



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, January 15, 2014 at 7:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**
Mayor: Dianne Reese

Members: Robert Bosma, Wally Dudzinske, Rosalie Fromm, Jerry Hallstrom,
Ron Karrels, Ken Draheim, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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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 December 18, 2013 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 \$2,404.20; Police Department Petty Cash \$725.25 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued in December Totaled \$14,400.00.
- C. Library Receipt Report for December: \$646.12.

9. Committee Reports and Unfinished Business

- A. Finance Committee:
 1. Treasurer's Report as of December 31, 2013.

	Checking Account	Savings	Totals
General Acct.	\$2,823,734.55	-----	\$2,823,734.55
WDF Savings	-----	\$232,096.51	\$232,096.51
General TIF Acct.	-----	\$188,261.77	\$188,261.77
Sanitary Sewer Acct.	\$307,024.94	\$131,276.56	\$438,301.50
Electric & Water Acct.	\$669,469.50	\$1,610,395.96	\$2,279,865.46

2. Audit of the Bills.

B. Meeting Minutes:

Utilities Commission December 10; Utilities & Sanitary Sewer Commission December 23; Finance January 8

10. New Business

- A. Council action on Resolutions Number 1284-1286:
 - 1. To Allow Firearms in a Public Building for Training Purposes;
 - 2. Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund;
 - 3. Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

- B. Council action on an application for an operator’s license by Amanda Sue Clark. The Police Department recommends that this license application be denied for failure to disclose information on her application. Place of employment: Blattner’s Piggly Wiggly.

- C. Council action on an application for an operator’s license, with an expiration date of June 30, 2015, for the following applicants as approved by the Police Department:
 - 1. Kimberly Rose Schwamer, Piggly Wiggly.

11. Miscellaneous Business and Correspondence.

- 1. Spring Election.
- 2. Audit and Financials Presentation.
- 3. NHEDC meeting minutes.

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.