

AGENDA

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Adoption of Agenda
- III. Approval of July 16, 2024 & July 31, 2024 (Special) Common Council Meeting Minutes
- IV. Authorization to pay bills in the amount of \$1,184,708.71
- V. Public Comment
- VI. STANDING & SPECIAL COMMITTEES
  - A. BOARD OF PUBLIC WORKS
    1. Minutes – 8/5/2024 meeting, (July 31, 2024 -Special distributed)
    2. Consider waiving the rules to pass an ordinance upon one reading
    3. Consider/approval of ordinance to add stop signs at Walmer/Southland, Lawrence/E. Spring and Lawrence/E. Cook
    4. Consider/approval of utility billing insert with questionnaire surveying resident interest in citywide garbage collection.
  - B. FINANCE & PERSONNEL
    1. Minutes —8/6/2024 meeting
    2. Consider / Approval of Monthly License List
    3. Consider / Approval of Tech Services Agreement with PC & Cell
  - C. PARKS & RECREATION
    1. Minutes – 8/5/2024 meeting
    2. Consider / Approval of Agreement with New London Historical Village
    3. Consider / Approval of Agreement with Wolf River Art League
    4. Consider waiving the rules to pass an ordinance upon one reading
    5. Consider/approval of ordinance to allow for open containers at outdoor special events
  - D. PLAN COMMISSION
    1. Minutes – 7/25/24 Meeting
    2. Consideration and possible action on a “Resolution Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 5.”
    3. Consideration and possible action on a “Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries.”
  - E. ECONOMIC DEVELOPMENT COMMITTEE
    1. MINUTES –7/30/2024
- VII. Minutes and Reports distributed:
  - A. Library & Museum minutes – 7/15/24 & 8/5/24 (Special) and Directors’ Reports
  - B. Police & Fire Commission– 7/15/24
  - C. Utility – 7/2/2024 & 7/16/2024
  - D. Building Inspection Report - July 2024
  - E. Joint Review Board Meeting for TIDs 5 & 7 – 7/25/2024
  - F. Housing Authority minutes - 6/24/24
- VIII. Reports of Officers on Recent Events & Announcements to the Public:
  - A. Mayor
    1. Consideration to adjust the start time of the regular city council meetings
  - B. Clerk - Elections Updates
  - C. City Administrator
  - D. Chief of Police
  - E. Director of Public Works
  - F. Director of Parks and Recreation
  - G. Fire Department
  - H. Utility Manager
- IX. Adjournment

Access all City of New London meetings online at: [www.youtube.com/NewLondonAccess](http://www.youtube.com/NewLondonAccess)

COMMON COUNCIL MEETING  
Tuesday, July 16, 2024

A regular and open meeting of the City of New London Common Council was convened on July 16 at 7:00 p.m. in the Council Chambers of the Municipal Building. After the Pledge of Allegiance, roll was called. Presiding: Mayor Mark Herter

Members Present:

Council President John Hass, Robert Besaw, John Faucher, Bernie Ritchie, BaLynda Croy, Dennis Herter, Timothy Roberts, Charlene Magolski, Michael Barrington

Members Absent: Dave Dorsey

Officers Present: City Administrator Chad Hoerth, City Clerk Nicole Ryerson, City Attorney Keith Steckbauer, Director of Parks & Recreation Ginger Sowle, Video & Marketing Producer Katie Hopkins and Museum Director Christine Cross (via Zoom).

VISITORS: Jeremy Schoenike, Register of Deeds Candidate

AGENDA: Barrington / Besaw to approve the Agenda as presented. *Carried 9-0*

MINUTES: Faucher / Barrington to approve the June 18, 2024 Meeting Minutes as written. *Carried 9-0*

BILLS: Faucher/ Ritchie to authorize the payment of invoices in the amount of \$\$879,305.03. *Carried 9-0*

PUBLIC COMMENT:

Schoenike introduced himself as a Waupaca County Register of Deeds (ROD) Candidate for the August 2024 election. He stated he has worked in the Waupaca County ROD Office for 4 years and the Outagamie Clerk of Courts prior to that. He resides in Town of Wyoming and served on their Town Board for 8 years. He stated he has been endorsed by retiring Register, Michael Mazemke. He detailed services RODs provide and highlighted the Property Fraud Alert program.

STANDING & SPECIAL COMMITTEES:

**BOARD OF PUBLIC WORKS –**

1. Minutes of the 7/1/2024 meeting were read by Hass.
2. Hass / D. Herter to approve new street lights at High Street & Industrial Drive and on the east end of Douglas St. *Carried 9-0*

**FINANCE & PERSONNEL –**

1. Minutes of the 7/3/2024 meeting were read by Faucher
2. Faucher / D. Herter to approve monthly License List. *Carried 9-0.*  
A complete listing of the individual licenses is printed at the end of these minutes.
3. Faucher / Barrington to approve Memorandum of Understanding with Friends of the New London Public Museum & Library/ Museum Board of Directors regarding the Receipt & Management of Donations Designated for the Museum Expansion. *Carried 9-0.*

**PARKS & RECREATION –**

1. No July Meeting

**PLAN COMMISSION –**

1. No June Meeting

**ECONOMIC DEVELOPMENT COMMITTEE –**

1. Minutes of the 6/25/2024 meeting were read by Croy.
3. Croy/ Faucher to approve of utility billing insert promoting placemaking survey at a cost not to exceed \$500. *Carried 9-0.*

**Minutes and Reports distributed:**

1. Library & Museum minutes – 6/17/24 and Directors' Reports
2. Police & Fire Commission– 6/17/24
3. Utility – 6/4/2024 & 6/18/2024
4. Building Inspection Report - June 2024
5. Joint Review Board Meetings for TIDs 4 ,5 & 6 – 6/27/2024

**REPORT OF OFFICERS on recent events & public announcements:**

**Mayor Mark Herter:** appointed Christie Dorsey as Public Member to the Joint Board of Review for TID 7, Steve Hart & Betty Roberts to the Library & Museum Board, and Adam Brandt, Kelly Rickert, April Kopitzke & Jay Patel to the Tourism Commission.

Barrington / Hass to confirm appointments to the Library & Museum Board. *Carried 9-0.*

**City Administrator Chad Hoerth** reported on the Zoning Code rewrite. He welcomed new Video & Marketing Producer, Katie Hopkins, and recognized service anniversaries for:

Judy Radke – 30 years

Robert Garske – 2 years

Hoerth gave an update on behalf of Director of **Public Works** Robert Garske. Hoerth updated residents on the downtown project and said the Oshkosh Street reconstruction project will begin in 2025.

**Director of Parks & Recreation Ginger Sowle** stated registration for Camp Hatten is still an option for full or half days. She said National Night Out is scheduled for Tuesday, August 6 between 4:30-6:30pm in the green space between the Police Department and the Parks & Rec office.

**Fire Department:** Ritchie recognized a service anniversary:

Don Conat - 46 years

**Utilities Manager Jason Bessette** stated the north industrial park tower is back online. He said there was an outage by the north substation that impacted about 700 customers including the hospital. There was a downed tree in 4 feet of water. Bessette commended crews for solving that issue relatively quickly. He said wire was installed for the SCS downtown project. Bessette recognized service anniversaries:

Melissa Schultz - 21 years

At 7:28 p.m. there being no other business Roberts / Dorsey to adjourn.  
*Carried 9-0.*

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Nicole Ryerson, City Clerk  
7/16/2024

**APPLICATION FOR LICENSE  
JULY 2024  
COUNCIL APPROVED**

**BEVERAGE OPERATORS:**

NAME	ORGANIZATION
SKYANN DAVIS	JEANNE ROSE SPORTS BAR
KEYDI PEREZ PEREZ	LA COSTENITA & TAQUERIA LUCIANO
ANTHONY HANLON	WOLF RIVER PUB
TRINITY SCHIESSER	NEW LONDON STAR MARKET
ANTONIO HERNANDEZ WENCESLAO	EL PATRON
SANTOS ANTONIO ADELAIDO	EL PATRON
EMILY LORGE	NEW LONDON BP
RICHARD EHM	NEW LONDON BP
JAMIE GURHOLT	JEANNE ROSE SPORTS BAR
JOYCE M. SPETH	NEW LONDON TRAVEL PLAZA
ALLEIONNA YOUNG	NEW LONDON TRAVEL PLAZA
ASHLEI YOUNG	NEW LONDON TRAVEL PLAZA
CHARITY KRUZAN	NEW LONDON TRAVEL PLAZA
HOLLY BENTZLER	CRUZ INN
HOLLY BENTZLER	CRUZ INN
NICOLE ERNST	JEANNE ROSE SPORTS BAR
SHAWN GOCKE	ULTIMATE SPORTS COMPLEX
ELYSSA OKRASINSKI	NEW LONDON LANES/ HILBY'S RESTAURANT
GISELLE HANDSCHKE	DRAGON'S DEN
AMBER RAMOS	NEW LONDON FAMILY DINER
LILLY LEHMAN	
MICHAEL ZUEGE	NEW LONDON LANES/ HILBY'S RESTAURANT
ABBY BOWENS	DRAGON'S DEN

**COMBINATION 'CLASS B':**

COMPANY NAME	DBA	ADDRESS	AGENT
NEW LONDON LANES, INC.	NEW LONDON LANES / HILBY'S RESTAURANT	106 E. WOLF RIVER AV	TERRY HILBERT
TAQUERIA LUCIANO, LLC	TAQUERIA LUCIANO	214 W. N. WATER ST	LUCIANO FILEMON ATANASIO

**COMBINATION 'CLASS A':**

COMPANY NAME	DBA	ADDRESS	AGENT
LA COSTENITA, LLC	LA COSTENITA	200 W. N. WATER ST	LUCIANO FILEMON ATANASIO
R & K CONVENIENCE LLC	NEW LONDON BP	509 MILL STREET	RAMINDER SINGH

## COMMON COUNCIL SPECIAL MEETING

Wednesday, July 31, 2024  
Council Chambers, Municipal Building

A special meeting of the City of New London Common Council was convened by Mayor Mark Herter on Wednesday, July 31, 2024 at 4:02PM in the Council Chambers of the Municipal Building at 215 N. Shawano St. in New London.

PRESIDING: Mayor Mark Herter

MEMBERS PRESENT: Bob Besaw, John Faucher, John Hass, BaLynda Croy, Charlene Magolski, Dave Dorsey, Mike Barrington, Tim Roberts, Dennis Herter, Bernie Ritchie

MEMBERS ABSENT: None

OTHERS PRESENT: Chad Hoerth, City Administrator  
Nicole Ryerson, City Clerk

VISITORS: None

Ritchie/Dorsey to approve the agenda as presented. *Carried 10-0.*

Barrington / D. Herter to approve Resolution #1473. *Carried 10-0.* A complete copy of the resolution follows these minutes.

D. Herter /Barrington to approve Resolution #1474. *Carried 10-0.* A complete copy of the resolution follows these minutes.

Ritchie/Dorsey to approve Resolution #1475. *Carried 10-0.* A complete copy of the resolution follows these minutes.

There being no other business Faucher/Ritchie moved to adjourn. Meeting was adjourned at 4:08PM. *Carried 10-0.*

RESOLUTION NO. 1473

RESOLUTION AUTHORIZING THE ISSUANCE AND  
SALE OF UP TO \$162,342 TAXABLE GENERAL OBLIGATION WATER SYSTEM  
PROMISSORY NOTES, SERIES 2024A,  
AND PROVIDING FOR OTHER DETAILS AND COVENANTS  
WITH RESPECT THERETO

WHEREAS, the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") owns and operates a water system (the "System") which is operated for a public purpose as a public utility by the Municipality; and

WHEREAS, certain improvements to the System, including the replacement of public and private lead service lines, are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of a project (the "Project") assigned Safe Drinking Water Loan Program Project No. 5564-04 by the Department of Natural Resources; and

WHEREAS, under the provisions of Section 67.12(12), Wisconsin Statutes, any municipality (as defined in Section 67.01(5), Wisconsin Statutes) may, by action of its governing body, issue promissory notes as evidence of indebtedness for any public purpose (as defined in Section 67.04(1)(b), Wisconsin Statutes) which promissory notes are general obligations of the municipality; and

WHEREAS, the Municipality has heretofore issued its Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023 (the "Prior Note") in part for the purpose of paying a portion of the costs of the Project; and

WHEREAS, the Municipality deems it to be necessary, desirable and in its best interest to authorize and sell general obligation promissory notes of the Municipality, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to pay the cost of the Project and to refund the portion of the Prior Note issued to pay costs of the Project; and

WHEREAS, such notes are to be issued for purposes of Sections 281.58, 281.59, 281.60 or 281.61, Wisconsin Statutes; and

WHEREAS, due to certain provisions of the Internal Revenue Code of 1986, as amended, it is necessary to issue such notes on a taxable basis, and the State of Wisconsin Safe Drinking Water Loan Program has approved the issuance of such notes on a taxable basis; and

WHEREAS, the only outstanding general obligations of the Municipality are its General Obligation Corporate Purpose Bonds, Series 2016A, dated May 26, 2016, General Obligation Corporate Purpose Bonds, Series 2018A, dated June 28, 2018, General Obligation Corporate Purpose Bonds, Series 2020A, dated October 29, 2020 and General Obligation Corporate Purpose Bonds, Series 2023A, dated July 12, 2023, currently outstanding in an aggregate principal amount not exceeding \$11,940,000 and the Municipality intends to issue \$105,829

Taxable General Obligation Water System Promissory Notes, Series 2024B concurrently with the notes being issued pursuant to this resolution.

NOW, THEREFORE, be it resolved by the Governing Body of the Municipality that:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

- (a) "Act" means Chapter 67, Wisconsin Statutes;
- (b) "Bond Registrar" means the Municipal Treasurer which shall act as Paying Agent for the Notes;
- (c) "Debt Service Fund" means the Debt Service Fund of the Municipality, which shall be the "debt service fund" as such term is defined in the Act;
- (d) "Financial Assistance Agreement" means the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the Municipality pursuant to which the Notes are to be issued and sold to the State, substantially in the form attached hereto and incorporated herein by this reference;
- (e) "Fiscal Year" means the twelve-month period ending on each December 31;
- (f) "Governing Body" means the Common Council, or such other body as may hereafter be the chief legislative body of the Municipality;
- (g) "Municipal Treasurer" means the Treasurer of the Municipality who shall act as Bond Registrar and Paying Agent;
- (h) "Municipality" means the City of New London, Outagamie and Waupaca Counties, Wisconsin;
- (i) "Notes" means the \$162,342 Taxable General Obligation Water System Promissory Notes, Series 2024A, of the Municipality dated their date of issuance, authorized to be issued by this Resolution;
- (j) "Note Year" means the twelve-month period ending on each May 1;
- (k) "Prior Note" means the Municipality's Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023;
- (l) "Project" means the Project described in the preamble to this Resolution. All elements of the Project are to be owned and operated by the Municipality as part of the System as described in the preamble hereto; and
- (m) "Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date.



Section 2. Authorization of the Notes and the Financial Assistance Agreement. For the purpose of paying the cost of the Project (including legal, fiscal, engineering and other expenses) and refunding the portion of the Prior Note issued to pay costs of the Project, there shall be borrowed on the full faith and credit of the Municipality up to the sum of \$162,342; and fully registered general obligation promissory notes of the Municipality are authorized to be issued in evidence thereof and sold to the State of Wisconsin Safe Drinking Water Loan Program in accordance with the terms and conditions of the Financial Assistance Agreement, which is incorporated herein by this reference, and the Mayor and City Clerk of the Municipality are hereby authorized, by and on behalf of the Municipality, to execute the Financial Assistance Agreement.

The Governing Body hereby determines that the refunding of the portion of the Prior Note issued to pay costs of the Project is advantageous and necessary to the Municipality.

Section 3. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Water System Promissory Notes, Series 2024A" (the "Notes"); shall be dated their date of issuance; shall be numbered one and upward; shall bear interest at the rate of 0.250% per annum; shall be issued in denominations of \$0.01 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B of the Financial Assistance Agreement and in the Note form attached hereto as Exhibit A as it is from time to time adjusted by the State of Wisconsin based upon the actual draws made by the Municipality. Interest on the Notes shall be payable commencing on November 1, 2024 and semiannually thereafter on May 1 and November 1 of each year. The Notes shall not be subject to redemption prior to maturity except as provided in the Financial Assistance Agreement.

Section 4. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Notes shall be executed in the name of the Municipality by the manual signatures of the Mayor and City Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Notes shall be paid by the Municipal Treasurer, who is hereby appointed as the Municipality's Bond Registrar.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Note will be payable upon presentation and surrender of the Note to the Bond Registrar. Payment of principal on the Note and each installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the Municipality, maintained by the Bond Registrar, on the Record Date and shall be paid by electronic transfer or by check or draft of the Municipality (as directed by the registered owner) and if by check or draft, mailed to such registered owner at his or its address as it appears on such registration books or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Application of Note Proceeds; Borrowed Money Fund. The sale proceeds of the Notes (exclusive of accrued interest and any premium received, which shall be deposited in the Debt Service Fund) shall, forthwith upon receipt, be placed in and kept by the Treasurer as a separate fund to be known as the "Taxable General Obligation Water System Promissory Notes, Series 2024A, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Monies in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law. Moneys in the Borrowed Money Fund shall be disbursed within three (3) business days of their receipt from the State of Wisconsin and shall not be invested in any interest-bearing account.

Section 6. Tax Levy. (a) For the express purpose of paying interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, the full faith, credit and taxing powers of the Municipality are hereby pledged and there is hereby levied upon all of the taxable property in the Municipality, in addition to all other taxes, a direct, annual irrevocable tax in an amount and at the times sufficient for that purpose. This tax shall be for the years 2024 through 2043, inclusive, and shall be in such amounts as are necessary to provide for payment of the principal of and interest on the Notes in 2024 through 2044, inclusive, when due. The amount of the tax levied for the year 2024 shall be the total amount of debt service due on the Notes in the years 2024 and 2025; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (d) below which are applied to payment of interest on the Notes in the year 2024.

Assuming the entire principal amount of the Notes is drawn, this tax will be in the following amounts:

<u>Levy Year</u>	<u>Amount</u>
2024	\$8,408.76
2025	8,321.93
2026	8,321.90
2027	8,321.88
2028	8,321.85
2029	8,321.83
2030	8,321.80
2031	8,321.77
2032	8,321.75
2033	8,321.72
2034	8,321.70
2035	8,321.67
2036	8,321.65
2037	8,321.63
2038	8,321.61
2039	8,321.58
2040	8,321.55
2041	8,321.52
2042	8,321.49
2043	8,321.47

The actual tax carried onto the tax rolls each year shall equal the amount necessary to repay the actual principal amount drawn under the Notes, and any interest thereon, when due.

(b) The Municipality shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the Municipality and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Fund created in Section 7 hereof.

(c) If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Municipality then available, which sums shall be replaced upon the collection of the taxes herein levied.

(d) There be and there hereby is appropriated from funds of the Municipality on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due on November 1, 2024.

Section 7. Debt Service Fund. The proceeds of the taxes levied pursuant to Section 6 above, when collected by the Municipal Treasurer, and such further deposits as may be required by Section 67.11, Wisconsin Statutes, shall be placed and kept by the Municipal Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Notes so long as any such Notes shall remain outstanding, to be known as the "Taxable General Obligation Water System Promissory Notes, Series 2024A Debt Service Fund" (hereinafter referred to as "Debt Service Fund"). The accrued interest and any premium received at the time of delivery of the Notes shall be paid into the Debt Service Fund. Interest on or principal of the Notes falling due at any time when there shall be on hand in the Debt Service Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the Municipality.

Section 8. Deposits and Investments. The Debt Service Fund shall be kept apart from monies in the other funds and accounts of the Municipality and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All monies therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m) and 67.10(3), Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the Municipality.

Section 9. Operation of Project: Municipality Covenants. It is covenanted and agreed by the Municipality with the owner or owners of the Notes, and each of them, that the Municipality will perform all of the obligations of the Municipality as set forth in the Financial Assistance Agreement.

Section 10. Sale of Notes. The sale of the Notes to the State of Wisconsin Safe Drinking Water Loan Program for the purchase price of up to \$162,342 and at par, is ratified and confirmed; and the officers of the Municipality are authorized and directed to do any and all acts, including executing the Financial Assistance Agreement and the Notes as hereinabove provided, necessary to conclude delivery of the Notes to said purchaser, as soon after adoption of this Resolution as is convenient. The purchase price for the Notes shall be paid upon requisition therefor as provided in the Financial Assistance Agreement, and the officers of the Municipality are authorized to prepare and submit to the State requisitions and disbursement requests in anticipation of the execution of the Financial Assistance Agreement and the issuance of the Notes.

Section 11. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the Municipality may, from time to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding, exclusive of Notes held by the Municipality; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the Municipality or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 12. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 11, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the Municipality, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the Municipality, its Governing Body and any other authorized body, to take any and all actions necessary to carry out all of the provisions and agreements contained in this Resolution.

