



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, November 20, 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

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. Public Hearing – 2014 Budget
 - A. Public Hearing called to order by presiding officer.
 - B. It is established that the notice of the hearing was published as required by law.
 - C. Comments on the proposed 2014 Budget.
 - D. Adjournment of the Public Hearing.

7. Correction and Approval of October 16, 2013 Common Council Meeting Minutes.

8. 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.

9. Report of Officers and Departments:

- A. Municipal Court \$3,637.20; Police Department Petty Cash \$343.25 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued in October Totaled \$300,681.00.
- C. Library Receipt Report for October: \$4,786.25

10. Committee Reports and Unfinished Business

- A. Finance Committee:
 1. Treasurer’s Report as of October 31, 2013.

	Checking Account	Savings	Totals
General Acct.	\$1,178,195.21	-----	\$1,178,195.21
WDF Savings	-----	\$232,010.93	\$232,010.93
General TIF Acct.	-----	\$188,192.36	\$188,192.36
Sanitary Sewer Acct.	\$294,613.36	\$131,276.56	\$425,889.94
Electric & Water Acct.	\$693,875.29	\$1,601,883.63	\$2,295,758.92

2. Audit of the Bills.

B. Meeting Minutes:

Library Board October 14; Utilities & Sewer Commission October 22; Board of Public Works October 23; Sign Committee October 25; CDA October 31; Industrial Ad-Hoc & RLF Committee November 5; Plan Commission November 6; Park, Rec. & Tree Commission November 6; CDA November 7; Library Board November 11; HR Committee November 12.

11. New Business

- A. Discussion on “What is a TIF?” – Langenfeld
- B. Council action on Ordinance No. 576, an ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2014 with a first presentation only.
- C. Council action, as recommended by the Plan Commission, on the Certified Survey Map prepared for Joseph McShaw, Parcel ID 8865.
- D. Council action, as recommended by the Human Resources Committee on the revised changes to the employee handbook.
- E. A motion to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).
 - Agreement with Police Officer William Galarno
- F. A motion to adjourn the closed session and to reconvene in open session.
- G. Council action on the agreement with Police Officer William Galarno to be compensated for not participating in the City of New Holstein’s Health and Dental insurance plan.
- H. Council action on the revised Fire Protection agreement with the Town of New Holstein.
- I. Council action to approve the purchase of 2014 Dodge Charger Police Squad in 2014.
- J. Council action on an application for an operator’s license, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department:
 - 1. Juan Ricardo Heredia, Twisted Tap.
 - 2. Devon L. Dederling, Village Inn.
 - 3. Rebecca Sue Lukaszewski, Whiskey Business
- K. Miscellaneous Business and Correspondence.
 - 1. NHEDC Meeting minutes October 23, 2013.

L. 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.