



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, May 15, 2013 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Rosalie Fromm, Jerry Hallstrom,
Ron Karrels, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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Public Hearing – Proposed Zone Change (Published, April 18, 2013 and April 25, 2013)

1. Public Hearing called to order by presiding officer.
2. Public Hearing for the purpose of zoning 9 acres of land located at the intersection of Kennedy Drive and Wisconsin Avenue, from Light Industrial (I-1) to Multi-Family (R-2).
3. Adjournment of the Public Hearing.

Common Council Agenda

1. **Meeting called to order by presiding officer.**
2. **Was the meeting properly announced?**
3. **Roll call.**
4. **Pledge of Allegiance to the Flag.**
5. **Approve the agenda.**

Public Hearing

6. **Correction and Approval of the April 16, 2013 Common Council Meeting Minutes.**
7. **Receiving of Visitors.** Members of the public are welcome to address the Common Council. 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 Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.
8. **Report of Officers and Departments:**
 - A. Municipal Court \$2,805.00; Police Department Petty Cash \$755.36 and Monthly Report.
 - B. Building Inspector: Est. Cost of Building Projects for Permits Issued in April Totaled \$43,350.00.
 - C. Library Receipt Report for April: \$440.97.

9. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer’s Report as of April 30, 2013.

	Checking Account	Savings	Totals
General Acct.	\$1,567,232.46	-----	\$1,567,232.46
WDF Savings	-----	\$231,735.55	\$231,735.55
General TIF Acct.	-----	\$187,969.00	\$187,969.00
Sanitary Sewer Acct.	\$237,555.76	\$131,178.99	\$368,734.75
Electric & Water Acct.	\$799,146.53	\$1,759,618.59	\$2,558,765.12

2. Audit of the Bills.

B. Meeting Minutes:

Historic Preservation Committee, April 10; Utilities and Sanitary Sewer Commission, April 23; Airport Commission, April 26; Industrial Ad-Hoc & RLF Committee, April 30; Board of Public Works, May 1; Park & Recreation Commission & Tree Committee, May 1; Sign Committee, May 2; Police & Fire Commission May 6; Finance Committee, May 8

10. New Business

A. Mayor Reese’s Discussion on Airport Commission appointments.

B. Council action to approve the second presentation of Ordinances Numbered 571 through 573:

1. Ordinance No. 571, an ordinance Amending Section 8.035 of Chapter 8, Public Nuisances: Control of Weeds and Grasses.
2. Ordinance No. 572, an ordinance Amending Section 6.07 of Chapter 6, Streets and Sidewalks: Snow and Ice Removal.
3. Ordinance No. 573, an ordinance Amending and Recreating Section 1.13 of Chapter 1, General Government and Section 6.11 of Chapter 6 Tree Planting and Maintenance: creating the Park, Recreation, & Forestry Commission.

C. Council action, as recommended by the Plan Commission, to rezone 9 acres of land located at the corner of Kennedy Drive and Wisconsin Avenue, from Light Industrial (I-1) to Multi-Family (R-2).

D. Council action, as recommended by the Board of Public Works to enter into a letter of agreement with Weber Family Station, LLC d/b/a Weber BP and Gussert Properties, LLC d/b/a EZ Car Wash for the purpose of allowing these two businesses to install a private sanitary sewer lateral within the City’s Right-of-Way on Altona Drive between Calumet Drive and Kennedy Drive.

E. Council action, as recommended by the Industrial Ad-Hoc & RLF Committee to approve the Amended Revolving Loan Agreement with Scott Krebsbach.

F. Council action on an application for an operator’s license, with an expiration date of

June 30, 2014, for the following applicants as approved by the Police Department:

1. Lori Kay Johnson, Twisted Tap.
2. Dexter Lee Curtiss, Twisted Tap.
3. Ashley Elizabeth Roethel, Schnooks.
4. Tanya Jo Riederer, Kwik Trip, Inc.
5. Renee Marie Manske, Kwik Trip, Inc.
6. Amber Kristine Doolittle, Kwik Trip, Inc.
7. Julie Jean Pitz, Kwik Trip, Inc.

G. Miscellaneous Business and Correspondence.

1. Thank you from Paul Ditter's Free Fishing Clinic.
2. National Police Week Proclamation, May 12-18, 2013.
3. NHEDC Meeting Minutes April 24, 2013

11. 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 24 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.