Section 13. Requirements of Municipality. The officers of the Municipality, staff of the Municipality, attorneys for the Municipality, financial consultants of the Municipality, or other agents or employees of the Municipality are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 14. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

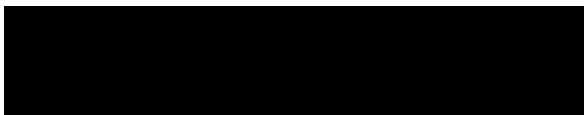
Section 15. Continuing Disclosure. The officers of the Municipality are hereby authorized and directed, if requested by the State of Wisconsin, to provide to the State of Wisconsin Safe Drinking Water Loan Program and to such other persons or entities as directed by the State of Wisconsin such ongoing disclosure regarding the Municipality's financial condition and other matters, at such times and in such manner as the Safe Drinking Water Loan Program may require, in order that securities issued by the Municipality and the State of Wisconsin satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and as it may be amended from time to time, imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

Section 16. Redemption of the Prior Note. The Governing Body hereby calls such amount of the Prior Note as the Municipality determines was issued to pay costs of the Project and is eligible for payment with proceeds of the Notes or any related principal forgiveness for redemption on August 16, 2024 or as soon as practicable thereafter. The Governing Body directs its officers and agents to take all action necessary to effect the redemption of the Prior Note.

Section 17. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

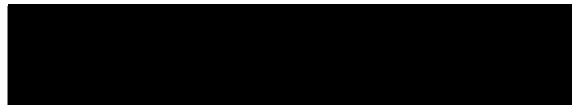
Passed: July 31, 2024

Approved: July 31, 2024



Mark Herter  
Mayor

Attest:



Nicole Ryerson  
City Clerk

EXHIBIT A

(Form of Municipal Obligation)

REGISTERED  
NO. \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
OUTAGAMIE AND WAUPACA COUNTIES  
CITY OF NEW LONDON

REGISTERED  
\$ \_\_\_\_\_

TAXABLE GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTE,  
SERIES 2024A

Final  
Maturity Date

May 1, 2044

Date of  
Original Issue

\_\_\_\_\_, 20\_\_\_\_

REGISTERED OWNER: STATE OF WISCONSIN SAFE DRINKING WATER LOAN  
PROGRAM

FOR VALUE RECEIVED the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") hereby acknowledges itself to owe and promises to pay to the registered owner shown above, or registered assigns, the principal sum of an amount not to exceed \_\_\_\_\_ DOLLARS (\$) (but only so much as shall have been drawn hereunder, as provided below) on May 1 of each year commencing May 1, 2025 until the final maturity date written above, together with interest thereon (but only on amounts as shall have been drawn hereunder, as provided below) from the dates the amounts are drawn hereunder or the most recent payment date to which interest has been paid, at the rate of 0.250% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months, such interest being payable on the first days of May and November of each year, with the first interest being payable on November 1, 2024.

The principal amount evidenced by this Note may be drawn upon by the Municipality in accordance with the Financial Assistance Agreement entered by and between the Municipality and the State of Wisconsin by the Department of Natural Resources and the Department of Administration including capitalized interest transferred (if any). The principal amounts so drawn shall be repaid in installments on May 1 of each year commencing on May 1, 2025 in an amount equal to an amount which when amortized over the remaining term of this Note plus current payments of interest (but only on amounts drawn hereunder) at Zero and 250/1000ths percent (0.250%) per annum shall result in equal annual payments of the total of principal and the semiannual payments of interest. The State of Wisconsin Department of Administration shall record such draws and corresponding principal repayment schedule on a cumulative basis in the format shown on the attached Schedule A.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. On the final maturity date, principal of this Note shall be payable only upon presentation and surrender of this Note at the office of the Municipal Treasurer. Principal hereof and interest hereon shall be payable by electronic transfer or by check or draft dated on or before the applicable payment date (as directed by the registered owner) and if by check or draft, mailed from the office of the Municipal Treasurer to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

This Note shall not be redeemable prior to its maturity, except with the consent of the registered owner.

This Note is transferable only upon the books of the Municipality kept for that purpose at the office of the Municipal Treasurer, by the registered owner in person or its duly authorized attorney, upon surrender of this Note, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Municipal Treasurer, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Note shall be issued to the transferee in exchange therefor. The Municipality may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Note is issuable solely as a negotiable, fully-registered note, without coupons, and in denominations of \$0.01 or any integral multiple thereof.

This Note is issued for the purpose of providing for the payment of the cost of constructing improvements to the Water System of the Municipality, including the replacement of public and private lead service lines, and refunding obligations of the Municipality issued for that purpose, pursuant to Article XI, Section 3, of the Wisconsin Constitution, Section 67.12(12), Wisconsin Statutes, and a resolution adopted July 31, 2024, and entitled: "Resolution Authorizing the Issuance and Sale of Up to \$162,342 Taxable General Obligation Water System Promissory Notes, Series 2024A, and Providing for Other Details and Covenants With Respect Thereto". The principal of and interest on this Note are payable in lawful money of the United States of America as aforesaid, and for the prompt payment of the principal and interest on this Note, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Municipality are hereby irrevocably pledged.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law; that the indebtedness of the Municipality, including this Note and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual irrepealable tax has been levied by the Municipality sufficient to pay the interest on this Note when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the Municipality has caused this Note to be signed by the signatures of its Mayor and City Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

CITY OF NEW LONDON, WISCONSIN

(SEAL)

By: \_\_\_\_\_  
Mark Herter  
Mayor

By: \_\_\_\_\_  
Nicole Ryerson  
City Clerk

COPY



(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

---

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---

(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

---

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

---

Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by

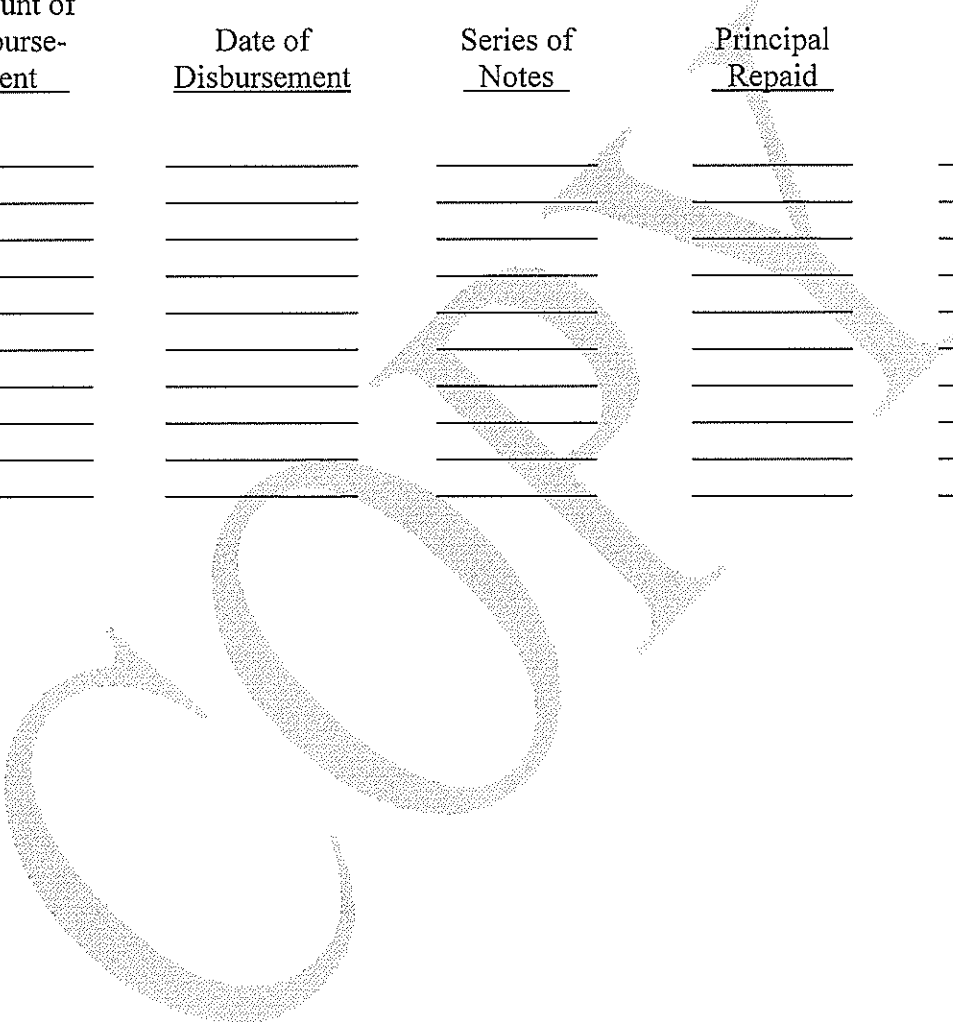
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SCHEDULE A

\$162,342

CITY OF NEW LONDON, WISCONSIN  
TAXABLE GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTES,  
SERIES 2024A

<u>Amount of Disbursement</u>	<u>Date of Disbursement</u>	<u>Series of Notes</u>	<u>Principal Repaid</u>	<u>Principal Balance</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____



SCHEDULE A (continued)

PRINCIPAL REPAYMENT SCHEDULE

<u>Date</u>	<u>Amount</u>
May 1, 2025	\$7,926.00
May 1, 2026	7,945.82
May 1, 2027	7,965.68
May 1, 2028	7,985.60
May 1, 2029	8,005.56
May 1, 2030	8,025.58
May 1, 2031	8,045.64
May 1, 2032	8,065.75
May 1, 2033	8,085.92
May 1, 2034	8,106.13
May 1, 2035	8,126.40
May 1, 2036	8,146.71
May 1, 2037	8,167.08
May 1, 2038	8,187.50
May 1, 2039	8,207.97
May 1, 2040	8,228.49
May 1, 2041	8,249.06
May 1, 2042	8,269.68
May 1, 2043	8,290.35
May 1, 2044	8,311.08

RESOLUTION NO. 1474

RESOLUTION AUTHORIZING THE ISSUANCE AND  
SALE OF UP TO \$105,829 TAXABLE GENERAL OBLIGATION WATER SYSTEM  
PROMISSORY NOTES, SERIES 2024B,  
AND PROVIDING FOR OTHER DETAILS AND COVENANTS  
WITH RESPECT THERETO

WHEREAS, the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") owns and operates a water system (the "System") which is operated for a public purpose as a public utility by the Municipality; and

WHEREAS, certain improvements to the System, including the replacement of public and private lead service lines, are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of a project (the "Project") assigned Safe Drinking Water Loan Program Project No. 5564-07 by the Department of Natural Resources; and

WHEREAS, under the provisions of Section 67.12(12), Wisconsin Statutes, any municipality (as defined in Section 67.01(5), Wisconsin Statutes) may, by action of its governing body, issue promissory notes as evidence of indebtedness for any public purpose (as defined in Section 67.04(1)(b), Wisconsin Statutes) which promissory notes are general obligations of the municipality; and

WHEREAS, the Municipality has heretofore issued its Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023 (the "Prior Note") in part for the purpose of paying a portion of the costs of the Project; and

WHEREAS, the Municipality deems it to be necessary, desirable and in its best interest to authorize and sell general obligation promissory notes of the Municipality, pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, to pay the cost of the Project and to refund the portion of the Prior Note issued to pay costs of the Project; and

WHEREAS, such notes are to be issued for purposes of Sections 281.58, 281.59, 281.60 or 281.61, Wisconsin Statutes; and

WHEREAS, due to certain provisions of the Internal Revenue Code of 1986, as amended, it is necessary to issue such notes on a taxable basis, and the State of Wisconsin Safe Drinking Water Loan Program has approved the issuance of such notes on a taxable basis; and

WHEREAS, the only outstanding general obligations of the Municipality are its General Obligation Corporate Purpose Bonds, Series 2016A, dated May 26, 2016, General Obligation Corporate Purpose Bonds, Series 2018A, dated June 28, 2018, General Obligation Corporate Purpose Bonds, Series 2020A, dated October 29, 2020 and General Obligation Corporate Purpose Bonds, Series 2023A, dated July 12, 2023, currently outstanding in an aggregate principal amount not exceeding \$11,940,000 and the Municipality intends to issue \$162,342

Taxable General Obligation Water System Promissory Notes, Series 2024A concurrently with the notes being issued pursuant to this resolution.

NOW, THEREFORE, be it resolved by the Governing Body of the Municipality that:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

- (a) "Act" means Chapter 67, Wisconsin Statutes;
- (b) "Bond Registrar" means the Municipal Treasurer which shall act as Paying Agent for the Notes;
- (c) "Debt Service Fund" means the Debt Service Fund of the Municipality, which shall be the "debt service fund" as such term is defined in the Act;
- (d) "Financial Assistance Agreement" means the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the Municipality pursuant to which the Notes are to be issued and sold to the State, substantially in the form attached hereto and incorporated herein by this reference;
- (e) "Fiscal Year" means the twelve-month period ending on each December 31;
- (f) "Governing Body" means the Common Council, or such other body as may hereafter be the chief legislative body of the Municipality;
- (g) "Municipal Treasurer" means the Treasurer of the Municipality who shall act as Bond Registrar and Paying Agent;
- (h) "Municipality" means the City of New London, Outagamie and Waupaca Counties, Wisconsin;
- (i) "Notes" means the \$105,829 Taxable General Obligation Water System Promissory Notes, Series 2024B, of the Municipality dated their date of issuance, authorized to be issued by this Resolution;
- (j) "Note Year" means the twelve-month period ending on each May 1;
- (k) "Prior Note" means the Municipality's Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023;
- (l) "Project" means the Project described in the preamble to this Resolution. All elements of the Project are to be owned and operated by the Municipality as part of the System as described in the preamble hereto; and
- (m) "Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date.

Section 2. Authorization of the Notes and the Financial Assistance Agreement. For the purpose of paying the cost of the Project (including legal, fiscal, engineering and other expenses) and refunding the portion of the Prior Note issued to pay costs of the Project, there shall be borrowed on the full faith and credit of the Municipality up to the sum of \$105,829; and fully registered general obligation promissory notes of the Municipality are authorized to be issued in evidence thereof and sold to the State of Wisconsin Safe Drinking Water Loan Program in accordance with the terms and conditions of the Financial Assistance Agreement, which is incorporated herein by this reference and the Mayor and City Clerk of the Municipality are hereby authorized, by and on behalf of the Municipality, to execute the Financial Assistance Agreement.

The Governing Body hereby determines that the refunding of the portion of the Prior Note issued to pay costs of the Project is advantageous and necessary to the Municipality.

Section 3. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Water System Promissory Notes, Series 2024B" (the "Notes"); shall be dated their date of issuance; shall be numbered one and upward; shall bear interest at the rate of 0.250% per annum; shall be issued in denominations of \$0.01 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B of the Financial Assistance Agreement and in the Note form attached hereto as Exhibit A as it is from time to time adjusted by the State of Wisconsin based upon the actual draws made by the Municipality. Interest on the Notes shall be payable commencing on November 1, 2024 and semiannually thereafter on May 1 and November 1 of each year. The Notes shall not be subject to redemption prior to maturity except as provided in the Financial Assistance Agreement.

Section 4. Form, Execution, Registration and Payment of the Notes. The Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Notes shall be executed in the name of the Municipality by the manual signatures of the Mayor and City Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Notes shall be paid by the Municipal Treasurer, who is hereby appointed as the Municipality's Bond Registrar.

Both the principal of and interest on the Notes shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Note will be payable upon presentation and surrender of the Note to the Bond Registrar. Payment of principal on the Note and each installment of interest shall be made to the registered owner of each Note who shall appear on the registration books of the Municipality, maintained by the Bond Registrar, on the Record Date and shall be paid by electronic transfer or by check or draft of the Municipality (as directed by the registered owner) and if by check or draft, mailed to such registered owner at his or its address as it appears on such registration books or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Application of Note Proceeds; Borrowed Money Fund. The sale proceeds of the Notes (exclusive of accrued interest and any premium received, which shall be deposited in the Debt Service Fund) shall, forthwith upon receipt, be placed in and kept by the Treasurer as a

separate fund to be known as the "Taxable General Obligation Water System Promissory Notes, Series 2024B, Borrowed Money Fund" (hereinafter referred to as the "Borrowed Money Fund"). Monies in the Borrowed Money Fund shall be used solely for the purposes for which borrowed or for transfer to the Debt Service Fund as provided by law. Moneys in the Borrowed Money Fund shall be disbursed within three (3) business days of their receipt from the State of Wisconsin and shall not be invested in any interest-bearing account.

Section 6. Tax Levy. (a) For the express purpose of paying interest on the Notes as it falls due and also to pay and discharge the principal thereof at maturity, the full faith, credit and taxing powers of the Municipality are hereby pledged and there is hereby levied upon all of the taxable property in the Municipality, in addition to all other taxes, a direct, annual irrevocable tax in an amount and at the times sufficient for that purpose. This tax shall be for the years 2024 through 2043, inclusive, and shall be in such amounts as are necessary to provide for payment of the principal of and interest on the Notes in 2024 through 2044, inclusive, when due. The amount of the tax levied for the year 2024 shall be the total amount of debt service due on the Notes in the years 2024 and 2025; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (d) below which are applied to payment of interest on the Notes in the year 2024.

Assuming the entire principal amount of the Notes is drawn, this tax will be in the following amounts:

<u>Levy Year</u>	<u>Amount</u>
2024	\$5,481.59
2025	5,424.97
2026	5,424.95
2027	5,424.93
2028	5,424.92
2029	5,424.91
2030	5,424.90
2031	5,424.88
2032	5,424.85
2033	5,424.84
2034	5,424.83
2035	5,424.81
2036	5,424.79
2037	5,424.77
2038	5,424.76
2039	5,424.74
2040	5,424.73
2041	5,424.72
2042	5,424.69
2043	5,424.68

The actual tax carried onto the tax rolls each year shall equal the amount necessary to repay the actual principal amount drawn under the Notes, and any interest thereon, when due.

(b) The Municipality shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried into the tax rolls of the Municipality and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls may be reduced in any year by the amount of any surplus money in the Debt Service Fund created in Section 7 hereof.

(c) If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Municipality then available, which sums shall be replaced upon the collection of the taxes herein levied.

(d) There be and there hereby is appropriated from funds of the Municipality on hand a sum sufficient to be deposited in the Debt Service Fund to meet payments with respect to debt service due on November 1, 2024.

Section 7. Debt Service Fund. The proceeds of the taxes levied pursuant to Section 6 above, when collected by the Municipal Treasurer, and such further deposits as may be required by Section 67.11, Wisconsin Statutes, shall be placed and kept by the Municipal Treasurer as a separate fund irrevocably pledged for paying the principal of and interest on the Notes so long as any such Notes shall remain outstanding, to be known as the "Taxable General Obligation Water System Promissory Notes, Series 2024B Debt Service Fund" (hereinafter referred to as "Debt Service Fund"). The accrued interest and any premium received at the time of delivery of the Notes shall be paid into the Debt Service Fund. Interest on or principal of the Notes falling due at any time when there shall be on hand in the Debt Service Fund insufficient funds for the payment of such principal and interest shall be paid promptly when due from other funds of the Municipality.

Section 8. Deposits and Investments. The Debt Service Fund shall be kept apart from monies in the other funds and accounts of the Municipality and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Notes as the same becomes due and payable. All monies therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m) and 67.10(3), Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the Municipality.

Section 9. Operation of Project; Municipality Covenants. It is covenanted and agreed by the Municipality with the owner or owners of the Notes, and each of them, that the Municipality will perform all of the obligations of the Municipality as set forth in the Financial Assistance Agreement.

Section 10. Sale of Notes. The sale of the Notes to the State of Wisconsin Safe Drinking Water Loan Program for the purchase price of up to \$105,829 and at par, is ratified and confirmed; and the officers of the Municipality are authorized and directed to do any and all acts, including executing the Financial Assistance Agreement and the Notes as hereinabove provided, necessary to conclude delivery of the Notes to said purchaser, as soon after adoption of this Resolution as is convenient. The purchase price for the Notes shall be paid upon requisition



therefor as provided in the Financial Assistance Agreement, and the officers of the Municipality are authorized to prepare and submit to the State requisitions and disbursement requests in anticipation of the execution of the Financial Assistance Agreement and the issuance of the Notes.

Section 11. Amendment to Resolution. After the issuance of any of the Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the Municipality may, from time to time, amend this Resolution without the consent of any of the owners of the Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Notes then outstanding, exclusive of Notes held by the Municipality; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the Municipality or the maturity of any Note issued hereunder, or a reduction in the rate of interest on any Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Note to which the change is applicable.

Section 12. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owner or owners of the Notes, and after issuance of any of the Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 11, until all of the Notes have been paid in full as to both principal and interest. The owner or owners of any of the Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the Municipality, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the Municipality, its Governing Body and any other authorized body, to take any and all actions necessary to carry out all of the provisions and agreements contained in this Resolution.

