



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, May 21, 2014 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, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk
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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 April 15, 2014 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. **Public Hearing – Proposed Special Assessments for Sidewalks**
 - A. Public Hearing is 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 Special Assessments for Sidewalks
 - D. Adjournment of Public Hearing.
9. **Report of Officers and Departments:**
 - A. Municipal Court \$2401.20; Police Department Cash Received \$301.50 and Monthly Report.
 - B. Building Inspector: Est. Cost of Building Projects for Permits Issued in April Totaled \$120,777.00.
 - C. Library Receipt Report for April: \$566.13.
10. **Committee Reports and Unfinished Business**
 - A. Finance Committee:
 1. Treasurer’s Report as of April 30, 2014.

	Checking Account	Savings	Totals
General Acct.	\$1,764,021.47	-----	\$1,764,021.47
WDF Savings	-----	\$ 232,264.05	\$ 232,264.05
General TIF Acct.	-----	\$ 188,397.93	\$ 188,397.93
Sanitary Sewer Acct.	\$ 280,776.25	\$ 131,350.14	\$ 412,126.39
Electric & Water Acct.	\$ 566,849.70	\$1,644,021.53	\$2,210,871.23

2. Audit of the Bills.

B. Meeting Minutes:

Emergency Management June 26, 2013; Utilities & Sanitary Sewer Commission April 22; Sign Committee April 23; Airport Commission April 25; Emergency Management May 5; Human Resources May 6; Public Works May 7; Library May 12; Finance May 14

11. New Business

A. Council Action to approve Resolutions Numbered 1298 through 1299.

1. Resolution No. 1296, a resolution recognizing Ronald Karrels.
2. Resolution No. 1297, a resolution recognizing Rosalie Fromm.
3. Resolution No. 1298, a resolution accepting the Financial Policies and Procedures Manual.
4. Resolution No. 1299, a resolution authorizing the installation of sidewalk and levying special assessments against benefited property.

B. Council Action to on Ordinance Number 578, the second presentation on an Ordinance Amending Section 5.05(4) – Parking Limitations.

C. Council action, as recommended by the CDA, to approve the Consulting Agreement from Stadtmueller & Associates, LLC, for the redevelopment plan for the former Tecumseh property.

D. A motion to adjourn and to reconvene in closed session to consider deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, per Wisconsin State Statute 19.85(1)(e).

- PSLO Contract

E. A motion to adjourn the closed session and to reconvene in open session.

F. Announcement of any action recommended in closed session.

- PSLO Contract

G. Council action on an application for an operator’s license, with an expiration date of June 30, 2015, as approved by the Police Department:

1. Sydney Stephan Kelling, Blattner’s Piggly Wiggly
2. Dakota Lace LaPierre, Kwik Trip
3. Virginia Marie Best, Whiskey Business

12. Miscellaneous Business and Correspondence.

- A. Proclamation, National Police Week May 15, 2014.
- B. Thank you note from Diane Remy’s School of Dance.
- C. NHEDC Meeting Minutes March 26 and April 23, 2014.
- D. Library Open House, May 22, 2014

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.