



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING AGENDA

www.ci.newholstein.wi.gov
2110 Washington Street
New Holstein, WI 53061
Phone: 920.898.5766
FAX: 920.898.5879

Wednesday, June 17, 2020

6:30 PM

Remote Virtual Meeting

The Common Council will meet virtually pursuant to Section 59 of the Wisconsin Statutes via Zoom to transact any and all business as may properly come before said meeting.

Any member of the public wishing to attend this meeting, can do so by calling 1-312-626-6799 or 1-301-715-8592. Once you dial this number, you will be asked to enter a Webinar ID: 853 3099 3361 and Password: 241791. You may also click this link to view the meeting: <https://us02web.zoom.us/j/85330993361?pwd=TWcxR2pjTTJscVdBYVBUZzVvS2lFZz09>

Password: 241791. Please note that all attendees will be in listen only mode and there will be no public participation. If you have a Citizen Concern that you would like shared during the appropriate section of the meeting, you can email it to clangenfeld@wppienergy.org at least 24 Hours prior to the meeting.

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to Tri-County Newspaper that a meeting of the above-referenced will be held at the date, time and location listed above.

The above governmental body will meet to discuss and possibly take action on the agenda items set forth below.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE PREVIOUS COMMON COUNCIL MEETING MINUTES.

E. CITIZEN INPUT AND GUESTS.

1. This is the section on the agenda where the public can address the Council with their concerns. Due to COVID-19, if a resident would like to present information to the Council, they should email or mail their concerns to the City Administrator at least 24-Hours prior to the meeting; clangenfeld@wppienergy.org. The Council may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Council must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion or the Council may direct staff to research and respond directly to the citizen at a later time.

F. CONSENT AGENDA

1. Approval of Financial Reports
 - a. Approval of Invoices
 - b. Approval of Treasurer's Report
2. Approval of License Applications:
 - a. Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2021:
 1. Jason G. Hunsader, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader, LLC. – d/b/a Altona Supper Club, 2306 Calumet Drive, North room, Main Bar, East room, Booze room, walk-in bar cooler.
 2. Earl Timothy DeSombre, Agent, W1648 Thede Road, New Holstein, WI 53061, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Avenue, 1 story frame building with internal walk-in cooler.
 3. James O. Leavitt, Agent, W615 County X, New Holstein, WI 53061, Trade Name: MT Glass Bar and Grill LLC, 2122 Wisconsin Avenue, bar basement.

4. Candy Ragan, Agent, 2318 Wisconsin Avenue., New Holstein, WI 53061, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive first floor and half of driveway.
 5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner, LLC, 2000 Main Street, main floor of 2000 Main Street.
 6. Glenn Beattie, Agent, 24405 Point Creek Rd, Kiel, WI 53042, Trade Name: Strike Zone, LLC – d/b/a Strike Zone, 2106 Wisconsin Avenue, bowling center, bar, restaurant, 3 rooms upstairs, basement, except apartments.
- b. Retail Class “A” / “Class A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2021:
1. Penni J. Gleason, Agent, 15 Lehner Street, Chilton, WI 53014, Trade Name: Kwik Trip, Inc. d/b/a Kwik Trip #644, 1517 Wisconsin Avenue, one-story frame construction with storage in coolers, on sales floor, behind sales counter.
 2. John M. Blattner, Agent, 21133 US Hwy 151, Valders, WI 53245, Trade Name: JMB Futures LLC – d/b/a Blattner’s Piggly Wiggly, 2243 Calumet Drive, grocery store, beer cooler, sales floor, backroom storage.
 3. Dennis K. Weber, Agent, W5584 Keystone Road, Elkhart Lake, WI 53020, Trade Name: Weber Family Station, LLC – d/b/a Weber’s BP, 2305 Calumet Drive, 48’ x 72’ masonry building including deli mart.
 4. Carrie Strobl, Agent, 2313 Illinois Avenue, New Holstein, WI 53061, Trade Name: Lilybee Flowers, Inc., 2126 Wisconsin Avenue, retail floor, storage room, cement patio of building.
- c. Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the period ending June 30, 2021:
1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive
 2. M T Glass Bar and Grill, LLC, 2122 Wisconsin Avenue
 3. Twisted Tap, LLC, 2001 Calumet Drive
4. Approval of Park Use and Special Event Application:
- a. Calumet County Foot Clinic, July 20, 2020 every 3rd Monday of the month indefinitely at no cost.
5. Report of department heads and committee reports:
- a. Police Department Petty Cash \$374.72; Municipal Court \$1,191.75; Monthly Report.
 - b. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$265,503.00.
 - c. Library Receipt Report: \$335.34
 - d. Meeting Minutes: Committee of the Whole, May 20 & June 2; Board of Review May 26; Utilities and Sanitary Sewer Commission May 26; Plan Commission June 2 & June 11 Revolving Loan Fund Committee June 4.

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 48 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.

G. NEW BUSINESS *Action will be taken on these items unless indicated that they are discussion or 1st presentation items.*

1. **Action** – Mayor’s Appointments – Mike Jacobson to the Revolving Business Loan Committee with an expiration date of April 20, 2021.
2. **Action** – Resolution No. 1448 – A Resolution Accepting the 2019 Compliance Maintenance Annual Report.
3. **Action** – Resolution No. 1449 – A Resolution Authorizing the Issuance and Sale of \$2,395,000 Water System Revenue Refunding Bonds, Series 2020A of the City of New Holstein, Calumet County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.
4. **Action** – Ordinance No. 647 – an Ordinance Creating Section 17.10(19), Chapter 17, Parks and Recreational Activities.
5. **Action** – Offer to Purchase as submitted by Joseph E. McShaw and Marci A. McShaw Parcel 23895 in the amount of \$10,000.
6. **Action** – Approval of the Wisconsin Public Service Corporation Statement to Construction Engineer/Landowner Agreement Form and easement RE #1044402 Parcel ID 9044 by the New Holstein Municipal Airport a/k/a City of New Holstein to Wisconsin Public Service Corporation.
7. **Action** – Approval of Approval of the Wisconsin Public Service Corporation Statement to Construction Engineer/Landowner Agreement Form and easement RE #1044399 Parcel ID 18818 by the City of New Holstein to Wisconsin Public Service Corporation.
8. **Action** – Release form to George Hoffman amending a Farm Lease dated January 1, 2020.
9. **Action** – Release form to Doug Frisch, amending a Farm Lease dated January 1, 2020.
10. **Action** – Installation of a yield sign at the intersection of Taft Avenue and Van Buren Street on the southwest corner, yielding to traffic along Van Buren Street.
11. **Action** – Certified Survey Map as approved by the Plan Commission and presented by William Hess for Parcel 18572.
12. **Action** – to request the City Administrator to obtain estimates to raze the structure at 2008 Main Street, and to request the Building Inspector to move forward with the raze order on the property.

H. MISCELLANEOUS BUSINESS

I. ADJOURNMENT

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