Section 13. Requirements of Municipality. The officers of the Municipality, staff of the Municipality, attorneys for the Municipality, financial consultants of the Municipality, or other agents or employees of the Municipality are hereby authorized to do all acts and things required of them by this Resolution for the full, punctual and complete performance of all of the provisions of this Resolution.

Section 14. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Notes.

Section 15. Continuing Disclosure. The officers of the Municipality are hereby authorized and directed, if requested by the State of Wisconsin, to provide to the State of Wisconsin Safe Drinking Water Loan Program and to such other persons or entities as directed by the State of Wisconsin such ongoing disclosure regarding the Municipality's financial condition and other matters, at such times and in such manner as the Safe Drinking Water Loan Program may require, in order that securities issued by the Municipality and the State of

Wisconsin satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and as it may be amended from time to time, imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

Section 16. Redemption of the Prior Note. The Governing Body hereby calls such amount of the Prior Note as the Municipality determines was issued to pay costs of the Project and is eligible for payment with proceeds of the Notes or any related principal forgiveness for redemption on August 16, 2024 or as soon as practicable thereafter. The Governing Body directs its officers and agents to take all action necessary to effect the redemption of the Prior Note.

Section 17. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

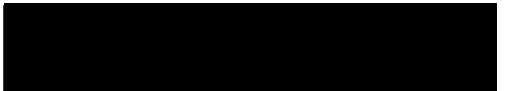
Passed: July 31, 2024

Approved: July 31, 2024



Mark Herter  
Mayor

Attest:



Nicole Ryerson  
City Clerk

EXHIBIT A

(Form of Municipal Obligation)

REGISTERED  
NO. \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
OUTAGAMIE AND WAUPACA COUNTIES  
CITY OF NEW LONDON

REGISTERED  
\$ \_\_\_\_\_

TAXABLE GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTE,  
SERIES 2024B

Final  
Maturity Date

May 1, 2044

Date of  
Original Issue

\_\_\_\_\_, 20\_\_

REGISTERED OWNER: STATE OF WISCONSIN SAFE DRINKING WATER LOAN PROGRAM

FOR VALUE RECEIVED the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") hereby acknowledges itself to owe and promises to pay to the registered owner shown above, or registered assigns, the principal sum of an amount not to exceed \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_) (but only so much as shall have been drawn hereunder, as provided below) on May 1 of each year commencing May 1, 2025 until the final maturity date written above, together with interest thereon (but only on amounts as shall have been drawn hereunder, as provided below) from the dates the amounts are drawn hereunder or the most recent payment date to which interest has been paid, at the rate of 0.250% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months, such interest being payable on the first days of May and November of each year, with the first interest being payable on November 1, 2024.

The principal amount evidenced by this Note may be drawn upon by the Municipality in accordance with the Financial Assistance Agreement entered by and between the Municipality and the State of Wisconsin by the Department of Natural Resources and the Department of Administration including capitalized interest transferred (if any). The principal amounts so drawn shall be repaid in installments on May 1 of each year commencing on May 1, 2025 in an amount equal to an amount which when amortized over the remaining term of this Note plus current payments of interest (but only on amounts drawn hereunder) at Zero and 250/1000ths percent (0.250%) per annum shall result in equal annual payments of the total of principal and the semiannual payments of interest. The State of Wisconsin Department of Administration shall record such draws and corresponding principal repayment schedule on a cumulative basis in the format shown on the attached Schedule A.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. On the final maturity date, principal of this Note shall be payable only upon presentation and surrender of this Note at the office of the Municipal Treasurer. Principal hereof and interest hereon shall be payable by electronic transfer or by check or draft dated on or before the applicable payment date (as directed by the registered owner) and if by check or draft, mailed from the office of the Municipal Treasurer to the person in whose name this Note is registered at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

This Note shall not be redeemable prior to its maturity, except with the consent of the registered owner.

This Note is transferable only upon the books of the Municipality kept for that purpose at the office of the Municipal Treasurer, by the registered owner in person or its duly authorized attorney, upon surrender of this Note, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Municipal Treasurer, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Note shall be issued to the transferee in exchange therefor. The Municipality may deem and treat the person in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Note is issuable solely as a negotiable, fully-registered note, without coupons, and in denominations of \$0.01 or any integral multiple thereof.

This Note is issued for the purpose of providing for the payment of the cost of constructing improvements to the Water System of the Municipality, including the replacement of public and private lead service lines, and refunding obligations of the Municipality issued for that purpose, pursuant to Article XI, Section 3, of the Wisconsin Constitution, Section 67.12(12), Wisconsin Statutes, and a resolution adopted July 31, 2024, and entitled: "Resolution Authorizing the Issuance and Sale of Up to \$105,829 Taxable General Obligation Water System Promissory Notes, Series 2024B, and Providing for Other Details and Covenants With Respect Thereto". The principal of and interest on this Note are payable in lawful money of the United States of America as aforesaid, and for the prompt payment of the principal and interest on this Note, and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Municipality are hereby irrevocably pledged.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Note have existed, have happened and have been performed in due time, form and manner as required by law; that the indebtedness of the Municipality, including this Note and the issue of which it is a part, does not exceed any limitation, general or special, imposed by law; and that a valid, direct, annual irrevocable tax has been levied by the Municipality sufficient to pay the interest on this Note when it falls due and also to pay and discharge the principal hereof at maturity.

IN WITNESS WHEREOF, the Municipality has caused this Note to be signed by the signatures of its Mayor and City Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

CITY OF NEW LONDON, WISCONSIN

(SEAL)

By: \_\_\_\_\_  
Mark Herter  
Mayor

By: \_\_\_\_\_  
Nicole Ryerson  
City Clerk

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

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(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

---

the within Note and all rights thereunder, hereby irrevocably constituting and appointing

---

Attorney to transfer said Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by

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SCHEDULE A

\$105,829

CITY OF NEW LONDON, WISCONSIN  
TAXABLE GENERAL OBLIGATION WATER SYSTEM PROMISSORY NOTES,  
SERIES 2024B

<u>Amount of Disburse- ment</u>	<u>Date of Disbursement</u>	<u>Series of Notes</u>	<u>Principal Repaid</u>	<u>Principal Balance</u>
_____	_____	_____	_____	_____
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SCHEDULE A (continued)

PRINCIPAL REPAYMENT SCHEDULE

<u>Date</u>	<u>Amount</u>
May 1, 2025	\$5,166.88
May 1, 2026	5,179.79
May 1, 2027	5,192.74
May 1, 2028	5,205.72
May 1, 2029	5,218.74
May 1, 2030	5,231.79
May 1, 2031	5,244.87
May 1, 2032	5,257.98
May 1, 2033	5,271.12
May 1, 2034	5,284.30
May 1, 2035	5,297.51
May 1, 2036	5,310.75
May 1, 2037	5,324.03
May 1, 2038	5,337.34
May 1, 2039	5,350.69
May 1, 2040	5,364.06
May 1, 2041	5,377.47
May 1, 2042	5,390.92
May 1, 2043	5,404.39
May 1, 2044	5,417.91

RESOLUTION NO. 1475

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$801,846  
SEWERAGE, WATER AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2024C,  
AND PROVIDING FOR OTHER DETAILS AND  
COVENANTS WITH RESPECT THERETO

WHEREAS, the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") owns and operates a Sewerage System (the "Sewerage System") and a combined Water and Electric System (the "Combined Water and Electric System") which are operated for public purposes by the Municipality (hereinafter, the Sewerage System and the Combined Water and Electric System shall be referred to collectively as the "System"); and

WHEREAS, the Municipality has heretofore issued its Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 1986, dated August 1, 1986 (the "1986 Bonds"), pursuant to Resolution No. 698 adopted on July 10, 1986, as amended by Resolution No. 699 adopted on July 22, 1986 (collectively, the "1986 Resolution"), which bonds are no longer outstanding; and

WHEREAS, the Municipality also has heretofore issued its Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2016B, dated May 26, 2016 (the "2016 Bonds"), which are payable from the income and revenues of the System pursuant to the 1986 Resolution and Resolution No. 1317 adopted on May 4, 2016 (the "2016 Resolution"), which supplements the 1986 Resolution; and

WHEREAS, the Municipality also has heretofore issued its Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2018B, dated June 28, 2018 (the "2018 Bonds"), which are payable from the income and revenues of the System pursuant to the 1986 Resolution and Resolution No. 1361 adopted on June 12, 2018 (the "2018 Resolution"), which supplements the 1986 Resolution; and

WHEREAS, the Municipality also has heretofore issued its Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2019A, dated June 27, 2019 (the "2019 Bonds"), which are payable from the income and revenues of the System pursuant to the 1986 Resolution and Resolution No. 1374 adopted on June 11, 2019 (the "2019 Resolution"), which supplements the 1986 Resolution; and

WHEREAS, the Municipality also has heretofore issued its Sewerage, Water and Electric System Mortgage Revenue Refunding Bonds, Series 2020B, dated October 29, 2020 (the "2020 Bonds"), which are payable from the income and revenues of the System pursuant to the 1986 Resolution and Resolution No. 1404 adopted on October 13, 2020 (the "2020 Resolution"), which supplements the 1986 Resolution; and

WHEREAS, the 2016 Bonds, the 2018 Bonds, the 2019 Bonds and the 2020 Bonds shall collectively be referred to as the "Senior Bonds"; and

WHEREAS, the 1986 Resolution, as supplemented by the 2016 Resolution, the 2018 Resolution, the 2019 Resolution and the 2020 Resolution shall collectively be referred to as the "Senior Resolutions"; and

WHEREAS, certain improvements to the System are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of a project (the "Project") assigned Safe Drinking Water Loan Program Project No. 5564-05 by the Department of Natural Resources, and as described in the Department of Natural Resources approval letter for the plans and specifications of the Project, or portions thereof, issued under Section 281.41, Wisconsin Statutes, assigned No. W-2023-0613 and dated June 22, 2023 and No. W-2023-0257 and dated March 30, 2023 by the DNR; and

WHEREAS, under the provisions of Chapter 66, Wisconsin Statutes any municipality may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, operating and managing a public utility from the proceeds of bonds, which bonds are to be payable only from the revenues received from any source by such utility, including all rentals and fees; and

WHEREAS, the Municipality has heretofore issued its Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023 (the "Prior Note") in part for the purpose of paying a portion of the costs of the Project; and

WHEREAS, pursuant to Section 66.0621(4)(b), Wisconsin Statutes any municipality may also issue new bonds to provide funds for the payment of any outstanding municipal obligations issued for purchasing, acquiring, constructing, extending, adding to, improving, conducting, controlling, operating and managing a public utility; and

WHEREAS, the Municipality deems it to be necessary, desirable and in its best interest to authorize and sell sewerage, water and electric system revenue bonds of the Municipality payable solely from the revenues of the System, pursuant to the provisions of Section 66.0621, Wisconsin Statutes, to pay the cost of the Project and to refund the portion of the Prior Note issued to pay costs of the Project;

WHEREAS, the Senior Resolutions permit the issuance of obligations on a junior and subordinate basis without restriction; and

WHEREAS, other than the Prior Note and the Senior Bonds, no bonds or obligations payable from the revenues of the System are now outstanding.

NOW, THEREFORE, be it resolved by the Governing Body of the Municipality that:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

(a) "Act" means Section 66.0621, Wisconsin Statutes;

(b) "Bond Registrar" means the Municipal Treasurer which shall act as Paying Agent for the Bonds;

(c) "Bonds" means the \$801,846 Sewerage, Water and Electric System Revenue Bonds, Series 2024C, of the Municipality dated their date of issuance, authorized to be issued by this Resolution;

(d) "Bond Year" means the twelve-month period ending on each May 1;

(e) "Bulk Power Supply Engineer" means a nationally recognized engineer, or firm of engineers selected by the Municipality and which has skill and expertise in the field of bulk power supply planning;

(f) "Credit Obligation" means any obligation of the Municipality under a contract, lease, installment sales agreement or other instrument, including but not limited to any contract entered into with a municipal electric company pursuant to Section 66.0825(8) of the Wisconsin Statutes, to make payments for property, services or commodities for the benefit or use of the electric utility portion of the System whether or not the same are made available, furnished or received, or any other obligation of the Municipality, under which the Municipality lends credit to or guarantees debts, claims or other obligations of any other person or entity for the purpose of obtaining property, services or commodities for the electric utility portion of the System or for the purpose of financing the initial costs of any project of any other person or entity from which property, services or commodities are intended to be obtained for the benefit or use of the electric utility portion of the System but only to the extent such obligation requires payment directly or indirectly from a designated fund or account provided for under this Resolution;

(g) "Current Expenses" means the reasonable and necessary costs of operating, maintaining, administering and repairing the System, including salaries, wages, costs of materials and supplies, insurance and audits, but shall exclude depreciation, debt service, tax equivalents and capital expenditures. In the case of the electric utility portion of the System, Current Expenses shall include, without intent to limit the foregoing, all costs of purchasing, producing and delivering electric power and energy and specifically fuel costs, costs of transmission service, reserve service, interchange service, and all other costs of purchased power, including obligations under the Power Supply Contract between the Municipality and WPPI, and all payments required by Credit Obligations;

(h) "Debt Service Fund" means the Junior Special Redemption Fund of the Municipality, which shall be the "special redemption fund" as such term is defined in the Act;

(i) "Financial Assistance Agreement" means the Financial Assistance Agreement by and between the State of Wisconsin by the Department of Natural Resources and the Department of Administration and the Municipality pursuant to which the Bonds are to be issued and sold to the State, substantially in the form attached hereto and incorporated herein by this reference;

(j) "Fiscal Year" means the twelve-month period ending on each December 31;

(k) "Governing Body" means the Common Council, or such other body as may hereafter be the chief legislative body of the Municipality;

(l) "Gross Earnings" means the gross earnings of the System, including earnings of the System derived from sewerage, water and electric charges imposed by the Municipality, all

payments to the Municipality under any service agreements between the Municipality and any contract users of the System, and any other monies received from any source including all rentals and fees, any tax incremental district revenues or other revenues of the Municipality pursuant to Section 9 appropriated by the Governing Body to the System, and any special assessments levied and collected in connection with the Project;

(m) "Municipal Treasurer" means the Treasurer of the Municipality who shall act as Bond Registrar and Paying Agent;

(n) "Municipality" means the City of New London, Outagamie and Waupaca Counties, Wisconsin;

(o) "Net Revenues" means the Gross Earnings of the System after deduction of Current Expenses;

(p) "Parity Bonds" means bonds payable from the revenues of the System other than the Bonds but issued on a parity and equality with the Bonds pursuant to the restrictive provisions of Section 11 of this Resolution;

(q) "Power Supply Contract" means the Long Term Power Supply Contract for Participating Members between the Municipality and WPPI entered into under Section 66.0825(8), Wisconsin Statutes;

(r) "Prior Note" means the Municipality's Sewerage, Water and Electric System Revenue Bond Anticipation Note, Series 2023, dated August 28, 2023;

(s) "Project" means the Project described in the preamble to this Resolution. All elements of the Project are to be owned and operated by the Municipality as part of the System as described in the preamble hereto;

(t) "Record Date" means the close of business on the fifteenth day of the calendar month next preceding any principal or interest payment date;

(u) "Senior Bonds" means the 2016 Bonds, the 2018 Bonds, the 2019 Bonds and the 2020 Bonds, collectively;

(v) "Senior Resolutions" means the 1986 Resolution, as supplemented by the 2016 Resolution, 2018 Resolution, the 2019 Resolution and the 2020 Resolution, collectively;

(w) "System" means the entire Sewerage System and combined Water and Electric System of the Municipality specifically including that portion of the Project owned by the Municipality and including all property of every nature now or hereafter owned by the Municipality for the extraction, collection, treatment, storage and distribution of water; generation, acquisition and distribution of electricity; and collection, transmission, treatment and disposal of domestic and industrial sewerage and waste, including all improvements and extensions thereto made by the Municipality while any of the Bonds and Parity Bonds remain outstanding, including all real and personal property of every nature comprising part of or used

or useful in connection with such Sewerage System and combined Water and Electric System and including all appurtenances, contracts, leases, franchises, and other intangibles;

(x) "2016 Bonds" means the Municipality's Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2016B, dated May 26, 2016;

(y) "2016 Resolution" means Resolution No. 1317 adopted by the Governing Body on May 4, 2016 authorizing the issuance of the 2016 Bonds;

(z) "2018 Bonds" means the Municipality's Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2018B, dated June 28, 2018;

(aa) "2018 Resolution" means Resolution No. 1361 adopted by the Governing Body on June 12, 2018 authorizing the issuance of the 2018 Bonds;

(bb) "2019 Bonds" means the Municipality's Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2019A, dated June 27, 2019;

(cc) "2019 Resolution" means Resolution No. 1374 adopted by the Governing Body on June 11, 2019 authorizing the issuance of the 2019 Bonds;

(dd) "2020 Bonds" means the Municipality's Sewerage, Water and Electric System Mortgage Revenue Refunding Bonds, Series 2020B, dated October 29, 2020;

(ee) "2020 Resolution" means Resolution No. 1404 adopted by the Governing Body on October 13, 2020 authorizing the issuance of the 2020 Bonds; and

(ff) "WPPI" means WPPI Energy, a municipal electric company organized under Section 66.0825, Wisconsin Statutes.

Section 2. Authorization of the Bonds and the Financial Assistance Agreement. For the purpose of paying the cost of the Project (including legal, fiscal, engineering and other expenses) and refunding the portion of the Prior Note issued to pay costs of the Project, there shall be borrowed on the credit of the income and revenue of the System up to the sum of \$801,846; and fully registered revenue bonds of the Municipality are authorized to be issued in evidence thereof and sold to the State of Wisconsin Safe Drinking Water Loan Program in accordance with the terms and conditions of the Financial Assistance Agreement, which is incorporated herein by this reference and the Mayor and City Clerk of the Municipality are hereby authorized, by and on behalf of the Municipality, to execute the Financial Assistance Agreement.

The Governing Body hereby determines that the refunding of the portion of the Prior Note issued to pay costs of the Project is advantageous and necessary to the Municipality.

Section 3. Terms of the Bonds. The Bonds shall be designated "Sewerage, Water and Electric System Revenue Bonds, Series 2024C" (the "Bonds"); shall be dated their date of issuance; shall be numbered one and upward; shall bear interest at the rate of 2.365% per annum; shall be issued in denominations of \$0.01 or any integral multiple thereof; and shall mature on the dates and in the amounts as set forth in Exhibit B of the Financial Assistance Agreement and

in the Bond form attached hereto as Exhibit A as it is from time to time adjusted by the State of Wisconsin based upon the actual draws made by the Municipality. Interest on the Bonds shall be payable commencing on November 1, 2024 and semiannually thereafter on May 1 and November 1 of each year. The Bonds shall not be subject to redemption prior to maturity except as provided in the Financial Assistance Agreement.

The schedule of maturities of the Bonds is found to be such that the amount of annual debt service payments is reasonable in accordance with prudent municipal utility practices.

Section 4. Form, Execution, Registration and Payment of the Bonds. The Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Bonds shall be executed in the name of the Municipality by the manual signatures of the Mayor and City Clerk, and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Bonds shall be paid by the Municipal Treasurer, who is hereby appointed as the Municipality's Bond Registrar.

Both the principal of and interest on the Bonds shall be payable in lawful money of the United States of America by the Bond Registrar. Payment of principal of the final maturity on the Bond will be payable upon presentation and surrender of the Bond to the Bond Registrar. Payment of principal on the Bond and each installment of interest shall be made to the registered owner of each Bond who shall appear on the registration books of the Municipality, maintained by the Bond Registrar, on the Record Date and shall be paid by electronic transfer or by check or draft of the Municipality (as directed by the registered owner) and if by check or draft, mailed to such registered owner at his or its address as it appears on such registration books or at such other address may be furnished in writing by such registered owner to the Bond Registrar.

Section 5. Security for the Bonds. The Bonds, together with interest thereon, shall not constitute an indebtedness of the Municipality nor a charge against its general credit or taxing power. The Bonds, together with interest thereon, shall be payable only out of the Debt Service Fund hereinafter created, and shall be a valid claim of the registered owner or owners thereof only against such Debt Service Fund and the revenues of the System pledged to such fund, junior and subordinate to the pledge granted to the holders of the Senior Bonds. Sufficient revenues are hereby pledged to said Debt Service Fund, and shall be used for no other purpose than to pay the principal of, premium, if any, and interest on the Senior Bonds, if necessary, and the Bonds and any Parity Bonds as the same becomes due.

