



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, May 20, 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 April 21, 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 \$2,055.10; Police Department Petty Cash \$374.75 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$29,100.00.
- C. Library Receipt Report: \$1,738.50.

9. Committee Reports and Unfinished Business

- A. Finance Committee:
 1. Treasurer's Report as of April 30, 2015.

	Checking Account	Savings	Totals
General Acct.	\$2,011,907.15	-----	\$2,011,907.15
WDF Savings	-----	\$229,509.64	\$229,509.64
General TIF Acct.	-----	\$188,818.24	\$188,818.24
Sanitary Sewer Acct.	\$225,523.05	\$131,488.64	\$357,011.69
Electric & Water Acct.	\$509,657.58	\$1,519,377.57	\$2,029,035.15

2. Audit of the Bills.

B. Meeting Minutes:

Library Board April 13; Utilities & Sanitary Sewer Commissions April 28; Industrial Ad-Hoc & RLF Committee April 29; Board of Public Works May 5; Park, Recreation & Forestry Commission May 6; Library Board May 11; Airport Commission May 15.

10. New Business

- A. Council action on Mayor Reese's Appointments.
- B. Council review of the first presentation of Ordinance Number 587, Creating a Miniature Golf Course Committee.
- C. Council action on the second presentation of Ordinance Number 586, Amending Chapter 15 Civil Emergencies.
- D. Council action on the meeting attendance requests submitted by Sharon Hartman and Cassandra Langenfeld.
- E. A motion to adjourn and to reconvene in closed session to conduct public business regarding the sale of Industrial Park Buildings 100, 200, 300, 400 & 500, and the parking lot at the corner of Railroad Avenue and Park Street per Wisconsin State Statute 19.85(1)(e).
- F. A motion to adjourn the closed session and to reconvene in open session.
- G. Council action as recommended by the Industrial Park Committee on the sale of the Industrial Park Buildings 100, 200, 300, 400 & 500, and the parking lot at the corner of Railroad Avenue and Park Street (Parcel ID Numbers 18474, 18476, 18477, 18486 & 18550) to KOLVIN Enterprises, LLC in the amount of \$250,000.
- H. Council action on an application for an operator's license, with an expiration date of June 30, 2016, as approved by the Police Department:
 - 1. Pamela Lynn Pirkov, MT Glass
 - 2. Christopher J. Kohlman, New Holstein Baseball Association
 - 3. Becca Lynn Kohlman, New Holstein Baseball Association

11. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Thank you notes from Paul Ditter for the Family Fishing Clinic
- B. NHEDC Meeting Minutes March 25, 2015

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.