



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, January 20, 2016 at 6:30 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Mayor: Dianne Reese
Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Keith Price,
Randall Schwaller, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk
Email: clangenfeld@wppienergy.org
City Website: www.ci.newholstein.wi.gov
Phone: 920.898.5766
FAX: 920.898.5879

- 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.**
- 6. Correction and Approval of the December 16, 2015 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 \$2,005.20; Police Department Petty Cash \$518.31.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$282,283.00.
- C. Library Receipt Report: \$653.06.

9. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer’s Report as of December 31, 2015.

	Checking Account	Savings	Totals
General Acct.	\$3,362,510.13	-----	\$3,362,510.13
WDF Savings	-----	\$232,319.95	\$232,319.95
General TIF Acct.	-----	\$189,129.89	\$189,129.89
Sanitary Sewer Acct.	\$459,977.53	\$151,490.26	\$611,467.79
Electric & Water Acct.	\$361,329.64	\$2,051,450.59	\$2,412,780.23

2. Audit of the Bills.

B. Meeting Minutes:

Library Board December 14; Board of Appeals December 15; Miniature Golf Course December 16; Utilities Commission and Sanitary Sewer Commission December 21; Board of Public Works January 5; Park, Recreation, & Forestry Commission January 6; Finance Committee January 13.

10. New Business

- A. DISCUSSION – Raze and Repair Orders – Former Elite Bar, 2016 Calumet Drive, and Apartment building, 2008 Main Street.
- B. DISCUSSION –Sexual Predator Ordinance.
- C. Council action on the 2nd Presentation of Ordinance Number 601 – An Ordinance as recommended by the Plan Commission, Repealing and Recreating Chapter 12, Zoning Code.
- D. Council action on Resolution Number 1333 – A Resolution Commending Barbara Ann Weber.
- E. Council action on Resolution Number 1334 – A Resolution Recognizing Philip Paulson.
- F. Council action on the procedures to fill the vacancy of an Alderperson in Aldermanic District 3.
- G. Council action on the creation of a sexual predator ordinance.
- H. Council action on application as submitted by Diane M. Reynolds, Agent, 2402 N. 5th St., Sheboygan, WI 53083, Trade Name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue who has applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016.
- I. Council action on the application for an Operator’s License as applied for by Diane Nancy Nadler for employment with Weber’s BP license with an expiration date of June 30, 2017.

11. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. NHEDC Meeting Minutes – December 16, 2015
- B. Thank you note from the Family of Rickie Bratz.
- C. Thank you note from the New Holstein Soccer Association.

12. 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.