursuant to Wis. Stats. Sec 19.85 (1)(e) deliberating or negotiating the purchasing of public properties. In the consideration of the sale of City property
 - b. Pursuant to Wis. Stats. Sec 19.85 (1)(g) Considering financial, medical, social or personal histories or disciplinary data of specific person, which if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data. In the review and deliberation of an application for a Revolving Business Loan
 - c. Pursuant to Wis. Stats Sec. 19.85 (1)(c) for the purpose of considering the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. In the deliberation of wages for Deputy Clerk, Police Captain, and Director of Public Works, as well as the performance and wages of the City Administrator after one year of employment
 - d. A motion to adjourn the closed session and to reconvene in open session
 - e. Action/s on items discussed in closed session

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.