Section 6. Funds and Accounts. In accordance with the Act, for the purpose of the application and proper allocation of the revenues of the System, and to secure the payment of the principal of and interest on the Senior Bonds, the Bonds and Parity Bonds, certain funds of the System which were created and established pursuant to Section 3 of the 1986 Resolution shall be used solely for the purposes set forth in the 1986 Resolution, as amended below:

- (a) Operation and Maintenance Funds for each of the Sewerage System and the Combined Water and Electric System (collectively, the "Operation and Maintenance Funds"), which shall be used for the payment of Current Expenses of the respective Systems.
- (b) Special Redemption Fund (the "Senior Special Redemption Fund"), which shall be used for the payment of the principal of, premium, if any, and interest on, the Senior Bonds as the same becomes due. Neither the Senior Special Redemption Fund nor the Reserve Account within the Senior Special Redemption Fund is pledged to the payment of principal of or interest on the Bonds, and moneys in the Senior Special Redemption Fund, including the Reserve Account, shall under no circumstances be used to pay principal of or interest on the Bonds.
- (c) Junior Special Redemption Fund (the "Debt Service Fund"), which shall be used first to remedy any deficiencies in the Senior Special Redemption Fund (including the Reserve Account) and thereafter for the payment of the principal of, premium, if any, and interest on the Bonds and Parity Bonds as the same becomes due, and which may contain a reserve account established for future Parity Bonds secured thereby.
- (d) Depreciation Funds for the Sewerage System and Combined Water and Electric System (collectively, the "Depreciation Funds"), which shall be used to provide proper and adequate depreciation accounts for the respective Systems.
- (e) Water System Surplus Fund (the "Surplus Fund"), which shall first be used when necessary to meet requirements of the Operation and Maintenance Funds including the one month reserve, the Senior Special Redemption Fund including the Reserve Account, the Debt Service Fund and the Depreciation Funds. Any money then remaining in the Surplus Fund at the end of any fiscal year may be used only as permitted and in the order specified in the 1986 Resolution. Money thereafter remaining in the Surplus Fund may be transferred to any of the funds or accounts created or continued by this section.

Section 7. Application of Revenues. After the delivery of the Bonds, the Gross Earnings of the System shall be transferred monthly to the funds listed below in the following order of priority and in the manner set forth below:

- (a) to the Operation and Maintenance Funds, in an amount equal to the estimated Current Expenses for such month and for the following month (after giving effect to available amounts in said Funds from prior deposits);
- (b) to the Senior Special Redemption Fund, an amount equal to one-sixth (1/6) of the next installment of interest coming due on the Senior Bonds then outstanding and an amount equal to one-twelfth (1/12) of the installment of principal of the Senior Bonds coming due on the next succeeding principal payment date (after giving effect to available amounts in said Fund from accrued interest, any premium or



any other source) and any amounts required by the Senior Resolutions to fund the Reserve Account;

- (c) to the Debt Service Fund, an amount equal to one-sixth (1/6) of the next installment of interest coming due on the Bonds and any Parity Bonds then outstanding and an amount equal to one-twelfth (1/12) of the installment of principal of the Bonds and any Parity Bonds coming due on the next succeeding principal payment date (after giving effect to available amounts in said Fund from accrued interest, any premium or any other source), and any amounts required to be deposited into a reserve account established for future Parity Bonds to be secured thereby;
- (d) to the Depreciation Funds, amounts determined by the Governing Body to be sufficient to provide proper and adequate depreciation accounts for the System; and
- (e) to the Surplus Fund, any amount remaining after the monthly transfers required above have been completed.

Transfers to the Operation and Maintenance Funds, the Senior Special Redemption Fund, the Debt Service Fund, the Depreciation Funds and the Surplus Fund shall be made monthly not later than the tenth day of each month, and such transfer shall be applicable to monies on deposit as of the last day of the month preceding. Any other transfers and deposits to any fund required or permitted by subsection (a) through (e) of this Section, except transfers or deposits which are required to be made immediately or annually, shall be made on or before the tenth day of the month. Any transfer or deposit required to be made at the end of any Fiscal Year shall be made within sixty (60) days after the close of such Fiscal Year. If the tenth day of any month shall fall on a day other than a business day, such transfer or deposit shall be made on the next succeeding business day.

It is the express intent and determination of the Governing Body that the amounts deposited in the Debt Service Fund shall be sufficient in any event to pay the interest on the Bonds and any Parity Bonds as the same accrues and the principal thereof as the same matures, and to fund any reserve account for future Parity Bonds secured thereby.

Section 8. Deposits and Investments. The Debt Service Fund shall be kept apart from monies in the other funds and accounts of the Municipality and the same shall be used for no purpose other than the prompt payment of principal of and interest on, first, the Senior Bonds, if necessary and, next, the Bonds and any Parity Bonds as the same becomes due and payable. All monies therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34, Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m), Wisconsin Statutes. The other funds herein created (except the Water System SDWLP Project Fund) may be combined in a single account in a public depository selected in the manner set forth above and may be temporarily invested until needed in legal investments subject to the provisions of Section 66.0603(1m), Wisconsin Statutes.

Section 9. Service to the Municipality. The reasonable cost and value of services rendered to the Municipality by the System by furnishing sewerage, water and electric services for public purposes shall be charged against the Municipality and shall be paid in monthly installments as the service accrues, out of the current revenues of the Municipality collected or in the process of collection, exclusive of the revenues derived from the System; that is to say, out of the tax levy of the Municipality made by it to raise money to meet its necessary current expenses. The reasonable cost and value of such service to the Municipality in each year shall be equal to an amount which, together with other revenues of the System, will produce in each Fiscal Year Net Revenues equivalent to not less than the annual principal and interest requirements on the Senior Bonds, the Bonds, any Parity Bonds and any other obligations payable from the revenues of the System then outstanding, times the greater of (i) 110% or (ii) the highest debt service coverage ratio required with respect to any obligations payable from revenues of the System then outstanding. However, such payment out of the tax levy shall be subject to (a) approval of the Public Service Commission, or successors to its function, if applicable, (b) yearly appropriations therefor, and (c) applicable levy limitations, if any; and neither this Resolution nor such payment shall be construed as constituting an obligation of the Municipality to make any such appropriation over and above the reasonable cost and value of the services rendered to the Municipality and its inhabitants or to make any subsequent payment over and above such reasonable cost and value.

Section 10. Operation of System; Municipality Covenants. It is covenanted and agreed by the Municipality with the owner or owners of the Bonds, and each of them, that the Municipality will perform all of the obligations of the Municipality as set forth in the Financial Assistance Agreement.

Section 11. Additional Bonds. The Bonds are issued on a basis junior and subordinate to the Senior Bonds as to the pledge of revenues of the System. No bonds or obligations payable out of the revenues of the System may be issued in such manner as to enjoy priority over the Bonds. Additional obligations may be issued if the lien and pledge is junior and subordinate to that of the Bonds. Parity Bonds may be issued only under the following circumstances:

(a) Additional Parity Bonds may be issued for the purpose of completing the Project and for the purpose of financing costs of the Project which are ineligible for payment under the State of Wisconsin Safe Drinking Water Loan Program. However, such additional Parity Bonds shall be in an aggregate amount not to exceed 20% of the face amount of the Bonds; or

(b) Additional Parity Bonds may also be issued if all of the following conditions are met:

(1) The Net Revenues of the System for the Fiscal Year immediately preceding the issuance of such additional bonds must have been in an amount at least equal to the maximum annual interest and principal requirements on all bonds outstanding payable from the revenues of the System, and on the bonds then to be issued, times the greater of (i) 1.10 or (ii) the highest debt service coverage ratio to be required with respect to the Additional Parity Bonds to be issued or any other obligations payable from the revenues of the System then

outstanding. Should an increase in permanent rates and charges, including those made to the Municipality, be properly ordered and made effective during the Fiscal Year immediately prior to the issuance of such additional bonds or during that part of the Fiscal Year of issuance prior to such issuance, then Net Revenues for purposes of such computation shall include such additional revenues as a registered municipal advisor, an independent certified public accountant, consulting professional engineer or the Wisconsin Public Service Commission may calculate would have accrued during the prior Fiscal Year had the new rates been in effect during that entire immediately prior Fiscal Year.

(2) The payments required to be made into the funds enumerated in Section 6 of this Resolution must have been made in full.

(3) The additional bonds must have principal maturing on May 1 of each year and interest falling due on May 1 and November 1 of each year.

(4) The proceeds of the additional bonds must be used only for the purpose of providing extensions or improvements to the System, or to refund obligations issued for such purpose.

Section 12. Credit Obligations. (a) To the extent permitted by law, the Municipality may undertake any Credit Obligation which directly or indirectly requires payments from the Operation and Maintenance Fund, but only if it shall first obtain an opinion of a Bulk Power Supply Engineer to the effect that: (i) the property, services or commodities to be furnished pursuant to such Credit Obligation may be used beneficially by the Municipality to meet the power and energy requirements of the electric utility portion of the System; and (ii) the obtaining of such property, services or commodities is technically and economically justifiable in accordance with prudent municipal utility management practice.

(b) To the extent permitted by law, the Municipality may undertake any Credit Obligation that directly or indirectly requires payments from the Surplus Fund, subject to any prior use of such monies for the benefit of the Bonds pursuant to Section 6 of this Resolution without meeting the requirements of subsection (a).

(c) The Bulk Power Supply Engineer may, in making all estimates required to be made or necessary to render any opinion required under this Section, rely upon estimates supplied by other engineers or information supplied by other persons, including an authorized representative of the Municipality, who the Bulk Power Supply Engineer believes to be qualified and to have access to the necessary information to make such estimates and to provide such information.

Section 13. Sale of Bonds. The sale of the Bonds to the State of Wisconsin Safe Drinking Water Loan Program for the purchase price of up to \$801,846 and at par, is ratified and confirmed; and the officers of the Municipality are authorized and directed to do any and all acts, including executing the Financial Assistance Agreement and the Bonds as hereinabove provided, necessary to conclude delivery of the Bonds to said purchaser, as soon after adoption of this Resolution as is convenient. The purchase price for the Bonds shall be paid upon requisition

therefor as provided in the Financial Assistance Agreement, and the officers of the Municipality are authorized to prepare and submit to the State requisitions and disbursement requests in anticipation of the execution of the Financial Assistance Agreement and the issuance of the Bonds.

Section 14. Application of Bond Proceeds. The proceeds of the sale of the Bonds shall be deposited by the Municipality into a special fund designated as "Water System SDWLP Project Fund." The Water System SDWLP Project Fund shall be used solely for the purpose of paying the costs of the Project and refunding expended proceeds of the Prior Note as more fully described in the preamble hereof and in the Financial Assistance Agreement. Moneys in the Water System SDWLP Project Fund shall be disbursed within three (3) business days of their receipt from the State of Wisconsin and shall not be invested in any interest-bearing account.

Section 15. Amendment to Resolution. After the issuance of any of the Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the Municipality may, from time to time, amend this Resolution without the consent of any of the owners of the Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Bonds then outstanding, exclusive of Bonds held by the Municipality; provided, however, that no amendment shall permit any change in the pledge of revenues derived from the System or the maturity of any Bond issued hereunder, or a reduction in the rate of interest on any Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Bond to which the change is applicable.

Section 16. Defeasance. When all Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The Municipality may discharge all Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Bonds to its maturity or, at the Municipality's option, if said Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Bond at maturity, or at the Municipality's option, if said Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Bonds on such date has been duly given or provided for.

Section 17. Rebate Fund. Unless the Bonds are exempt from the rebate requirements of the Internal Revenue Code of 1986, as amended (the "Code"), the Municipality shall establish and maintain, so long as the Bonds and any Parity Bonds are outstanding, a separate account to be known as the "Rebate Fund." The sole purpose of the Rebate Fund is to provide for the payment of any rebate liability with respect to the Bonds under the relevant provisions of the

Code and the Treasury Regulations promulgated thereunder (the "Regulations"). The Rebate Fund shall be maintained by the Municipality until all required rebate payments with respect to the Bonds have been made in accordance with the relevant provisions of the Code and the Regulations.

The Municipality hereby covenants and agrees that it shall pay to the United States from the Rebate Fund, at the times and in the amounts and manner required by the Code and the Regulations, the portion of the "rebate amount" (as defined in Section 1.148-3(b) of the Regulations) that is due as of each "computation date" (within the meaning of Section 1.148-3(e) of the Regulations). As of the date of this Resolution, the provisions of the Regulations specifying the required amounts of rebate installment payments and the time and manner of such payments are contained in Sections 1.148-3(f) and (g) of the Regulations, respectively. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Bonds or any Parity Bonds and may only be used for the payment of any rebate liability with respect to the Bonds.

The Municipality may engage the services of accountants, attorneys or other consultants necessary to assist it in determining the rebate payments, if any, owed to the United States with respect to the Bonds. The Municipality shall maintain or cause to be maintained records of determinations of rebate liability with respect to the Bonds for each computation date until six (6) years after the retirement of the last of the Bonds. The Municipality shall make such records available to the State of Wisconsin upon reasonable request therefor.

Section 18. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Municipality and the owner or owners of the Bonds, and after issuance of any of the Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 14, until all of the Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the Municipality, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the Municipality, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 19. Continuing Disclosure. The officers of the Municipality are hereby authorized and directed, if requested by the State of Wisconsin, to provide to the State of Wisconsin Safe Drinking Water Loan Program and to such other persons or entities as directed by the State of Wisconsin such ongoing disclosure regarding the Municipality's financial condition and other matters, at such times and in such manner as the Safe Drinking Water Loan Program may require, in order that securities issued by the Municipality and the State of Wisconsin satisfy rules and regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended and as it may be amended from time to time, imposed on brokers and dealers of municipal securities before the brokers and dealers may buy, sell, or recommend the purchase of such securities.

Section 20. Redemption of the Prior Note. The Governing Body hereby calls such amount of the Prior Note as the Municipality determines was issued to pay costs of the Project and is eligible for payment with proceeds of the Bonds for redemption on August 16, 2024 or as soon as practicable thereafter. The Governing Body directs its officers and agents to take all action necessary to effect the redemption of the Prior Note.

Section 21. Conflicting Resolutions. All ordinances, resolutions (other than the Senior Resolutions), or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage. In case of any conflict between this Resolution and the Senior Resolutions, the Senior Resolutions shall control as long as any of the respective Senior Bonds are outstanding.

Passed: July 31, 2024

Approved: July 31, 2024



Mark Herter  
Mayor

Attest:



Nicole Ryerson  
City Clerk

EXHIBIT A

(Form of Municipal Obligation)

REGISTERED  
NO. \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF WISCONSIN  
OUTAGAMIE AND WAUPACA COUNTIES  
CITY OF NEW LONDON

REGISTERED  
\$ \_\_\_\_\_

SEWERAGE, WATER AND ELECTRIC SYSTEM REVENUE BOND, SERIES 2024C

Final  
Maturity Date

Date of  
Original Issue

May 1, 2044

\_\_\_\_\_, 20\_\_

REGISTERED OWNER: STATE OF WISCONSIN SAFE DRINKING WATER LOAN PROGRAM

FOR VALUE RECEIVED the City of New London, Outagamie and Waupaca Counties, Wisconsin (the "Municipality") hereby acknowledges itself to owe and promises to pay to the registered owner shown above, or registered assigns, solely from the fund hereinafter specified, the principal sum of an amount not to exceed \_\_\_\_\_ DOLLARS (\$\_\_\_\_\_) (but only so much as shall have been drawn hereunder, as provided below) on May 1 of each year commencing May 1, 2025 until the final maturity date written above, together with interest thereon (but only on amounts as shall have been drawn hereunder, as provided below) from the dates the amounts are drawn hereunder or the most recent payment date to which interest has been paid, at the rate of 2.365% per annum, calculated on the basis of a 360-day year made up of twelve 30-day months, such interest being payable on the first days of May and November of each year, with the first interest being payable on November 1, 2024.

The principal amount evidenced by this Bond may be drawn upon by the Municipality in accordance with the Financial Assistance Agreement entered by and between the Municipality and the State of Wisconsin by the Department of Natural Resources and the Department of Administration including capitalized interest transferred (if any). The principal amounts so drawn shall be repaid in installments on May 1 of each year commencing on May 1, 2025 in an amount equal to an amount which when amortized over the remaining term of this Bond plus current payments of interest (but only on amounts drawn hereunder) at Two and 365/1000ths percent (2.365%) per annum shall result in equal annual payments of the total of principal and the semiannual payments of interest. The State of Wisconsin Department of Administration shall record such draws and corresponding principal repayment schedule on a cumulative basis in the format shown on the attached Schedule A.

Both principal and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America. On the final maturity date, principal of this Bond shall be payable only upon presentation and surrender of this Bond at the office of the Municipal Treasurer. Principal hereof and interest hereon shall be payable by electronic transfer or by check or draft dated on or before the applicable payment date (as directed by the registered owner) and if by check or draft, mailed from the office of the Municipal Treasurer to the person in whose name this Bond is registered at the close of business on the fifteenth day of the calendar month next preceding such interest payment date.

This Bond shall not be redeemable prior to its maturity, except with the consent of the registered owner.

This Bond is transferable only upon the books of the Municipality kept for that purpose at the office of the Municipal Treasurer, by the registered owner in person or its duly authorized attorney, upon surrender of this Bond, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Municipal Treasurer, duly executed by the registered owner or its duly authorized attorney. Thereupon a replacement Bond shall be issued to the transferee in exchange therefor. The Municipality may deem and treat the person in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. This Bond is issuable solely as a negotiable, fully-registered bond, without coupons, and in denominations of \$0.01 or any integral multiple thereof.

This Bond is issued for the purpose of providing for the payment of the cost of constructing improvements to the Water System of the Municipality, which is a part of the Municipality's public utility system, a public utility that includes its Sewerage System and combined Water and Electric System (collectively, the "Utility") and refunding obligations of the Municipality issued for that purpose pursuant to Article XI, Section 3, of the Wisconsin Constitution, Section 66.0621, Wisconsin Statutes, and a resolution adopted July 31, 2024, and entitled: "Resolution Authorizing the Issuance and Sale of Up to \$801,846 Sewerage, Water and Electric System Revenue Bonds, Series 2024C, and Providing for Other Details and Covenants With Respect Thereto" and is payable only from the income and revenues of the Utility. The Bonds are issued on a basis junior and subordinate to the Municipality's Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2016B, dated May 26, 2016, Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2018B, dated June 28, 2018, Sewerage, Water and Electric System Mortgage Revenue Bonds, Series 2019A, dated June 27, 2019 and Sewerage, Water and Electric System Mortgage Revenue Refunding Bonds, Series 2020B, dated October 29, 2020, as to the pledge of income and revenues of the Utility. This Bond does not constitute an indebtedness of said Municipality within the meaning of any constitutional or statutory debt limitation or provision.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen, and be performed precedent to and in the issuance of this Bond have existed, have happened and have been performed in due time, form and manner as required by law; and that sufficient of the income and revenue to be received by said Municipality from the operation of its Utility has been pledged to and will be set aside into a special fund for the payment of the principal of and interest on this Bond.



IN WITNESS WHEREOF, the Municipality has caused this Bond to be signed by the signatures of its Mayor and City Clerk, and its corporate seal to be impressed hereon, all as of the date of original issue specified above.

