



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, July 15, 2015 at 7:00 p.m.**

Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,
Keith Price, Randall Schwaller, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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- 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 June 17 & 22, 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 \$1,984.80; Police Department Petty Cash \$313.00 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$98,700.00.
- C. Library Receipt Report: \$967.31.

9. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer's Report as of June 30, 2015.

	Checking Account	Savings	Totals
General Acct.	\$1,713,571.80	-----	\$1,713,571.80
WDF Savings	-----	\$229,601.45	\$229,601.45
General TIF Acct.	-----	\$188,893.79	\$188,893.79
Sanitary Sewer Acct.	\$154,750.47	\$135,708.51	\$290,458.98
Electric & Water Acct.	\$440,415.07	\$1,531,998.91	\$1,972,413.98

2. Audit of the Bills.

B. Meeting Minutes:

Tow Rope Committee June 8 & 22; Police & Fire Commission June 22; Human Resources Committee June 22; Utilities & Sanitary Sewer Commissions June 23; Airport Commission June 26; Park, Recreation & Forestry Commission July 1; Historic Preservation Committee July 8; Finance Committee July 8.

10. New Business

- A. Mike Peters, WPPI CEO – Extension of the Power Supply Contract.
- B. Council action on the Mayor’s Annual Appointments.
- C. Council action on the second presentation of:
 - 1. Ordinance Number 588 – An Ordinance Amending Section 8.05, Storing of Dismantled or Inoperable Motor Vehicles (**Note: page 2, 21 days was inserted**);
 - 2. Ordinance Number 589 – An Ordinance Amending Section 5.05(5)(a)3 No Parking During School Hours on School Days.
- D. Council review of the first presentation of Ordinance Number 590 - An Ordinance Creating Section 20.09 of Chapter 20, Construction and Effect of Ordinances: Parties to a Violation.
- E. Council action on Resolution Number 1326, A Resolution Accepting the 2014 Compliance Maintenance Annual Report.
- F. Council action on the Covenant of Use and Release of Agreement and Mortgage from the U.S. Department of Commerce Economic Development Administration for the Industrial Park Properties.
- G. Council action on the amended Lease Agreement between the City of New Holstein and the New Holstein Historical Society.
- H. Council action on the proposal from Advanced Disposal for Single Stream Recycling in the City of New Holstein.
- I. Council action on applications for operator licenses, as approved by the Police Department, with an expiration date of June, 30, 2017:
 - 1. Kelsey Jo Boesch, Piggly Wiggly
 - 2. Dustin Tyler Honeysett, Twisted Tap
 - 3. Mark Daniel Puetz, Strike Zone, LLC.
 - 4. Arik John Ragan, Twisted Tap
 - 5. Jason Joseph Skarda, M.T. Glass
- J. Council action on an Application for Temporary Class “B”/“Class B” Retailer’s License by New Holstein Baseball/Softball Association, 2025 Randolph Avenue, Funke Field, to sell fermented malt beverages and wine at picnics or similar gatherings for a period of July 18 – 20, 2015 and July 24 – 26, 2015, at 2126 Roosevelt Ave, Funke Field.

11. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Thank you note from Ann Heus.
- B. Thank you note from Casey & Shaw Langenfeld
- C. National Night Out Proclamation.

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.