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, October 21, 2026 **6:15 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, SEPTEMBER 16, 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. None
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 – September 1, September 16, October 6
   e. Library Board – September 13
   f. Sanitary Sewer Commission – August 25
   g. Utilities Commission – August 25

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

1. **Action** – Approval of Proposed Wage Range for the Part-Time Custodian Position
2. **Action** – Approval of Purchasing Replacement Furniture for the New Holstein Fire Department
3. **Action** – Approval of Assignment Agreement between Broski's Properties LLC and Bristol Morgan
4. **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, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In the consideration of the sale of City property in TID 4 and leasing of the former Tecumseh site.
   b. A motion to adjourn the closed session and to reconvene in open session
   c. 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.