CITY OF NEW LONDON,  
WISCONSIN

(SEAL)

By: \_\_\_\_\_  
Mark Herter  
Mayor

By: \_\_\_\_\_  
Nicole Ryerson  
City Clerk

(Form of Assignment)

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(Please print or typewrite name and address, including zip code, of Assignee)

Please insert Social Security or other identifying number of Assignee

\_\_\_\_\_

the within Bond and all rights thereunder, hereby irrevocably constituting and appointing

\_\_\_\_\_

Attorney to transfer said Bond on the books kept for the registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Signature(s) guaranteed by

\_\_\_\_\_

SCHEDULE A

\$801,846

CITY OF NEW LONDON, WISCONSIN  
SEWERAGE, WATER AND ELECTRIC SYSTEM REVENUE BONDS, SERIES 2024C

<u>Amount of Disbursement</u>	<u>Date of Disbursement</u>	<u>Series of Bonds</u>	<u>Principal Repaid</u>	<u>Principal Balance</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

SCHEDULE A (continued)

PRINCIPAL REPAYMENT SCHEDULE

<u>Date</u>	<u>Principal Amount</u>
May 1, 2025	\$31,818.82
May 1, 2026	32,571.34
May 1, 2027	33,341.65
May 1, 2028	34,130.18
May 1, 2029	34,937.36
May 1, 2030	35,763.62
May 1, 2031	36,609.43
May 1, 2032	37,475.25
May 1, 2033	38,361.54
May 1, 2034	39,268.79
May 1, 2035	40,197.49
May 1, 2036	41,148.16
May 1, 2037	42,121.32
May 1, 2038	43,117.49
May 1, 2039	44,137.22
May 1, 2040	45,181.06
May 1, 2041	46,249.59
May 1, 2042	47,343.40
May 1, 2043	48,463.07
May 1, 2044	49,609.22

CITY OF NEW LONDON  
COUNCIL APPROVAL LIST  
FOR THE MONTH ENDED JULY 31, 2024

AMBULANCE SERVICE		
GOLD CROSS AMBULANCE SERVICE, INC.	3rd quarter ambulance subsidy	\$24,644.25
TOTAL		\$24,644.25
ANNUAL AUDIT		
JOHNSON BLOCK AND COMPANY INC	billing on 2023 audit - general	\$4,800.00
JOHNSON BLOCK AND COMPANY INC	GASB 96 implementation billing	\$475.00
TOTAL		\$5,275.00
ASSESSOR - INSPECTOR		
BS&A SOFTWARE	community development program	\$1,130.00
CHARTER COMMUNICATIONS	June 2024 charges	\$28.66
KUNKEL ENGINEERING GROUP	services for June 2024	\$1,483.80
KWIK TRIP INC	June 2024 gas - ch	\$47.10
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
SERVI GROUP, INC.	assessment contract services	\$5,025.00
VERIZON WIRELESS	phone charges	\$41.13
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$409.44
TOTAL		\$8,167.58
BUILDING AND GROUNDS		
ALSCO	uniform cleaning - b & g	\$148.80
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$210.92
ELAN FINANCIAL SERVICES	exit sign battery, window squeegees	\$68.97
GFL ENVIRONMENTAL	June container services	\$143.66
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$6,412.15
KWIK TRIP INC	June 2024 gas - b & g	\$157.41
MENARDS	knife/file sets/drill bit sets	\$126.43
MENARDS	saw blades. cutting/grinding wheels	\$117.47
NEW LONDON BUILDING SUPPLY	rotary hammer drill bits	\$31.97
NEW LONDON BUILDING SUPPLY	locking plug	\$4.60
NEW LONDON BUILDING SUPPLY	nuts, bolts, misc. hardware	\$0.72
NEW LONDON BUILDING SUPPLY	chain lubricant	\$3.04
NEW LONDON BUILDING SUPPLY	garage door lube, brake parts cleaner	\$2.92
NEW LONDON UTILITIES	June 2024 charges	\$309.86
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$9.80
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$18.48
US CELLULAR	June 2024 charges	\$26.50
VALLEY PEST CONTROL INC	July pest control - garage	\$10.60
VERIZON WIRELESS	phone charges	\$0.93
WE ENERGIES	June 2024 charges	\$10.53
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$1,000.90
TOTAL		\$8,816.66
CABLE 3		
CHARTER COMMUNICATIONS	June 2024 charges	\$21.00
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$38.89
ELAN FINANCIAL SERVICES	door name plate	\$15.81
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$702.66

HOPKINS, KATIE	for CVMIC Media training mileage	\$164.82
NICOLET NATIONAL BANK HSA	HSA contribution	\$499.98
VERIZON WIRELESS	phone charges	\$50.45
WI DEPT OF JUSTICE	background check	\$7.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$215.44
TOTAL		\$1,716.05
CAPITAL EQUIPMENT		
ENTERPRISE FM TRUST	City Fleet lease charges/fees	\$3,039.71
MONROE TRUCK EQUIPMENT INC	new plow truck installations	\$152,916.00
MONROE TRUCK EQUIPMENT INC	front plow & wing for loader	\$54,207.00
WAUPACA CNTY TREASURER	hauled Volvo loader	\$1,084.64
TOTAL		\$211,247.35
CAPITAL MAINTENANCE		
ARING EQUIPMENT CO., INC.	repair parking brake solenoid	\$624.67
BUMPER TO BUMPER/DBA	tubing	\$28.63
ELAN FINANCIAL SERVICES	Zoom, hard drives, webcams, cable ties, switch, pump, suction holders, springs	\$1,984.68
JEFFERSON FIRE & SAFETY	ladder rope/ring/thimble/clip	\$105.06
KLINK HYDRAULICS, LLC	hoses/assembly/clamps/gaskets	\$90.60
MID-STATE TIRE & REPAIR LLC	oil change - PD	\$76.68
MID-STATE TIRE & REPAIR LLC	oil change - PD	\$76.68
MID-STATE TIRE & REPAIR LLC	oil change - PD	\$76.68
MID-STATE TIRE & REPAIR LLC	oil change - PD	\$76.68
NAPA AUTO PARTS	brake hoses credit - warranty	(\$58.04)
NAPA AUTO PARTS	wire connector	\$4.09
NAPA AUTO PARTS	2 port plug outlets	\$25.79
NAPA AUTO PARTS	brake hoses & pads	\$93.03
NAPA AUTO PARTS	brake bleeder screws	\$4.12
NAPA AUTO PARTS	full synthetic motor oil	\$107.76
NAPA AUTO PARTS	rocker switch	\$2.85
NAPA AUTO PARTS	fuel line hoses, brake lines	\$66.68
NAPA AUTO PARTS	silicone gasket maker	\$9.69
NAPA AUTO PARTS	vehicle jump starters	\$369.99
NEW LONDON BUILDING SUPPLY	nuts, bolts, misc. hardware	\$2.00
O'REILLY AUTO PARTS	wheel studs	\$5.92
O'REILLY AUTO PARTS	air filter, oil filters	\$56.85
O'REILLY AUTO PARTS	primer	\$25.98
O'REILLY AUTO PARTS	air filter, oil filter, oil	\$105.95
O'REILLY AUTO PARTS	synthetic motor oil	\$69.98
O'REILLY AUTO PARTS	brake fluid	\$23.98
O'REILLY AUTO PARTS	brake hoses	\$42.96
O'REILLY AUTO PARTS	brake bolts	\$9.06
O'REILLY AUTO PARTS	oil filters	\$23.79
O'REILLY AUTO PARTS	trailer wire adapter	\$15.99
O'REILLY AUTO PARTS	hydraulic filters	\$22.06
O'REILLY AUTO PARTS	wiper blades	\$54.92
PLACH	repair no start on truck #376	\$298.00
POMPS TIRE SERVICE INC	2 replacement tires	\$321.50
POMPS TIRE SERVICE INC	4 tires & front alignment	\$1,090.15
POMPS TIRE SERVICE INC	tire repair, ATV tube	\$38.77
POMPS TIRE SERVICE INC	replace 4 trailer tires	\$642.00
POMPS TIRE SERVICE INC	tire repair	\$21.20
REINDERS INC.	parks mower repairs	\$394.00
RIESTERER & SCHNELL INC	solenoid, nuts	\$39.65

RIESTERER & SCHNELL INC	mower blades	\$95.43
RIESTERER & SCHNELL INC	parts to repair broken window	\$1,043.35
RIESTERER & SCHNELL INC	mower antenna	\$102.17
RIESTERER & SCHNELL INC	wheel plug	\$5.04
RIVERSIDE TOOL AND CARBIDE INC	sharpen lawn mower blades	\$50.00
SERVICE POWER & SPORTS LLC	Toro PTO Switch	\$58.99
SERVICE POWER & SPORTS LLC	trimmer line	\$95.99
SIGN YOU UP GRAPHIX & PRINTING	door decals	\$112.50
TRACTOR SUPPLY CREDIT PLAN	fuel treatment	\$23.99
TRACTOR SUPPLY CREDIT PLAN	hose/connector/adapters	\$38.96
TRACTOR SUPPLY CREDIT PLAN	toggle with screw terminals	\$9.99
U.S. VENTURE, INC.	oil samples - parks	\$60.00
U.S. VENTURE, INC.	oil samples - pw	\$80.00
TOTAL		\$8,847.44
CAPITAL PROJECTS		
HOLTON BROTHERS, INC.	wall repairs at Hatten Park	\$47,358.00
VANDEWALLE & ASSOCIATES, INC.	NL zoning code services	\$1,783.75
TOTAL		\$49,141.75
CAPITAL PROJECTS/20 BOND		
ROBERT J IMMEL EXC	renovate Hatten Park restroom	\$2,729.26
TOTAL		\$2,729.26
CAPITAL PROJECTS/WH TAX		
MCMAHON ENGINEERS ARCHITECTS	House & Allcan design services	\$20,605.28
TOTAL		\$20,605.28
CELEBRATIONS		
GREAT LAKES FIREWORKS	payment for 4th of July fireworks	\$13,000.00
SAM'S CLUB/SYNCHRONY BANK	Fourth of July supplies	\$423.22
TOTAL		\$13,423.22
CEMETERY		
CHARTER COMMUNICATIONS	June 2024 charges	\$28.66
GFL ENVIRONMENTAL	container service - cemetery	\$109.85
NEW LONDON UTILITIES	June 2024 charges	\$121.32
TONY'S CEMETERY SERVICE	July Floral Hill services	\$7,000.00
WE ENERGIES	June 2024 charges	\$10.89
TOTAL		\$7,270.72
CITY ADMINISTRATOR		
CHARTER COMMUNICATIONS	June 2024 charges	\$28.66
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$81.79
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$1,974.71
NEW LONDON ROTARY	rotary dues & meals	\$183.00
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
VERIZON WIRELESS	phone charges	\$46.13
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$589.94
TOTAL		\$2,906.68

CITY ATTORNEY		
WOLF RIVER LAWYERS, SC	city attorney monthly services	\$3,333.33
TOTAL		\$3,333.33
CITY GARAGE		
BESAW, GLEN	reimburse for safety boots	\$200.00
CAPITAL ONE	light bulbs, vac bags, vacuum	\$100.95
CHARTER COMMUNICATIONS	June 2024 charges	\$75.82
COMPLETE OFFICE OF WISCONSIN	microfiber cloths	\$31.44
COMPLETE OFFICE OF WISCONSIN	center pull towel, trash bags	\$468.68
COMPLETE OFFICE OF WISCONSIN	hand soap/cleaners/deodorizers	\$360.85
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$10.19
ELAN FINANCIAL SERVICES	chain saw files/blade/mount/solder gun tip	\$230.56
GFL ENVIRONMENTAL	June container services	\$86.20
LAWSON PRODUCTS INC	50' replacement cord	\$32.26
NAPA AUTO PARTS	adhesive remover	\$38.43
NAPA AUTO PARTS	cleaning brush, tire gauge	\$12.19
NEW LONDON BUILDING SUPPLY	locking plug	\$11.50
NEW LONDON BUILDING SUPPLY	nuts, bolts, misc. hardware	\$1.79
NEW LONDON BUILDING SUPPLY	chain lubricant	\$7.59
NEW LONDON BUILDING SUPPLY	garage door lube, brake parts cleaner	\$7.29
NEW LONDON BUILDING SUPPLY	poly sheeting	\$17.99
NEW LONDON UTILITIES	June 2024 charges	\$774.65
O'REILLY AUTO PARTS	coupler	\$9.50
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$44.04
US CELLULAR	June 2024 charges	\$1.14
VALLEY PEST CONTROL INC	July pest control - garage	\$26.50
VERIZON WIRELESS	phone charges	\$46.13
WE ENERGIES	June 2024 charges	\$26.32
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$55.11
TOTAL		\$2,677.12
CITY HALL		
BEYOND CLEAN	City Hall carpet cleaning	\$918.20
CENTRAL TEMP EQUIP SERVICE INC	council chambers AC not working call	\$314.88
ELAN FINANCIAL SERVICES	dust pan, boot & shoe cleaner	\$49.59
NEW LONDON UTILITIES	June 2024 charges	\$2,112.66
VALLEY PEST CONTROL INC	July pest control - ch	\$43.00
WE ENERGIES	June 2024 charges	\$48.53
TOTAL		\$3,486.86
CLERK TREASURER		
CHARTER COMMUNICATIONS	June 2024 charges	\$67.79
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$155.58
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$4,772.72
MULTI MEDIA CHANNELS, LLC	May 12th council minutes ad	\$218.76
MULTI MEDIA CHANNELS, LLC	notice of license apps ad	\$94.40
MULTI MEDIA CHANNELS, LLC	Wolf River grant hearing ad	\$44.06
MULTI MEDIA CHANNELS, LLC	WR grant hearing & licenses ads	\$69.69
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$48.63
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$24.96
THE PRINT SHOP	3 part leave request forms	\$83.50
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$1,486.39
TOTAL		\$7,066.48



CURB & GUTTER		
CAREW CONCRETE & SUPPLY CO., INC	concrete for curb & gutter	\$562.50
NEW LONDON BUILDING SUPPLY	lumber	\$23.48
NEW LONDON BUILDING SUPPLY	concrete tools	\$142.95
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$110.53
TOTAL		\$839.46
DIRECTOR OF PUBLIC WORKS		
CHARTER COMMUNICATIONS	June 2024 charges	\$28.66
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$172.04
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$2,747.43
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$4.90
VERIZON WIRELESS	phone charges	\$84.14
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$596.08
TOTAL		\$3,633.25
ECONOMIC DEVELOPMENT		
BISHOP, BILL	econ dev committee attendance	\$30.00
KOPITZKE, APRIL	econ dev committee attendance	\$30.00
THOMPSON, HANS	econ dev committee attendance	\$30.00
WAUPACA CNTY ECONOMIC DEVELOPMENT CORP	Marketing Coop 2024 contribution	\$3,000.00
TOTAL		\$3,090.00
ENGINEERING		
MCMAHON ENGINEERS ARCHITECTS	GIS mapping support	\$136.50
TOTAL		\$136.50
FIRE DEPARTMENT		
CAPITAL ONE	3V batteries	\$43.74
CHARTER COMMUNICATIONS	June 2024 charges	\$75.41
ELAN FINANCIAL SERVICES	certified mail postage	\$10.16
FIREFIGHTER TDC LLC	Thermal Imaging: BTH Training	\$621.34
JEFFERSON FIRE & SAFETY	FD turnout gear	\$10,923.40
JEFFERSON FIRE & SAFETY	calibration gas for gas meters	\$584.14
KWIK TRIP INC	June 2024 gas - fire	\$171.09
US CELLULAR	June 2024 charges	\$1.50
VERIZON WIRELESS	phone charges	\$122.15
TOTAL		\$12,552.93
INSURANCE		
EMPLOYEE BENEFITS CORPORATION	Cobra admin. fees	\$60.00
MUNICIPAL PROPERTY INSURANCE COMPANY	policy renewal	\$96,601.00
THEDACARE WORKPLACE SOLUTIONS EAP	EAP contract	\$3,360.00
TOTAL		\$100,021.00
INTERDEPARTMENTAL SERVCS		
CHARTER COMMUNICATIONS	business internet charges	\$169.98
CHARTER COMMUNICATIONS	June 2024 charges	\$513.72
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$77.80
ELAN FINANCIAL SERVICES	tape/batteries/labels/notes/calculator rolls	\$120.24
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$1,974.71

METRO SALES, INC.	copier charges	\$298.72
PC & CELL SOLUTIONS, LLC	July consultant charges	\$886.14
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$28.80
THE PRINT SHOP	blue wheel envelopes	\$79.12
US CELLULAR	June 2024 charges	\$6.00
VERIZON WIRELESS	phone charges	\$122.15
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$306.23
TOTAL		\$4,586.06
INTEREST		
BOND TRUST SERVICES CORP	general obligation purpose bonds	\$20,150.00
TOTAL		\$20,150.00
LANDFILL/COMPOST		
AECOM TECHNICAL SERVICES INC	Cnty S Landfill monitoring	\$8,727.85
ELAN FINANCIAL SERVICES	proximity cards	\$426.30
TOTAL		\$9,154.15
LIBRARY		
BAKER & TAYLOR	books	\$480.23
CAPITAL ONE	program supplies	\$301.21
CHARTER COMMUNICATIONS	June 2024 charges	\$62.15
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$38.89
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$4,823.80
INGRAM LIBRARY SERVICES	books	\$1,781.55
MBM LEASING	copies overage charges	\$9.75
MIDWEST TAPE, LLC	AV	\$82.47
MIDWEST TAPE, LLC	digital media services	\$966.40
MODERN CLEANING SOLUTIONS, LLC	carpet cleaning	\$261.72
MODERN CLEANING SOLUTIONS, LLC	upholster chair seats & backs	\$450.00
NEW LONDON UTILITIES	June 2024 charges	\$1,035.42
NEW LONDON UTILITIES	June 2024 charges - new library	\$569.43
OTIS ELEVATOR COMPANY	code required elevator testing	\$480.00
OTIS ELEVATOR COMPANY	elevator service contract fees	\$386.04
OUTAGAMIE-WAUPACA LIBRARY SYSTEM	white paper	\$32.76
READER SERVICE	books	\$53.83
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$8.33
SCHNEIDEWEND, JEN	for homemade pasta class	\$40.00
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$21.88
STERLING WATER-CHAIN OF LAKES, LLC	mineral water - library	\$106.95
U.S. BANK EQUIPMENT FINANCE	copy machine contract payment	\$180.76
US CELLULAR	June 2024 charges	\$5.45
VALLEY PEST CONTROL INC	July pest control - library	\$58.00
WE ENERGIES	June 2024 charges	\$45.57
WI DEPT OF JUSTICE	background check	\$7.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$1,339.24
TOTAL		\$13,628.83
MAYOR		
CHARTER COMMUNICATIONS	June 2024 charges	\$7.50
VERIZON WIRELESS	phone charges	\$41.13
TOTAL		\$48.63

MUNICIPAL COURT		
ELAN FINANCIAL SERVICES	hotel stay for Court Clerk Seminar	\$98.00
SHAW, LAURIE	for Judge's Conference mileage & lunch	\$87.63
TOTAL		\$185.63
MUSEUM		
CHARTER COMMUNICATIONS	June 2024 charges	\$35.32
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$77.80
ELAN FINANCIAL SERVICES	misc. supplies, Newspapers.com, photo	\$477.14
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$1,974.71
KEEN'S SWEET TREATS	Irish baseball raffle cookies	\$75.00
MODERN CLEANING SOLUTIONS, LLC	carpet cleaning	\$364.75
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
SCHUELKE, CINDY	reimburse for uniform items	\$32.25
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$6.50
SOCIETY OF AMERICAN ARCHIVISTS	SAA membership renewal dues	\$80.00
THE PRINT SHOP	brochures, posters	\$90.00
WE ENERGIES	June 2024 charges	\$50.10
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$436.93
TOTAL		\$3,702.95
PARK		
ALSCO	uniform cleaning - parks	\$148.80
BEACON ATHLETICS LLC	field line chalk	\$552.20
BLOSSOM AND BLOOM GREENHOUSE LLC	flowers	\$661.34
CAREW CONCRETE & SUPPLY CO., INC	concrete mix for sidewalks	\$350.00
CHARTER COMMUNICATIONS	June 2024 charges	\$105.81
COMPLETE OFFICE OF WISCONSIN	tp/hand soap/sanitizing spray	\$452.16
COUNTRY VISIONS COOPERATIVE	herbicides	\$312.00
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$122.53
ELAN FINANCIAL SERVICES	gloves, faucet, lens, exit signs & battery	\$369.06
FAULKS BROS CONST INC.	topsoil	\$371.38
GFL ENVIRONMENTAL	June container services	\$1,099.07
GRAINGER PARTS OPERATION	fuse	\$60.30
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$4,823.80
KWIK TRIP INC	June 2024 gas - parks	\$1,175.71
MCC INC.	crusher run gravel	\$158.58
MENARDS	patio holland pavers	\$102.00
NEW LONDON BUILDING SUPPLY	returned 2 bags of play sand	(\$12.98)
NEW LONDON BUILDING SUPPLY	adhesive, plastic coating	\$23.98
NEW LONDON BUILDING SUPPLY	brushes, hex washers	\$29.98
NEW LONDON BUILDING SUPPLY	bit driver impact duty set	\$31.99
NEW LONDON BUILDING SUPPLY	caution tape	\$25.98
NEW LONDON BUILDING SUPPLY	grinding wheels	\$8.58
NEW LONDON BUILDING SUPPLY	3pc socket adapter set	\$10.99
NEW LONDON BUILDING SUPPLY	receptacle/cover/conduit/box	\$19.96
NEW LONDON BUILDING SUPPLY	locking plug	\$6.89
NEW LONDON BUILDING SUPPLY	ice/water shield roof underlay	\$56.99
NEW LONDON BUILDING SUPPLY	tube/valve/teflon paste/nuts	\$24.16
NEW LONDON BUILDING SUPPLY	aluminum conduit, conduit straps	\$47.77
NEW LONDON BUILDING SUPPLY	cords, connectors, lamp holder	\$23.32
NEW LONDON BUILDING SUPPLY	AAA batteries, lamp holder	\$8.48
NEW LONDON BUILDING SUPPLY	4 bags of play sand	\$25.96
NEW LONDON BUILDING SUPPLY	nuts, bolts, misc. hardware	\$1.08
NEW LONDON BUILDING SUPPLY	chain lubricant	\$4.55

