



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, November 18, 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

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 – 2016 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 2016 Budget.
 - D. Adjournment of the Public Hearing.

7. Correction and Approval of the October 21, 2015 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 \$2,893.00; Police Department Petty Cash \$339.74 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$674,954.00.
- C. Library Receipt Report: \$3,424.74.

10. Committee Reports and Unfinished Business

A. Finance Committee:

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

| | Checking Account | Savings | Totals |
|------------------------|------------------|----------------|----------------|
| General Acct. | \$1,630,859.79 | ----- | \$1,630,859.79 |
| WDF Savings | ----- | \$229,796.65 | \$229,796.65 |
| General TIF Acct. | ----- | \$189,054.37 | \$189,054.37 |
| Sanitary Sewer Acct. | \$365,674.96 | \$144,247.24 | \$509,922.20 |
| Electric & Water Acct. | \$296,702.11 | \$1,809,056.57 | \$2,105,758.68 |

2. Audit of the Bills.

B. Meeting Minutes:

Utilities Commission and Sanitary Sewer Commission October 27; Board of Public Works November 3; Plan Commission November 10; Board of Appeals November 11; Finance Committee November 11.

11. New Business

A. Council action on the Mayor's Appointment of John Klinzing to the Utilities Commission with a term expiring 9/30/2020.

B. Council action on Resolution No. 1332, a Resolution Recognizing and Honoring William Heus.

C. Council action on the 2nd Presentation of Ordinances:

1. Number 595 – An Ordinance Amending Section 5.16(6) Penalty and Creating Section 5.17 All-Terrain Vehicles (ATV) and Utility Terrain Vehicles (UTV).

2. Number 596 – an Ordinance appropriating the necessary funds for the operation of the government and administration of the City of New Holstein for the year 2016 with a first presentation only.

3. Number 597 - An Ordinance Amending Section 1.02(1)(b) Common Council Regular Meetings 6:30 PM Start Time.

D. Council review of the first presentation of Ordinances:

1. Number 598 – An Ordinance, as recommended by the Board of Public Works, Amending Section 5.05(4)(gg) Parking Prohibited at All Times on Certain Streets and Repealing Section 5.081 Temporary Banner Installations.

2. Number 599 – An Ordinance, as recommended by the Finance Committee Amending Section 7.02(7), Hunting Prohibited.

3. Number 600 – An Ordinance, as recommended by the Finance Committee Creating Section 7.11 of Chapter 7, Orderly Conduct.

E. Council action, as recommended by the Plan Commission, to deny the Conditional Use Permit Application as submitted by Jones Signs to install a two sided, lit billboard on property located at 1320 Milwaukee Drive, parcel id 18623.

F. Council action, as recommended by the Plan Commission, to deny the Conditional Use Permit Application as submitted by Armando Cruz to open a used car sales lot on property located at 2026 Wisconsin Avenue, parcel id 18437.

- G. A motion to adjourn and to reconvene in closed session to consider employment, promotion, compensation or performance evaluation of any public employee per Wisconsin State Statute 19.85(1)(c) and to deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business and to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the former Tecumseh Property, 1600 Michigan Avenue over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(a)&(e).
- Charles Schroeder – Health Insurance Compensation.
 - Former Tecumseh Property, 1600 Michigan Avenue.
- H. A motion to adjourn the closed session and to reconvene in open session.
- I. Announcement of any action that the Council may deem appropriate in regards to compensation to Charles Schroeder for electing to opt out of the City’s Health Insurance Plan.
- J. Announcement of any action that the Council may deem appropriate in regards to the former Tecumseh Property, 1600 Michigan Avenue.

12. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Notice regarding the New Holstein Community Access Channel.

13. 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.