



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, August 19, 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. Correction and Approval of the July 15, 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 \$3,316.00; Police Department Petty Cash \$429.49 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$945,360.00.
- C. Library Receipt Report: \$743.02.

9. Committee Reports and Unfinished Business

A. Finance Committee:

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

| | Checking Account | Savings | Totals |
|------------------------|-------------------------|----------------|----------------|
| General Acct. | \$1,791,943.53 | ----- | \$1,791,943.53 |
| WDF Savings | ----- | \$229,649.82 | \$229,649.82 |
| General TIF Acct. | ----- | \$188,933.58 | \$188,933.58 |
| Sanitary Sewer Acct. | \$352,440.34 | \$137,916.26 | \$490,356.60 |
| Electric & Water Acct. | \$383,366.96 | \$1,675,855.96 | \$2,059,222.92 |

2. Audit of the Bills.

B. Meeting Minutes:

Library Board July 13 & August 10; Tow Rope Committee July 13 & August 10; Emergency Management July 20; Utilities & Sanitary Sewer Commissions July 28; Board of Appeals July 30; Board of Public Works August 4; Park, Recreation & Forestry Commission August 5; Plan Commission August 11; Human Resources Committee

August 12; Finance Committee August 12.

10. New Business

- A. Council action on Resolution Number 1328 – A Resolution to Approve Amendment No. 2 to Long Term Power Supply Contract for Participating Members.

- B. 2016 Budget Discussion

- C. A motion to adjourn and to reconvene in closed session to consider employment, promotion, and compensation or performance evaluation of any public employee, over which the governmental body has jurisdiction or exercises responsibility, per Wisconsin State Statute 19.85(1)(c).
 - Cassandra Langenfeld, City Clerk
 - Lori Beck, Deputy City Clerk
 - Robert Depies, Director of Public Works
 - Brian Reedy, Chief of Police
 - Jeffrey Hebl, Police Captain
 - Sharon Hartman, Police Admin. Assistant
 - John Mathes, St. Dept. Foreman
 - Mark Lechler, St. Dept. Mechanic
 - Rick Bratz, St. Dept. Operator
 - Thomas Buechel, St. Dept. Operator
 - Denis Mayer, Fire Chief
 - Kelly Tasch, Admin. Assistant

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

- E. Announcement of any action recommended in closed session in regards to consideration of employment, promotion, and compensation or performance evaluation of any public employee.
 - Cassandra Langenfeld, City Clerk
 - Lori Beck, Deputy City Clerk
 - Robert Depies, Director of Public Works
 - Brian Reedy, Chief of Police
 - Jeffrey Hebl, Police Captain
 - Sharon Hartman, Police Admin. Assistant
 - John Mathes, St. Dept. Foreman
 - Mark Lechler, St. Dept. Mechanic
 - Rick Bratz, St. Dept. Operator
 - Thomas Buechel, St. Dept. Operator
 - Denis Mayer, Fire Chief
 - Kelly Tasch, Admin. Assistant

- F. 2016 Wage Schedule

- G. Council action on the second presentation of Ordinance Number 590 – An Ordinance Creating Section 20.09 of Chapter 20, Construction and Effect of Ordinances.

- H. Council review, as recommended by the Finance Committee, of the first presentation of Ordinance Number 592 - An Ordinance Amending Section 7.01(1)(a), Carrying Weapons.

- I. Council action on moving to Streamlined Recycling process.

- J. Council action, as recommended by the Plan Commission, to approve the Certified Survey Map, submitted by Meridian Surveying on behalf of Kevin Birschbach, Lots 1, 2, 3, & 4 Park Avenue, New Holstein.

- K. Council action on applications for operator licenses, as approved by the Police Department, with an expiration date of June, 30, 2017:

1. Sara Ann Kilbey, Kings Korner
 2. Katherine Leigh Frisch, Twisted Tap
- L. Council action on setting the Trick or Treat date as Sunday, October 25, 2015 and time of 3:00 p.m. – 5:00 p.m.

11. MISCELLANEOUS BUSINESS & CORRESPONDENCE

- A. Thank you note from Sandy Stephany.
- B. Recycling Collection Flyers from New Holstein Utilities and Calumet County.

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.