



CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, December 18, 2013 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 November 20, 2013 and December 11, 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 \$2464.00; Police Department Petty Cash \$710.25 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued in November Totaled \$244,000.00.
- C. Library Receipt Report for November: \$526.53

9. Committee Reports and Unfinished Business

A. Finance Committee:

1. Treasurer's Report as of November 30, 2013.

	Checking Account	Savings	Totals
General Acct.	\$1,547,588.37	-----	\$1,547,588.37
WDF Savings	-----	\$232,052.88	\$232,052.88
General TIF Acct.	-----	\$188,226.39	\$188,226.39
Sanitary Sewer Acct.	\$301,591.80.36	\$131,276.56	\$432,868.36
Electric & Water Acct.	\$612,623.91	\$1,689,460.48	\$2,302,084.39

2. Audit of the Bills.

B. Meeting Minutes:

Historic Preservation November 13; Utilities & Sewer Commission November 26; HR Committee December 5; CDA December 5; Library Board December 9; Board of Public Works December 11; HR Committee November 12.

10. New Business

- A.** Council action, as recommended by the Board of Public Works, to accept the bid proposal as submitted by Kruczek Construction of Green Bay, WI for the 2013 Utility Reconstruction Project.

- B.** A motion to adjourn and to reconvene in closed session to consider compensation and performance evaluation data of any public employee over which the government body has jurisdiction, per Wisconsin State Statute 19.85(1)(c).
 - Agreement with the Public Works Director
 - Agreements with the Chief of Police and Police Captain
 - Tecumseh/Heus Property

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

- D.** Announcement of any recommended action in closed session.

- E.** Council action on the agreement with Public Works Director Robert Depies.

- F.** Council action on the agreement with Chief of Police Brian Reedy.

- G.** Council action on the agreement with Police Captain Jeff Hebl.

- H.** Council action on the Tecumseh/Heus Property

- I.** Council action on the revised Fire Protection agreement with the Town of Charlestown.

- J.** Miscellaneous Business and Correspondence.
 - 1. NHEDC Meeting minutes November 27, 2013.

- K. 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.