



# CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, September 16, 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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Phone: 920.898.5766  
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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 August 19 & 25, 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 \$1,986.30; Police Department Petty Cash \$603.22 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$128,310.00.
- C. Library Receipt Report: \$813.46.

## 9. Committee Reports and Unfinished Business

### A. Finance Committee:

1. Treasurer's Report as of August 31, 2015.

	<b>Checking Account</b>	<b>Savings</b>	<b>Totals</b>
General Acct.	\$2,152,193.11	-----	\$2,152,193.11
WDF Savings	-----	\$229,700.55	\$229,700.55
General TIF Acct.	-----	\$188,975.31	\$188,975.31
Sanitary Sewer Acct.	\$367,537.12	\$140,026.38	\$507,563.50
Electric & Water Acct.	\$366,570.85	\$1,648,462.15	\$2,015,033.00

2. Audit of the Bills.

### B. Meeting Minutes:

Miniature Golf Course July 8 & August 19; Utilities & Sanitary Sewer Commissions August 25; Board of Public Works September 1; Plan Commission September 1; Park, Recreation & Forestry Commission September 2; Finance Committee September 9; CDA September 10.

## 10. New Business

- A. Meeting Attendance – Discussion – Mayor Reese
- B. Council Action, as recommended by the Board of Public Works, on the Advanced Disposal Contract for Single Stream Recycling Processes.
- C. Council action on Resolution Number 1329 – A Resolution Establishing A Waste Container Size Change Processing Fee.
- D. Council action on Resolution Number 1330 – A Resolution to Authorize the Placement of Recycling Costs on the Yearly Tax Roll.
- E. Council action on Resolution Number 1331 – A Resolution to Declare Support of the Tecumseh Site Redevelopment Plan.
- F. Council action on the 2<sup>nd</sup> Presentation of Ordinance Number 592 – An Ordinance Amending Section 7.01(1)(a), Carrying Weapons.
- G. Council review of the first presentation of Ordinances:
  - 1. Ord. No. 593 – An Ordinance Amending Section 7.04, Offenses Against Public and Private Property;
  - 2. Ord. No. 594 – An Ordinance Amending Section 5.05 of Chapter 5, Traffic Codes.
- H. Council action, as recommended by the Plan Commission, on the Certified Survey Map, submitted by Meridian Surveying on behalf of Doug Frisch, N1180 CTH J, Parcel ID 9216, New Holstein.
- I. Network Health Wellness Pathways Program – Discussion - Langenfeld
- J. Council action, as recommended by the Finance Committee, to renew the health insurance plan with Network Health at an increase of 11.7% with a renewal date of October 1, 2015.
- K. 2016 Budget Discussion
- L. Council action to approve increasing our Municipal Levy Limit to the maximum allowable limit of \$1,540,708 in 2015.
- M. Council action, as recommended by the Finance Committee, to increase the Levy in Fund 320, the COPS Fund by \$16,699 and to reduce the Levy in Fund 309, the Optimist Chalet Fund by \$16,699, closing out Fund 309 at year end.

- N. Council action, as recommended by the Finance Committee, to move the Community Center Rental Fee income from Fund 312, the Community Center Fund, to Fund 100, the General Fund, closing out Fund 312 at year end.
- O. Council action on applications for operator licenses, as approved by the Police Department, with an expiration date of June, 30, 2017:
  - 1. Kyle Joseph Meyer, BP
- P. Council action, as recommended by the Chief of Police, to deny the operator's license application as submitted by Davis M. Nimmer, per his convicted felon record.

## **11. MISCELLANEOUS BUSINESS & CORRESPONDENCE**

- A. Letter to City of New Holstein Residents for Waste/Recycling Changes.
- B. Proclamation for Crime Prevention Month, October 2015.
- C. Proclamation for Domestic Violence Awareness Month.
- D. Donation Letter from the family of Leslie Fredrichs.

## **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.