NEW LONDON BUILDING SUPPLY	garage door lube, brake parts cleaner	\$4.37
NEW LONDON BUILDING SUPPLY	animal repellent, light bulbs	\$19.98
NEW LONDON BUILDING SUPPLY	cement, primer	\$14.98
NEW LONDON UTILITIES	June 2024 charges	\$3,127.39
NEW LONDON UTILITIES	June 2024 charges - Pfeifer	\$41.46
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$7.35
TRACTOR SUPPLY CREDIT PLAN	watering wand	\$19.99
VALLEY PEST CONTROL INC	July pest control - garage	\$15.90
VENTEK INTERNATIONAL	4G modem	\$625.97
WAUPACA CNTY TREASURER	diesel fuel - June	\$649.76
WAUPACA CNTY TREASURER	diesel fuel - July	\$837.60
WE ENERGIES	June 2024 charges	\$37.57
WI DEPT OF JUSTICE	background check	\$7.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$903.30
ZABEL'S SAWMILL	22 buckets of wood chips	\$440.00
TOTAL		\$17,955.04
POLICE		
CAPITAL ONE	wipes/sponges/wash/supplies	\$81.93
CHARTER COMMUNICATIONS	June 2024 charges	\$282.64
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$1,525.89
ELAN FINANCIAL SERVICES	flashlight, name tags, supplies, batteries, drug test kits, lunch, priority mail postage	\$518.09
GORDON FLESCH CO., INC	copier charges	\$69.99
GOSH, BRANT	reimburse for training lunch	\$16.00
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$21,918.82
KWIK TRIP INC	June 2024 gas - police	\$2,911.39
LANGUAGE LINE SERVICES	over the phone interpretations	\$132.71
MENARDS	CPVC pipe	\$182.56
NEW LONDON BUILDING SUPPLY	lumber	\$15.56
NEW LONDON BUILDING SUPPLY	spray paint, tub adhesive	\$21.97
NEW LONDON BUILDING SUPPLY	corner braces, strap hinges	\$23.54
NEW LONDON UTILITIES	June 2024 charges	\$1,933.91
OPTUM BANK	HSA contribution	\$1,250.00
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$44.10
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$11.55
THE PSYCHOLOGY CENTER, SC	pre employment evaluation	\$475.00
TRANSUNION RISK & ALTERNATIVE DATA SOLUTIONS	person searches for July	\$100.00
VERIZON WIRELESS	phone charges - PD	\$793.96
WE ENERGIES	June 2024 charges	\$276.00
WI DEPT OF JUSTICE -TIME	time system access/support	\$396.75
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$658.57
WI RETIREMENT SYSTEM	RETIREMENT POLICE SWORN	\$15,875.40
WISCONSIN SPILLMAN USER GROUP	annual membership fee - shared	\$50.00
WOLF RIVER VET CLINIC INC	boarding canines/assistance	\$450.00
TOTAL		\$50,016.33
POLICE UNIFORMS		
NELSON TACTICAL	uniform items for M. Papendorf	\$1,202.52
TOTAL		\$1,202.52

RECREATION

CHARTER COMMUNICATIONS	June 2024 charges	\$48.82
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$155.59
ELAN FINANCIAL SERVICES	program/dept. supplies, Timber Rattler game	\$1,042.45
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$3,588.35
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$9.80
SAM'S CLUB/SYNCHRONY BANK	program supplies	\$184.03
THE PRINT SHOP	blue wheel envelopes	\$79.13
US CELLULAR	June 2024 charges	\$4.82
VERIZON WIRELESS	phone charges	\$85.92
WI DEPT OF JUSTICE	background check	\$7.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$838.76

TOTAL \$6,044.67

REFUSE COLLECTION

DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$187.21
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$342.97

TOTAL \$530.18

SANITARY MAINTENANCE

DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$19.97
NEW LONDON UTILITIES	June 2024 charges	\$757.32
SPEEDY CLEAN DRAIN & SEWER, INC.	televise sink hole area on Wolf River Ave.	\$960.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$37.16

TOTAL \$1,774.45

SENIOR BUS SERVICE

CHARTER COMMUNICATIONS	June 2024 charges	\$29.78
KWIK TRIP INC	June 2024 gas - buses	\$421.64
US CELLULAR	June 2024 charges	\$9.86

TOTAL \$461.28

SEWAGE PLANT

ALSCO	uniform cleaning - wwtp	\$381.02
AT&T	July 2024 charges - wwtp	\$412.04
AUGUST WINTER & SONS, INC.	fix boiler ignition failures	\$640.50
AUGUST WINTER & SONS, INC.	backflow preventer testing	\$415.25
B & M TECHNICAL SERVICES, INC.	annual meter calibrations	\$797.50
B & M TECHNICAL SERVICES, INC.	troubleshoot electrical issue	\$325.00
BADGER LAB & ENG CO, INC	facility upgrade testing	\$868.00
BADGER LAB & ENG CO, INC	Nitrogen testing	\$158.00
BADGER LAB & ENG CO, INC	pesticide testing	\$170.00
CAPITAL ONE	bleach/paper towels/clipboards	\$71.30
CHARTER COMMUNICATIONS	June 2024 charges	\$98.81
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$77.80
DEPT OF NATURAL RESOURCES	DNR certification testing	\$25.00
GFL ENVIRONMENTAL	June container services	\$265.12
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$3,520.14
JOHNSON BLOCK AND COMPANY INC	billing on 2023 audit - sewer	\$2,400.00
KEMIRA WATER SOLUTIONS, INC	ferric chloride solution	\$10,250.50
KWIK TRIP INC	June 2024 gas - wwtp	\$172.57
LAI, LLC	blower synthetic oil	\$1,516.06
NEW LONDON BUILDING SUPPLY	returned tube cutter credit	(\$13.99)
NEW LONDON BUILDING SUPPLY	wheel cut replacement	\$3.99

NEW LONDON BUILDING SUPPLY	sillcock valve, cut off wheels	\$45.97
NEW LONDON BUILDING SUPPLY	adapter, pipe fittings, cloth	\$47.44
NEW LONDON BUILDING SUPPLY	tube cutter, adapter, tubing	\$30.97
NEW LONDON BUILDING SUPPLY	solder, adapter, elbows	\$66.76
NEW LONDON BUILDING SUPPLY	nuts, bolts, misc. hardware	\$1.42
NEW LONDON UTILITIES	June/July 2024 metering charges	\$22,800.00
NEW LONDON UTILITIES	June 2024 charges	\$1,211.46
NEW LONDON UTILITIES	June 2024 large power billing	\$7,061.21
NORTH CENTRAL LABORATORIES	misc. lab supplies	\$1,615.37
NORTH CENTRAL LABORATORIES	volumetric flasks	\$461.88
O'BRIEN, TIM	reimburse for Toro mower parts	\$203.79
OVIVO USA, LLC	digester mixer assembly, seals	\$1,910.00
PC & CELL SOLUTIONS, LLC	replacement Wi-Fi bridge	\$159.00
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$9.80
SAVECO NORTH AMERICA INC	2 ball valves w/actuators	\$2,850.86
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$0.30
VALLEY PEST CONTROL INC	July pest control - wwtp	\$40.00
VERIZON WIRELESS	phone charges	\$221.17
WE ENERGIES	June 2024 charges	\$1,743.29
WI LIFTING SPECIALISTS INC.	annual lifting gear inspection	\$946.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$1,432.48
ZORO TOOLS, INC	batteries for power tools	\$531.98
ZORO TOOLS, INC	cordless angle grinder	\$450.99
ZORO TOOLS, INC	cables & mounting hardware	\$214.05
TOTAL		\$66,610.80
SIDEWALKS		
CAREW CONCRETE & SUPPLY CO., INC	concrete mix for sidewalks	\$933.75
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$84.12
TOTAL		\$1,017.87
STAND-BY		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$53.92
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$94.36
TOTAL		\$148.28
STORM SEWERS		
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$6.21
TOTAL		\$6.21
STREET CLEANING		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$23.47
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$44.76
TOTAL		\$68.23
STREET DEPT FRINGE BENEFIT		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$147.76
HEALTHPARTNERS	HEALTHPARTNERS	\$10,146.93
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$14.70
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$263.90
TOTAL		\$10,573.29

STREET MACHINERY		
ALSCO	uniform cleaning - streets	\$447.00
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$70.45
KWIK TRIP INC	June 2024 gas - pw	\$2,469.54
NAPA AUTO PARTS	De-Icer/winter washer fluid	\$12.48
NAPA AUTO PARTS	grease	\$6.11
O'REILLY AUTO PARTS	brake grease	\$19.99
TRACTOR SUPPLY CREDIT PLAN	premix fuel	\$167.94
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$334.21
TOTAL		\$3,527.72
STREET REPAIR & CONST.		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$23.65
NEW LONDON BUILDING SUPPLY	propane	\$15.30
WAUPACA CNTY TREASURER	patching mix	\$162.83
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$110.18
TOTAL		\$311.96
STREET SIGNS & MARKINGS		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$4.09
SHERWIN-WILLIAMS	traffic marking paint	\$513.80
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$97.70
TOTAL		\$615.59
STREET SUPERVISION		
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$133.14
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$1,760.07
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
SECURIAN FINANCIAL GROUP INC	SECURIAN FINANCIAL GROUP INC	\$0.24
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$373.62
TOTAL		\$2,269.52
STREET TREE MAINTENANCE		
COUNTRY VISIONS COOPERATIVE	grass seed	\$150.00
FAULKS BROS CONST INC.	topsoil	\$409.20
MID STATE TREE SERVICE LLC	remove 3 maple trees & clean up	\$4,425.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$187.91
TOTAL		\$5,172.11
SWIMMING POOL		
CAPITAL ONE	department, first aid, & program supplies	\$326.28
CARRICO AQUATIC RESOURCES, INC	volt vac warranty shipping & handling	\$43.27
CARRICO AQUATIC RESOURCES, INC	water testing tablets	\$215.05
CHARTER COMMUNICATIONS	June 2024 charges	\$84.91
DELTA DENTAL OF WISCONSIN	DENTAL INSURANCE BILLING	\$133.14
ELAN FINANCIAL SERVICES	sauna stones/shirts/whistles/exit signs/ Dish/pool pump basket/pressure gauges	\$569.13
HEALTHPARTNERS	HEALTH INSURANCE BILLING	\$1,760.07
HOFFMAN HEATING & COOLING, INC.	clean & tune boilers/furnaces/AC	\$934.50
MASTER ELECTRICAL SERVICES	pool control parts	\$221.70
MCCARTNEY, RUBY	work permit reimbursement	\$10.00
MODERN CLEANING SOLUTIONS, LLC	tile & grout cleaning at pool	\$1,031.25
NEW LONDON BUILDING SUPPLY	boat swivel snap	\$14.99

NEW LONDON BUILDING SUPPLY	drain opener pro	\$38.97
NEW LONDON BUILDING SUPPLY	hardware/caps/cement/door stop	\$46.34
NEW LONDON BUILDING SUPPLY	paint/brush/stencil kit/valve	\$45.66
NEW LONDON BUILDING SUPPLY	stencil kit, cap fittings	\$13.17
NEW LONDON BUILDING SUPPLY	Y connector, drain opener pro	\$38.97
NEW LONDON BUILDING SUPPLY	muriatic acid	\$39.96
NEW LONDON UTILITIES	June 2024 charges	\$4,417.50
RELIANCE STANDARD LIFE INS CO	RELIANCE STANDARD LIFE INS CO	\$2.45
TECC SECURITY SYSTEMS INC	monitor station/virtual keypad	\$636.00
VALLEY PEST CONTROL INC	July pest control - pool	\$50.00
WE ENERGIES	June 2024 charges	\$755.10
WI DEPT OF JUSTICE	background checks	\$14.00
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$325.89
TOTAL		\$11,768.30
TID DISTRICT 4		
MCMAHON ENGINEERS ARCHITECTS	Oshkosh Street services	\$11,251.50
TOTAL		\$11,251.50
TID DISTRICT 5		
EHLERS	2024 TID #5 amendment	\$6,500.00
ELAN FINANCIAL SERVICES	parking permit holders, mounting tape	\$96.70
FARRELL EQUIPMENT & SUPPLY CO., INC.	steel bollards & covers	\$1,379.88
MCC INC.	crusher run gravel	\$124.74
NEW LONDON BUILDING SUPPLY	footings lumber/screws/bits	\$309.14
TAPCO, INC.	V-Loc sign post anchors/bases	\$1,880.93
WI DEPT OF TRANSPORTATION	N. Water Street project	\$65,656.43
TOTAL		\$75,947.82
TRAFFIC CTL & STREET LTG		
NEW LONDON UTILITIES	June 2024 charges	\$5,877.45
TOTAL		\$5,877.45
WASHINGTON CENTER		
BUMPER TO BUMPER/DBA	V-Belt	\$33.79
CAPITAL ONE	program supplies	\$15.07
CHARTER COMMUNICATIONS	June 2024 charges	\$29.78
NEW LONDON UTILITIES	June 2024 charges	\$550.02
NEW LONDON UTILITIES	June 2024 charges - center room	\$46.98
SCHNEIDER, LORI	reimburse Timber Rattlers bus parking fee	\$25.00
VALLEY PEST CONTROL INC	July pest control - sr. center	\$35.00
WE ENERGIES	June 2024 charges	\$26.32
TOTAL		\$761.96
WASHINGTON CENTER GYM		
CHARTER COMMUNICATIONS	June 2024 charges	\$29.78
COMPLETE OFFICE OF WISCONSIN	sanitizing wipes, tp	\$309.84
ELAN FINANCIAL SERVICES	program supplies	\$126.53
NEW LONDON UTILITIES	June 2024 charges	\$336.05
SAM'S CLUB/SYNCHRONY BANK	program supplies	\$179.95
WE ENERGIES	June 2024 charges	\$12.85
TOTAL		\$995.00



WEED CUTTING		
WI RETIREMENT SYSTEM	RETIREMENT GENERAL	\$16.56
TOTAL		\$16.56
OVERALL TOTAL		\$828,009.06
FUND TOTALS		
GENERAL FUND		\$359,703.41
DEBT SERVICES FUND		\$20,150.00
CAPITAL PROJECTS FUND		\$292,571.08
WWTP FUND		\$68,385.25
TID 4 FUND		\$11,251.50
TID 5 FUND		\$75,947.82
SUBTOTAL		\$828,009.06
GROSS PAYROLL		\$356,699.65
****GRAND TOTAL		<u>\$1,184,708.71</u>
TOTAL HEALTH INSURANCE		\$72,901.07
TOTAL RETIREMENT		\$28,574.29

CITY OF NEW LONDON  
BOARD OF PUBLIC WORKS MEETING MINUTES  
Monday, August 5, 2024

Members Present: John Hass, Mike Barrington, Bernie Ritchie, Dennis Herter, Dave Dorsey

Council Members: Bob Besaw, Charlene Magolski, John Faucher

Absent: None

Others Present: Chad Hoerth, City Administrator  
Robert Garske, Director of Public Works  
Ben Greuel, WWTP Chief Operator (left at 6:21 PM)

Visitors: David Pinno  
James Jaeger

J Hass called the meeting to order at 6:04 PM

Motion to approve the agenda was made by M Barrington, second by D Dorsey to adopt the agenda as presented.  
*Motion carried by all, 8-0.*

Public Input: None

B Ritchie motioned, D Herter seconded for approval July 1, 2024, meeting minutes. *Motion carried by all, 8-0.*

Wastewater Treatment Plant Update: Wastewater Notes enclosed with the packet.

Approve and recommend to Council an ordinance for new stop sign locations: To address complaints about several uncontrolled intersections, Director Garske discussed an ordinance to correct three of these locations. They are at the following intersections: Walmer Lane at Southland Lane, Lawrence Street at East Spring Street, Lawrence Street at East Cook Street.

D Herter motioned, D Dorsey seconded to approve and recommend to Council the new street light locations.  
*Motion carried by all, 8-0.*

Enterprise Lease vehicle update: Director Garske provided financial information related to the recent lease vehicle agreement with Enterprise. This included recent rental prices and the sale prices of the vehicle they replaced.

*No motion made or vote taken.*

Discuss and approve the questionnaire for City wide garbage collection: A questionnaire was discussed to research whether or not residents would like contracted residential garbage collection. Three questions were presented and one more was added during discussion. These questions would go out to residents in their utility bill.

M Barrington motioned, D Herter seconded to approve the questionnaire for City wide garbage collection with an additional question asking participating residents, "Do you pay for garbage service currently?". *Motion carried, 6-2 (Ritchie, Dorsey).*

Director's Report: The Director's memo is included in the agenda packet and was reviewed by the Board.

- No anniversaries this month
- Director Garske provided an update on downtown project advising them on delays with concrete work, light poles, luminaires and concrete sealing.
  - Phase 1 has to be done prior to moving to Phase 2
- Oshkosh Street plan overview done
- Meeting in August for patching program

Future Agenda Items:

- City wide garbage collection services
- Budget
- Bulk/overflow pick-up

Date and time of next meeting for Public Works Monday, September 3 will be coordinated with Park and Rec Committee meeting.

There being no further discussion, B Ritchie moved, second D Herter to adjourn meeting at 7:00 PM. *Motion carried by all, 8-0.*

## BOARD OF PUBLIC WORKS SPECIAL MEETING

Wednesday, July 31, 2024  
Council Chambers, Municipal Building

A special meeting of the City of New London Board of Public Works was convened by Chair Hass on Wednesday, July 31, 2024 at 3:30PM in the Council Chambers of the Municipal Building at 215 N. Shawano St. in New London.

PRESIDING: John Hass (Chair)

MEMBERS PRESENT: Mike Barrington, Dennis Herter, Dave Dorsey, Bernie Ritchie

MEMBERS ABSENT: None

COUNCIL MEMBERS PRESENT:

Bob Besaw, John Faucher, BaLynda Croy, Charlene Magolski, Tim Roberts  
(11 voting)

OFFICERS PRESENT: Chad Hoerth, City Administrator  
Nicole Ryerson, City Clerk  
Robert Garske, Director of Public Services  
Jason Bessette, General Manager of New London Utilities

VISITORS: None

After the Pledge of Allegiance, Barrington/Ritchie to approve the agenda as presented. *Carried 11-0.*

Hass called on Garske to present the contract being considered with AECOM for site investigation on Pearl St. Garske explained it was being presented as a change order to an existing contract with AECOM for groundwater monitoring and for the scope of services AECOM was proposing, the cost would be \$23,500. Garske said they do not expect to find anything in this site investigation, but if they do, AECOM has contracted with SGS for immediate removal at an additional cost.

Herter/Barrington to recommend that council authorize change order No. 1 to AECOM Project No. 60708114 for Environmental Investigation Services for N Pearl St. *Carried 10-0.*

There being no other business Ritchie/Besaw moved to adjourn. Meeting was adjourned at 4:00PM. *Carried 10-0.*

Nicole Ryerson  
City Clerk

**CITY OF NEW LONDON ORDINANCE RELATING TO THE  
ADDITION OF STOP SIGNS ON SPECIFIED CITY STREETS**

**Ordinance No. \_\_\_\_\_**

***PURPOSE: The purpose of this ordinance is to designate new stop sign locations***

WHEREAS, the regulation of traffic, motor vehicles and conveyances upon all public streets, roadway and right-of-ways within the City limits of the City of New London is essential and necessary to protect the traveling public and to preserve and protect the public safety of the City; and,

WHEREAS, it is desirous that appropriate and adequate traffic control signs be installed in uncontrolled intersection; and,

WHEREAS, The City of New London has the authority to install stop signs and other traffic control devices at intersections on highways over which it has exclusive jurisdiction pursuant to WIS STAT§349.065 and §349.07(8),

NOW, THEREFORE, BE IT RESOLVED that the City of New London does hereby ordain as follows:

The New London City Council authorizes the Public Works Department to install stop signs at the following intersections:

Walmer Lane	at	Southland Lane
Lawrence Street	at	East Spring Street
Lawrence Street	at	East Cook Street

The ordinances provided herein shall take effect and be in full force from and after its passage and publication or posting.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_

BY: \_\_\_\_\_  
Mark Herter, Mayor

ATTEST: \_\_\_\_\_  
Nicole Ryerson, City Clerk

Meeting Minutes  
Finance & Personnel Committee  
Wednesday, August 7, 2024 at 5:15 p.m. - Council Chambers

Members present: Dorsey (Chair), Faucher (Vice Chair), Barrington, Roberts and Besaw.

Also present: Mayor Mark Herter (via Zoom until 5:28, then in person), Ald. John Hass, Ald. Bernie Ritchie (excused left before any voting, called out for fire) and Ald. Magolski (in at 5:18) (7 voting, 8 voting at item 4)

City Administrator Chad Hoerth, Finance Director Judy Radke, Keith Gowdy-Owner PC and Cell Solutions (out at 5:30) and Brent Nelson, CPA, Audit Partner at Johnson Block and Company (via Zoom, out at 5:43).

1. The meeting was called to order by Chairman Dorsey at 5:15pm. A motion made by Barrington and seconded by Roberts to approve the agenda. *Carried 7-0.*
2. A motion was made by Faucher and seconded by Roberts to approve the July 3rd, 2024 meeting minutes. *Carried 7-0.*
3. There was no public comment.
4. Administrator Hoerth presented the 2024 PC and Cell solutions IT Consulting Services Agreement. A motion was made by Roberts and seconded by Besaw to recommend to Council approval of the forthcoming contract for PC and Cell Solutions IT Consulting. *Carried 8-0.*
5. The 2023 Year End Audit was presented via Zoom by Brent Nelson, CPA, Audit Partner Johnson Block and Company. Mr. Nelson and City Finance Director Radke responded to questions. Upon completion of questions on the 2023 Audit, the Committee thanked Mr. Nelson and Finance Director Radke and accepted the Audit.
6. Finance Director Monthly Reports were presented.
7. Finance Directors Report was discussed.
8. There being no further business, a motion was made by Roberts and seconded by Faucher to adjourn at 6:06 p.m. *Carried 8-0.* The next Finance & Personnel Committee meeting will be held in the Council Chambers on September 4th at 5:15pm.

Respectfully Submitted,  
Judy M Radke, Finance Director

# APPLICATION FOR LICENSE AUGUST 2024

REQUIRES COUNCIL APPROVAL

## SERVER'S LICENSE

Name	Organization
AUSTIN BLEICK	JEANNE ROSE SPORTS BAR
LAURIE SLOMSKI	WOLF RIVER PUB
AMANDA RATHJE	THE WATERS SUPPER CLUB
ANGELA KNAPP	NEW LONDON TRAVEL PLAZA
JILL MEYER	ROCKN CORN FESTIVAL
TARA CONN	NEW LONDON BP
HOPE WEBB	CRUZ INN

## COMBINATION 'CLASS B' CHANGE OF AGENT:

COMPANY NAME	DBA	ADDRESS	AGENT
CRUZ INN INC.	CRUZ INN	309 S PEARL ST	TRACEY HOIER

## TAXI CAB BUSINESS & DRIVER:

COMPANY NAME	DRIVER
F85 TRANSPORT SERVICES LLC	SANDRA SAINT-HILAIRE

## FOR INFORMATIONAL PURPOSES ONLY:

### SOLICITOR'S LICENSE:

JENNIFER REVAI	LIBBYBUG COOKIES
ASHLEY ELLIS	
ERIC SMITH	MAD CITY WINDOWS
CHRISTOPHER GOSZ	MAD CITY WINDOWS
ROBERT MEADS	MAD CITY WINDOWS
JOHN ZLEVOR	MAD CITY WINDOWS
PAXTON KUEHN-BECHARD	GOLDEN DETAILING

# PC & Cell Solutions

7/26/23

301 W North Water St  
New London, WI 54961

Phone: (920) 250-5700

Fax (call first): (920) 250-5700

[www.pcncell.net](http://www.pcncell.net) [service@pcncell.net](mailto:service@pcncell.net)

Missy Kempen

Mapping/Electronic Media Specialist

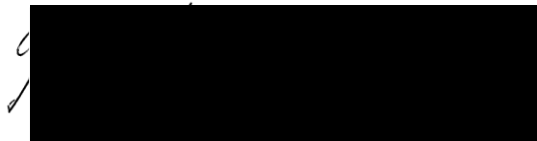
215 N. Shawano St.

New London, WI 54961

Greetings:

PC & Cell Solutions has had the honor and privilege of providing the City of New London with IT consulting services for a full decade now. As such, we would like to continue providing your IT service needs for the 2024-2026 term, using the following terms. Unfortunately, due to increased costs of doing business, we've had to raise rates ~10%, however, the city will begin receiving 20% off of the published rates. For reference, there was \$21,421.87 in onsite service in 2023, under the new rates that'd be an estimated extra \$980 over the whole year. (That total amount for 2023 includes any services for "special" projects, and capital projects") Inflation over the past couple years has been high, and I've had to raise prices, but wanted the city of New London to keep pricing substantially similar to the proposal from July of 2023.

We look forward to continuing service for the City of New London. If you should want additional details about this proposal or would like for me to attend the council meeting regarding this renewal, please let me know.



Keith Gowdy

PC & Cell Solutions, LLC



**PC & Cell Solutions is pleased to present this quote for services:**

**All rates are quoted at 20% off of the store's normal rates.**

**Non-profit/government customers receive 10% off the standard rate, whilst the City of New London will receive an additional 10% off the standard rate as a volume discount.**

**After hours rate does not receive 20% discount, and has a travel charge.**

### **Support Costs**

- **Normal support:** **\$88 / hr**  
(minimum ½ hour billing) no travel charge
- **After Hour Support:** **\$110 / hr**  
(minimum 1 hour billing) + a \$60 after hour travel charge  
(After hours is 6:30 pm to 8:30 am Mon-Fri and all weekend)
- **Remote support services:** **\$68 / hr**  
(minimum of 15 minutes)
- **RUSH computer service:** **\$30 additional**  
(Rush service is in-house computer service that's required to be done overnight. IE pickup afternoon and done by next morning.)
- **In-House computer services: 15% off our standard rates for hardware installation or computer setup.**

## PARKS & RECREATION COMMITTEE MINUTES

Monday, August 5, 2024

Committee Members Present: Bob Besaw (Chair), John Faucher (V Chr.), Charlene Magolski, Bernard Ritchie, John Hass, Jim Jaeger (citizen member)

Council Members Present: Mike Barrington, Dennis Herter

Others Present: Chad Hoerth, City Administrator  
Ginger Sowle, Director of Parks & Recreation  
Robert Garske, Director of Public works  
Ben Greuel, WWTP Chief Operator

Absence: Jack Kedinger (student member)

Visitor(s): Lori Schneider, Wolf River Art League  
Dan Parker, Wolf River Art League  
Casey Early-Krueger, Wolf River Art League  
Charmaine Gerndt, NLHHS President (left 5:29 PM)  
David Pinno, advocate

R Besaw called meeting to order at 5:23 PM

After the Pledge of Allegiance, B Ritchie motioned, J Hass seconded to adopt agenda. *Motion carried. (8-0).*

J Hass motioned, B Ritchie seconded for approval June 3, 2024, meeting minutes. *Motion carried. (8-0).*

Public Input: None

Consider and approve agreement with the New London Heritage Historical Village: Director Sowle brought to committee an agreement in cooperation with the New London Heritage Historical Village for the train depot building. The building related to the site is cared for and maintained by the group but is located on city property. No formal signed document has been discovered to date. This will define the roles and responsibilities of each party related to the buildings, property and general upkeep of the site.

J Faucher motioned, J Hass seconded to approve and recommend to Council to consider and approve the agreement with the New London Heritage Historical Village. *Motion carried by all, 8-0.*

Consider and approve agreement with the Wolf River Art League: Director Sowle brought to committee an agreement in cooperation with Wolf River Art League regarding the Sculpture Trail: "Life on the River". This document outlines ownership, the exhibition period, installation, care and liability of the sculptures. Approval of each individual piece by the committee is part of the agreement. As part of this process, Artists will provide details on where and how they plan to install the sculpture, anticipated maintenance, the determination of the exhibition period and then provide structural detail and a sketch of the sculpture.

J Faucher motioned, C Magolski seconded to approve and recommend to Council to consider and approve the agreement with the Wolf River Art League. *Motion carried by all, 8-0.*

Consider and approve the first sculpture for the Wolf River Art League Sculpture Trail: Director Sowle introduced the members of the Wolf River Art League to the committee to explain the first sculpture to be erected for approval for the Sculpture Trail, "Life on the River". Renderings of the proposed project were presented to the committee with necessary information by drawings and simple model. The project involves the use of engraved, laser cut, stainless

steel fish (varying sizes) that will be attached to a standing structure created by local artisans. The structure will be secured at the head of the River Trail on the hexagonal concrete pad that is already there. These fish are part of a fundraising effort for the trail with size of fish relating to the monetary donation. A 5-inch Minnow will be \$20 all the way to a 60-inch Sturgeon for \$1500, with six levels of fish available. In the center will be a natural seating area created with stone.

J Hass motioned, C Magolski seconded to approve the first sculpture for the Wolf River Art League Sculpture Trail. *Motion carried by all, 8-0.*

Consider ordinance for Outdoor Open Container Entertainment Event: Director Sowle proposed to the committee an Outdoor Open Container Entertainment Event ordinance for special events. The ordinance will set guidelines for special event coordinators, detailing how they will need to sell the beverages, restrictions on dates and times, and where open containers can be allowed. By definition, only Bon-a-fide Non-Profits would be eligible to apply for this permit, according to Temporary Class "B"/Temporary "Class B" Chapter 125, of Wisconsin State Statutes.

J Jaeger motioned, J Faucher seconded to consider an ordinance for Outdoor Open Container Entertainment Events. *Motion carried by all, 8-0*

Director's Report: Director's Report was included in the agenda packet and reviewed by the committee. Additional comments noted as follows:

- In September will be giving a presentation to the Wisconsin Department of Natural Resources Waterways Commission for grant monies towards the Boat Launch Overflow Lot project
- Discussion with DNR related to pursuing an updated tree inventory, handling of the tree removal and clean up with the trees effected by the Emerald Ash Borer and application for Urban Forestry Grant
- A party is interested in creating a group for tennis court improvements to include Pickle Ball use
- Working with a family that is interested in creating a capital project in memory of a loved one
- Applied for an opportunity to work with a student from UW-Madison Department of Engineering, Landscape and Design on a placemaking project geared towards the Pearl Street Area.
  
- Staff Anniversaries to Report:
  - Connor LeBair – Parks Caretaker, 2 years of service
  - Robert Cupp – Senior Van driver, 5 years of service
  - Luke Hammons – Street/Park Superintendent, 9 years of service

Chairman's Report: None

Future Agenda Items:

- Proclamation for Urban Forestry Grant
- Special Events Policy Updates
- Budget
- Future park tour

Next Park and Recreation Meeting: Tuesday, September 3<sup>rd</sup> @ 5:15 PM

Adjournment

There being no further discussion, B Ritchie moved, seconded J Faucher to adjourn meeting at 6:02 PM. *Motion carried, 8-0.*

## LEASE OF DEPOT BUILDING AT MEMORIAL PARK

**THIS LEASE** is made as of this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between City of New London, Wisconsin, a municipal corporation of the State of Wisconsin called the Lessor and the New London Heritage Historical Society, a Wisconsin Non-Profit Organization, 501c3, called, "NLHHS", Lessee.

WHEREAS, THE Lessor owns the title to the land located at 800 Montgomery St. New London, Wisconsin, and,

AND WHEREAS, The New London Heritage Historical Society is willing to make improvements and maintenance to the building located on the property described above; and

AND WHEREAS, The City of New London is willing to partner with NLHHS in their endeavor to continue to improve and occupy this property.

NOW, THEREFORE, for and in consideration of the mutual covenants herein contained, Lessor does hereby demise and let unto the lessee the following described premises:

The above premises being part of the following described real estate:

The City owns 4.29 acres where the building, "The Depot", a portion of the railroad display and parking space are located at 800 Montgomery Street. Tax Parcel Number 33-30-45-200. This property has been utilized by the New London Heritage Historical Society since the building was moved to Memorial Park in June of 1987. All agreements will be as so moving forward from said date. A building was moved to the subject property in June of 1987, and all rights, title and ownership of such building was transferred and vested in the city. The Lessee currently occupies the building as meeting, office and museum space utilizing their own funds to maintain the facility as needed.

In consideration of the foregoing Preamble, the terms and conditions of which are incorporated herein contractually, and in further consideration of the further terms, conditions and covenant's set forth hereinafter, the Lessor and Lessee agree as follows:

- 1) The Lessor will operate, control and maintain the property owned and adjacent to the building on the premises owned by the City. The Tenant will have the right for use of the parking area during their special events, meetings and open use times.
- 2) Lessor, for and in consideration of the Lessee's improvements to the building and display located on the property at 800 Montgomery St., more particularly described above, does hereby lease said building area to the Lessee.
- 3) The Lessor will also allow the Lessee to utilize the parking lot immediately adjacent to the building and provide access the property located south east of the property known as 938 MONTGOMERY ST, 33-30-45-000 during anytime needed by the Lessee.

- 4) The parties agree that from time to time, if a refinement of the definition of the "Leased Facility" are necessary, or an expansion/major improvement of the leased premises is being requested, that these changes will be reduced to writing and shall be attached to this Lease Agreement and agreed to by both parties as an Amendment.
- 5) In consideration of the Lessee's commitment to regularly maintain the facility to a proper standard; no rent payment, whether monthly, annually or otherwise shall be required.
- 6) Lessee Termination of Lease Without Cause. In the event that the Lessee, for reason now unknown to the parties, arbitrarily and capriciously terminates its lease of the Leased Facility or in the event that the Lessor is required to terminate the Lessee's lease because of proven fault or proven neglect, direct or indirect, attributed to the Lessee as pertains to the Lessee's leased use of the premises, then in that event the Lessee forfeits any right to receive, by way of refund any funds the Lessee expended to improve the Leased Facility.
- 7) The Leased Facility is not subject to real estate taxes.
- 8) The cost of utilities shall be at the expense of the Lessor. This includes Electric, Water and Sewer Utilities. The facility currently houses equipment to support the City of New London Parks and Recreation Department's security system, which records inside and outside of Leased Facility. Lessee agrees that they shall see that the Leased Premises shall be sufficiently heated so as to prevent freezing and deterioration. Neither party shall be liable for interruption or failure in the supply of any utility used or consumed with the entire Leased Facility, unless caused by the negligence of other party.
- 9) The Lessee shall be responsible for the cleaning, and keeping the Leased Premises neat and orderly. The Lessor will be responsible keeping the balance that is not leased to the Lessee, neat and orderly; including snow removal and mowing. This area is generally considered the parking area.
- 10) The Lessee shall be solely responsible for any repairs and/or replacement as to the structural portions of the Leased Facility, defined as foundations, walls, floors, roofs and mechanical devices (such as heating, air conditioning, sinks, toilets, water heaters, etc.) The parties agree that all repairs/replacements of a structural nature shall be of like quality/kind in relationship to improvements to the premises and such improvements shall be approved by an authorized representative of the City. In the event any insurance proceeds related to the subject property are received by the City such receipts shall be paid over to the Lessee for application to any required repairs.
- 11) The Lessee agrees that it will use the Leased Facility in compliance with all applicable laws, ordinances and regulations of federal, state and local governments. Lessor and Lessee acknowledge that the Lessee is leasing the facility for the commonly accepted

purpose of preserving and educating citizens of the historical significance of the buildings and the City of New London.

- 12) Relationship of Parties. Nothing contained herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent or of partnership, or of joint venture by the parties hereto, it being understood and agreed that no provision contained in this Lease nor any acts of the parties hereto shall be deemed to created any relationship other than the relationship of the Lessor and Lessee.
- 13) Law Applicable. This Lease shall be construed and enforced in accordance with the laws of the State of Wisconsin.
- 14) This Lease shall be for a term of twenty-five (25) years, commencing August 20, 2024
- 15) Lessee shall follow Insurance Requirements as provided in Insurance Supplement of this Agreement. The City will be named an additional insured for all property and casualty policies.
- 16) Lessee shall indemnify and save harmless the City of New London against any and all claims resulting from the wrongful or negligent acts or omissions of the lessee or other parties acting on his behalf in the undertaking specified. Said hold harmless assumption on the part of the lessee shall include all reasonable costs necessary to defend a lawsuit including attorney fees, investigators, filing fees, transcripts, court reporters and other reasonable costs of investigation and defense.
- 17) Failure to abide by any of the terms of this Agreement, may result in termination of this Agreement and eviction of the lessee from the premises.

New London Heritage Historical Society – Lessee

CITY OF NEW LONDON-Lessor

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Member

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Mark Herter, Mayor

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Member

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Nicole Ryerson, Clerk

## Sculpture Trail Procurement, Installation and Maintenance Agreement

The Agreement is entered into this (date) by and between the City of New London, Wisconsin and the Wolf River Art League, for display of artwork on the River Side Trail system as part of the “Life on the River” Exhibition.

### Recitals

- A) The Wolf River Art League desires to loan the Art/Sculpture to the City for public display along the River Side Trail; and
- B) The Wolf River Art League has procured these sculptures from submitted private artist; and
- C) The City of New London Parks and Recreation Committee has approved said Sculpture through the committee process.

**THEREFORE**, for good and valuable consideration, including without limitation, the mutual promises, conditions and agreements set forth herein, the City and the Wolf River Art League agrees as follows:

#### **1. Ownership**

The Wolf River Art League and the Artist maintain ownership of the Sculpture, however by virtue of this Agreement the City of New London is entitled to possession of the Sculpture for the “Exhibition Period” described in Section 4.

#### **2. Sale of Sculpture**

The Wolf River Art League and the Artist will determine the rights and terms of sale of the sculpture. After the exhibition period agreed on by the City of New London and the Wolf River Art League the owner of the Sculpture will have sole responsibility of the Sculpture and its removal, transportation and maintenance of the piece.

#### **3. Reproduction Rights**

Artist and Wolf River Art League hereby grants City, in perpetuity, the right to photograph, film, videotape, or otherwise depict the Sculpture at any time during the Exhibition Period and to use such photographs, film, videotapes, or depictions at anytime thereafter for purposes of promotion relating to the Exhibition or the City, provided that City gives artistic credit to the Artist concurrently with such uses.

#### **4. Exhibition Period**

The “Exhibition Period” means a period beginning on (DATE) and ending on (DATE). The Exhibition Period may be shortened or extended in duration by a mutual agreement between the Wolf River Art League and City. Notwithstanding the forgoing, the City of New London reserves the right, in its sole discretion and with or without cause, to decline or terminate exhibition at any time.

#### **5. Transportation, Installation Maintenance and Removal**

**5.1 Transportation** of the Sculpture to and from the Exhibition Site shall be the sole responsibility of the Artist and the Wolf River Art League.

#### **5.2 Installation**

**5.3 Maintenance** During the Exhibition Period, The City of New London shall take reasonable steps to utilize the maintenance procedures and/or methods described by Artist and set forth on Attachment “B” which is attached hereto and incorporated herein by this reference, but City Reserves the right to decline implementation of any or all, or any part thereof, of such procedures and/or methods if circumstances, including but not limited to considerations of cost and time, render such implementation unreasonable. In the event the City declines to implement such procedures and/or methods, the Artist or Wolf River Art League may undertake such procedures and/or methods at their sole expense.

**5.4 Upon the expiration** of the Exhibition Period, the Artist or Artist’s agents or the Wolf River Art League will remove the Sculpture. In order to minimize the disruption of pedestrian and/or vehicular traffic, Artist must schedule the removal with the City, and obtain any permits for necessary equipment if need at least ten (10) working days in advance.

**Expiration Understanding** Upon the expiration of the Exhibition Period, Artist or the Wolf River Art League shall remove the artwork within thirty (30) day. Artist agrees all artwork not removed within thirty (30) days of the Exhibition Period shall become property of the City of New London or disposed of properly and any cost of disposal will be the responsibility of the Wolf River Art League. Any compliance issues to this article must be communicated directly with the City of New London Parks and Recreation Department at 215 N. Shawano St. New London, WI 54961 (920) 982-8521.

\_\_\_\_\_ Dated: \_\_\_\_\_  
Representative of the Wolf River Art League

## **6. Liability for Damage or Injury**

**6.1** Wolf River Art League hereby agrees to indemnify, defend and hold harmless the City of New London, its elected and appointed officials, officers, employees, agents, representatives and volunteers, and each of them, from and against any and all suits, actions, legal or administrative proceedings, claims, demands, damages, liabilities, interest, defense costs, attorneys’ fees, costs, and expenses of whatsoever kind or nature in any manner directly or indirectly caused, occasioned, or contributed to in whole or in part or claimed or alleged to be caused, occasioned, or contributed to in whole or in part, by reason of any act, omission, fault, or negligence, whether active or passive, of Wolf River Art League or its agents or anyone acting under its direction or control or on its behalf arising out of, in connection with, or relating to this Agreement. This indemnification, defense and hold harmless obligation shall exist for Wolf River Art League even if liability is also sought to be imposed or is alleged against the City of New London, its elected and appointed officials, officers, employees, agents, representatives and volunteers for their own acts, omissions, fault or negligence arising out of or in connection with or relating to this Agreement.

Wolf River Art League shall reimburse the City of New London, its elected and appointed officials, officers, employees, agent or authorized representatives or volunteers for any and all legal expenses and costs incurred by each of them in connection therewith or in enforcing the indemnity herein provided.



In the event that Wolf River Art League employs other persons, firms, corporations or entities (sub-contractors) as part of the work that is the subject of this Agreement, it shall be Wolf River Art League's responsibility to require and confirm that each sub-contractor enters into an Indemnity Agreement in favor of the City of New London, its elected and appointed officials, officers, employees, agents, representatives and volunteers, which contains identical indemnity, defense and hold harmless provisions and obligations as this Indemnity Agreement.

This indemnity provision shall survive the termination or expiration of this Agreement.

**7. Entire Agreement**

This Agreement represents the entire Agreement between the City of New London and the Wolf River Art League and no other representations, whether oral, written or implied, have been made nor may be relied upon by either the City or the Wolf River Art league. This Agreement may be modified only by writing made after the date of this Agreement and signed by both City of New London and Wolf River Art League representatives. The Agreement between the Wolf River Art League and the Artist must fall in line and be compliant to this Agreement.

**City of New London**

\_\_\_\_\_ **Dated:** \_\_\_\_\_

**Mayor**

**Wolf River Art League**

\_\_\_\_\_ **Dated:** \_\_\_\_\_

**Wolf River Art League Representative**

An ordinance creating a permit for Outdoor Open Container Entertainment Event  
ORDINANCE NO. \_\_\_\_\_

The Common Council of the City of New London, Outagamie and Waupaca Counties, Wisconsin do ordain as follows:

Section 1. That §12.027 LICENSES AND PERMITS of the Municipal Code be created to read as follows:

A. Definitions. All terms or phrases for the purposes of this section shall have the meanings provided in Wis. Stats., § 125.02 except as described below:

**Event Licensed Premises or Event Licensee**

A premise identified in the "outdoor open container entertainment event permit" application that has been issued a Temporary Class "B"/Temporary "Class B" license pursuant to City of New London Municipal Code of Ordinances and Ch. 125, Wis. Stats.

**Open Container**

Any container of alcoholic beverage which is immediately capable of being consumed from or the seal of which has been broken.

**Outdoor Open Container Entertainment Event**

- A. A special event in defined area that has been approved by the City of New London and open to the general public. Where possession and consumption of "fermented malt beverages" and/or "wine" from an open container is permitted subject to an approved application, the regulations contained within this section and Chapter 125 of the Wisconsin State Statues.
- B. Outdoor open container entertainment event. During dates, times and locations within areas of the City designated as an outdoor open container entertainment event, the possession and consumption of fermented malt beverages and/or wine purchased from an event licensed premises in an open container are permitted.
- C. Application.
  - 1) Application for the outdoor open container entertainment event shall comply with the requirements of the City of New London Special Events policy and in addition the application shall contain and disclose:
    - a) A detailed description of the location of the outdoor open container entertainment event, including a proposed map detailing the location.
    - b) A detailed event security plan. This plan shall include information as to whether the applicant elects to utilize a private security firm, or to utilize the services of the New London Police Department at the staffing level and cost determined by the department,

consistent with any Special Event Policy. A specific plan indicated where patrons will be permitted to carry the fermented malt beverages and/or wine.

- c) Street Closure- Identify any proposed street closure, including proposed time and locations.
- d) Public Entertainment- A detailed description of all public entertainment associated with the event, which shall comply with the Outdoor Music Events Policy of the City
- e) If any denial is received from one or more department heads, the applicant can submit a request to that department head for the application to be reviewed by the City Administrator for a determination whether to grant the permit, who's decision shall be final.
- f) Applications will not be approved for private events.

- 2) Application Fee- There will be no fee for an outdoor open container entertainment event; all other Special Event Permit Fees apply to the outdoor open container entertainment event.

D. Certificate of Insurance- Requirements for event are as listed in the City of New London's Special Event Policy.

E. Indemnity- Requirements for event are as listed in the City of New London's Special Event Policy.

F. Applicant's Responsibility

- 1) Boundaries/signs-The applicant(s) shall be responsible for providing open and notorious notice of the event boundaries to all participants throughout the event by use of signs, barricades or other approved means.
- 2) Cleanup-The applicant shall maintain the event area in a clean, sanitary, neat and orderly appearance at all times during the event. Applicants shall ensure that any event refuse is removed from the event area no later than 12 hours after the conclusion of the event.
- 3) Security- The applicant shall provide security as detailed in the application security plan, upon approval of the Police Department. All security personnel for an event shall be clearly identified.
- 4) Nonalcoholic beverages-Applicants shall be responsible for providing an equal number of premises dispensing nonalcoholic beverages to premises dispensing fermented malt beverages and/or wine (1:1 ratio)
- 5) Other permits. The applicant shall secure any other permits required by the City of New London Special Events Policy.

**G. Operational requirements-** Outdoor open container entertainment events shall be subject to the following regulations:

- 1) Sale for event consumption- An event licensed premises licensed to dispense fermented malt beverages and/or wine by the drink for consumption on the event licensed premises is authorized to dispense fermented malt beverages and/or wine in an open container to a person of legal drinking age for removal from an event licensed premises; provided, however that no event licensee shall dispense to any person more than one such fermented malt beverage and/or wine at a time for removal from the event licensed premises, and no

person shall remove at one time more than one such fermented malt beverage and/or wine from the event licensed premises.

- 2) Source of fermented malt beverage and/or wine
  - a) The permit holder shall purchase its alcohol from a source authorized under Wis. Stats., Ch. 125.
  - b) Open containers of fermented malt beverages and/or wine within an outdoor open container entertainment event must be purchased/dispensed from an event licensee at an event licensed premises within the outdoor open container entertainment event boundaries. Alcohol which has not been purchased from an event licensed premises is prohibited.
- 3) Event dates-Events shall be limited to the date listed on the approved permit. An event may only last one day.
- 4) Hours of operation. Open containers of fermented malt beverages and/or wine shall not be permitted within an outdoor open container entertainment event between the hours of 10:00 p.m. and 6:00 a.m. An event licensee shall not allow the removal of alcohol in an open container for the consumption of alcohol off an event licensed premises between the hours of 10:00 p.m. and 6:00 p.m.
- 5) Possession or consumption of open containers of alcoholic in a motor vehicle, including an recreational vehicle, within the outdoor open container entertainment event shall be prohibited unless otherwise permitted by Wisconsin State Statute.
- 6) Possession or consumption of alcoholic beverages by an underage person within an outdoor open container entertainment event is prohibited at all times except as otherwise permitted by law. All individuals wishing to possess or consume a fermented malt beverage and/or wine within an outdoor open container event must have a wristband issued by an authorized event licensee which sold the fermented malt beverage and/or wine to the individual.
- 7) Event licensees shall not permit patrons to enter event licenses premises with fermented malt beverages and/or wine acquired from outside the outdoor open container entertainment event boundaries or a non-event licensed premises.
- 8) Any event licensee permitting patrons to remove a fermented malt beverage and/or wine from an event licensed premises for consumption during the outdoor open container entertainment event shall employ a person to monitor all entrances and exits of the event licensed premises to ensure that all beverages are removed in accordance with this section.
- 9) Neither event licensees nor patrons shall refill an open container with alcoholic beverages not purchased from an event licensed premise from which the open container originated.
- 10) No person shall exit a designated outdoor open container entertainment event boundary with fermented malt beverages and/or wine purchased in an open container for consumption within the outdoor open container entertainment event boundary.
- 11) Special events and areas temporarily licensed pursuant to Wisconsin Statutes Chapter 125 occurring within boundaries of the outdoor open container entertainment event shall be subject to the provisions of this section.

- 12) Event-specific operational requirements upon which approval of the application was conditional when approved by the Common Council.
- 13) Operators, including provisional or temporary operators, shall not imbibe alcoholic beverages while working or volunteering at an event licensed premises during the outdoor open container entertainment event.

**H. Approval or denial of application-**Shall conform to Wis. Stats. § 125.12

**I. Appeal of application denial or modification-** Shall conform to Wis. Stats., § 125.12.

**J. Enforcement-** Any person who shall violate any provision of this section shall be subject to a penalty as provided in the City of New London's General Code. Each violation and each day a violation continues or occurs shall constitute a separate offense. This action shall not preclude the City from maintaining any appropriate action to present or remove a violation of this section.

This ordinance shall take effect upon passage and publication.

BY: \_\_\_\_\_

Mark Herter, Mayor

Attest: \_\_\_\_\_

Nicole Ryerson, City Clerk

**City of New London**  
**Planning Commission Meeting Minutes**  
**July 25, 2024**

**Roll Call**

Meeting was called to order by chairman Bernie Ritchie at 05:15 p.m. Those in attendance were Chairman Bernie Ritchie, Jay Bessette, Dona Gabert, Mayor Mark Herter, Jeff Handschke and Susie Steingraber.

Others in attendance: Bob Besaw (representing district 1), John Hass (representing district 2), BaLynda Croy (representing district 2) Dave Dorsey (representing district 4), Charlene Magolski (representing district 5), Building Inspector/Zoning Administrator David Vincent, City Administrator Chad Hoerth. Also, in attendance were 2 representatives from Vandewalle & Associates; Ben Rohr and via zoom Scott Heacock. We had a representative from Ehlers; Harry Allen

Group participated in the Pledge of Allegiance.

A motion was made by Bessette to "Adopt the Agenda" and seconded by Gabert, carried by all.

The May 23, 2024 meeting minutes were reviewed. The June meeting was cancelled. A motion by Steingraber to accept the minutes and seconded by Gabert, carried by all.

Harry Allen from Ehlers made an introduction explaining components of the proposed amendment of the boundaries and Project plan of Tax Incremental Districts #5 and creation of a Tax Incremental district #7.

The first action agenda item was to have Chairman Ritchie open a Public hearing regarding the proposed amendment of the boundaries and Project Plan of Tax Incremental District #5. There were no public comments on the proposal and the Public Hearing was closed.

The second action item to determine if the Plan Commission wanted to create a resolution to the Council for changes to the T.I.D. #5. A motion was made by Gabert to create a Resolution approving an Amendment to the Project Plan and Boundaries of the Tax Incremental District No. 5. The motion was seconded by Steingraber, carried by all.

The third action item on the agenda was to have Chairman Ritchie open a Public Hearing regarding the proposed creation of Tax Incremental District No. 7. There were no public comments on the proposal and the Public Hearing was closed.

The fourth action item on the agenda was to determine if the Plan Commission wanted to create a resolution to the Council for creation of T.I.D. #7. A motion was made by Steingraber to create a resolution approving creation of T.I.D. #7. The motion was seconded by Gabert, carried by all.

The fourth action item on the agenda was a proposal for a C.S.M. (Certified Survey Map) for a property near the intersection of Cook and Fremont streets for Hilker Trucking. This area was previously divided to allow for a Planned unit Development that was later abandoned. The combination would result in a single parcel. There is one error that needs to be corrected as two of the smaller parcels have the wrong owner information per county records. A motion was made by Steingraber to approve the C.S.M. with the correction. The motion was seconded by Bessette, carried by all.

The fifth action item on the agenda was a review a proposal to make a zoning change for a parcel 33-12-76-44 from R-2 to B-1. A motion was made by Mayor Herter to rezone this parcel. The motion was seconded by Gabert, carried by all.

At this point in the meeting the discussion was turned over to representatives from Vandewalle & Associates to lead in a discussion about the process to rewrite our Zoning Ordinance. Vandewalle provided tables and language to discuss zoning districts and land uses.

A motion was made to adjourn by Steingraber, seconded by Gabert, carried by all. Meeting adjourned by Chairman Ritchie at approximately 6:40 p.m.

Respectively submitted by David Vincent-Zoning Administrator

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION APPROVING AN AMENDMENT TO THE PROJECT PLAN AND BOUNDARIES OF TAX  
INCREMENTAL DISTRICT NO. 5,  
CITY OF NEW LONDON, WISCONSIN**

WHEREAS, the City of New London (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 5 (the "District") was created by the City on September 14, 2021 as a mixed-use district; and

WHEREAS, the City now desires to amend the Project Plan and boundaries of the District (the "Amendment") in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, such Amendment will:

- a. Add territory to the District as permitted under Wisconsin Statutes Section 66.1105(4)(h)2.
- b. Amend the categories, locations or costs of project costs to be made as permitted under Wisconsin Statutes Section 66.1105(4)(h)1.

WHEREAS, an amended Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the amendment of the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the Project Plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Waupaca County, the New London School District, and the Fox Valley Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on July 25, 2024 held a public hearing concerning the proposed amendment to the Project

Plan and boundaries of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the amended district, adopted the Project Plan, and recommended to the Common Council that it amend the Project Plan and boundaries for the District.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of New London that:

1. The boundaries of the District named "Tax Incremental District No. 5, City of New London", are hereby amended as identified in Exhibit A of this Resolution.
2. The territory being added shall become part of the District effective as of January 1, 2024.
3. The Common Council finds and declares that:
  - (a) Not less than 50% by area of the real property within the District, as amended, is suitable for mixed-use development as defined by Wisconsin Statutes Section 66.1105(2)(cm).
  - (b) Based upon the finding stated in 3.a. above, the District was declared to be, and remains, a mixed-use district based on the identification and classification of the property included within the District.
  - (c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
  - (d) The equalized value of the taxable property within the territory to be added to the District plus the value increment of all other existing tax incremental districts within the City, does not exceed 12% of the total equalized value of taxable property within the City.
  - (e) That there are no parcels to be added to the District that were annexed by the
  - (f) The City estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
  - (g) The project costs relate directly to promoting mixed-use development in the District consistent with the purpose for which the District is created.
  - (h) Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District, as amended.
  - (i) Costs related to newly-platted residential development may be incurred based on the proposed development having a density of at least three (3) units per acre as defined in Wisconsin Statutes Section 66.1105(2)(f)3.a.



4. The Project Plan for "Tax Incremental District No. 5, City of New London" (see Exhibit B), as amended, is approved, and the City further finds the Project Plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2024, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the City Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
City Mayor

\_\_\_\_\_  
City Clerk

**LEGAL BOUNDARY DESCRIPTION  
OR  
MAP OF  
TAX INCREMENTAL DISTRICT NO. 5  
CITY OF NEW LONDON**

[INCLUDED WITHIN PROJECT PLAN]

**PROJECT PLAN**

[DISTRIBUTED SEPARATELY]

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION CREATING TAX INCREMENTAL DISTRICT NO. 7,  
APPROVING ITS PROJECT PLAN AND ESTABLISHING ITS BOUNDARIES  
CITY OF NEW LONDON, WISCONSIN**

WHEREAS, the City of New London (the "City") has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 7 (the "District") is proposed to be created by the City as a mixed-use district in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the "Tax Increment Law"); and

WHEREAS, a Project Plan for the District has been prepared that includes:

- a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;
- b. An economic feasibility study;
- c. A detailed list of estimated project costs;
- d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;
- e. A map showing existing uses and conditions of real property in the District;
- f. A map showing proposed improvements and uses in the District;
- g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;
- h. A list of estimated non-project costs;
- i. A statement of the proposed plan for relocation of any persons to be displaced;
- j. A statement indicating how the District promotes the orderly development of the City;
- k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f).; and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Waupaca County, the New London School District, and the Fox Valley Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on July 25, 2024 held a public hearing concerning the project plan and boundaries and proposed creation of the District, providing interested parties a reasonable opportunity to express their views thereon; and

WHEREAS, after said public hearing, the Plan Commission designated the boundaries of the District, adopted the Project Plan, and recommended to the Common Council that it create such District and approve the Project Plan.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of New London that:

1. The boundaries of the District that shall be named "Tax Incremental District No. 7, City of New London", are hereby established as specified in Exhibit A of this Resolution.

2. The District is created effective as of January 1, 2024.
3. The Common Council finds and declares that:
  - (a) Not less than 50% by area of the real property within the District is suitable for mixed-use development as defined by Wisconsin Statutes Section 66.1105(2)(cm).
  - (b) Based upon the finding stated in 3.a. above, the District is declared to be a mixed-use district based on the identification and classification of the property included within the District.
  - (c) The improvement of such area is likely to enhance significantly the value of substantially all of the other real property in the District.
  - (d) The equalized value of the taxable property in the District plus the value increment of all other existing tax incremental districts within the City, does not exceed 12% of the total equalized value of taxable property within the City
  - (e) That there are no parcels to be included within the District that were annexed by the City within the preceding three-year period.
  - (f) The City estimates that less than 35% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period, pursuant to Wisconsin Statutes Section 66.1105(5)(b).
  - (g) The project costs relate directly to promoting mixed-use development in the District consistent with the purpose for which the District is created.
  - (h) Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District.
  - (i) Costs related to newly platted residential development may be incurred based on the proposed development having a density of at least three (3) units per acre as defined in Wisconsin Statutes Section 66.1105(2)(f)3.a.
4. The Project Plan for "Tax Incremental District No. 7, City of New London" (see Exhibit B) is approved, and the City further finds the Plan is feasible and in conformity with the master plan of the City.

BE IT FURTHER RESOLVED THAT the City Clerk is hereby authorized and directed to apply to the Wisconsin Department of Revenue, in such form as may be prescribed, for a "Determination of Tax Incremental Base", as of January 1, 2024, pursuant to the provisions of Wisconsin Statutes Section 66.1105(5)(b).

BE IT FURTHER RESOLVED THAT pursuant to Section 66.1105(5)(f) of the Wisconsin Statutes that the City Assessor is hereby authorized and directed to identify upon the assessment roll returned and examined under Wisconsin Statutes Section 70.45, those parcels of property which are within the District, specifying thereon the name of the said District, and the City Clerk is hereby authorized and directed to make similar notations on the tax roll made under Section 70.65 of the Wisconsin Statutes.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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Mayor

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City Clerk

**LEGAL BOUNDARY DESCRIPTION  
OR  
MAP OF  
TAX INCREMENTAL DISTRICT NO. 7  
CITY OF NEW LONDON**

[INCLUDED WITHIN PROJECT PLAN]

**PROJECT PLAN**

[DISTRIBUTED SEPARATELY]



## New London Economic Development Committee Minutes

Tuesday, July 30, 2024

Members present: BaLynda Croy, Tim Roberts, Bill Bishop, Wyatt Adamovich, Hans Thompson (attended via zoom, but due to technical issues could not speak/vote), Dave Dorsey, April Kopitzke, Mark Herter (viz Zoom).

Absent: John Faucher, Carson Gregory

Others present: Robert Besaw, Mike Barrington, Charlene Magolski, John Hass, Bernie Ritchie, City Administrator Chad Hoerth, Lynn Tank, Kim Chonos, Steve Franke, Dave Franke, Lorrie Franke, Video and Marketing Producer Katie Hopkins, Museum Director Christine Cross, Director of Parks and Recreation Ginger Sowle

1. The meeting was called to order by Chairman Croy at 5:15pm. Roberts/Dorsey motioned to approve the agenda as presented. Carried 12-0.
2. The June 25<sup>th</sup>, 2024 minutes were reviewed. Kopitzke/Roberts motioned to approve the minutes as presented. Carried 12-0.
3. No public comment was provided.
4. Museum Director Cross provided information about the Public Museum's plans for a Historic Downtown walking tour on Saturday, October 12th. The last downtown walking tour was in 2013. The goal of the walking tour is to welcome the community back to the downtown following the reconstruction project, bring awareness to the museum, and highlight the history of New London. Nine buildings in the downtown area will be featured on the tour, offering insights into their history and the businesses that have occupied them over time. Cross concluded her presentation by providing details on advertising, volunteer, and sponsorship opportunities for the event.
5. Kim Chonos, owner of Events Everlasting, addressed the committee with a proposal to create a beer garden and event space on city-owned property just east of the new SC Swiderski development. The concept includes the construction of a new building with a garage door that opens to outdoor seating. Chonos explained that her plans primarily include offering craft beers and wines from Wisconsin breweries and wineries, hosting farmer's markets, live music, and outdoor domes during colder months. The plan does not include a commercial kitchen but allows people to bring in food from other local businesses or purchase from food trucks.

In conjunction with Chono's proposal, the committee discussed an opportunity for designing placemaking spaces adjacent to the proposed beer garden. Director of Parks and Recreation Sowle provided the committee with information about an opportunity to hire students working on their Planning and Landscape Architecture Master's degrees from UW-Madison. To graduate, each student needs to complete a community planning and design project, and most pair up with Wisconsin communities to provide these services. The project includes a vision and concept design

for a community initiative. The city's only costs would be for transportation, lodging, and meals (typically \$500-\$1,500), and an application would need to be submitted by August 9th, 2024, to be considered for the project.

Motion by Dorsey/Bishop to submit a Community Design and Planning application to the Department of Planning & Landscape Architecture at UW Madison for a conceptual downtown placemaking project. Carried 12-0.

Motion by Roberts/Dorsey to direct the City Administrator to negotiate a developer's agreement with Kim Chonos for a downtown Beer Garden concept on the city's property east of the new SC Swiderski development on Wolf River Ave. Carried 12-0.

6. Chamber Director's Business Report

- a. A new business called custom Canine Grooming opened at 311 S. Pearl Street.
- b. Northern Belle Boutique at 1927 N. Shawano Street Suite C, recently completed some storefront renovations.
- c. The large screen at the Grand Cinema Theatre is currently closed due to some roofing issues on the older section of the building. The smaller screens in the newer buildings are still open and showing movies.
- d. New commercial listings include
  - i. 307 W North Water Street
  - ii. 307 Smith Street
  - iii. The price for the Wolf River Plaza dropped to \$1.2 million

7. City Administrator's Report:

- a. The advertisement to promote the committee's placemaking survey has been inserted into the next utility billing. The deadline for the survey is September 13.
- b. The Wisconsin Economic Development Corporation is releasing a new grant to assist small businesses. More information is expected to be release in the next month.
- c. Information from Fox Valley Technical College was distributed to asset new businesses in forming or expanding.
- d. The city has been provided with an offer to purchase land in the industrial park for supporting facilities for a proposed solar farm north of New London. More details will be forthcoming at a future committee meeting.

8. Future agenda items were discussed.

9. This was the last meeting for Student Representative Wyatt Adamovich. Wyatt talked about his future college plans and the committee thanked him for his involvement on the committee for the past few years. The committee is anticipated to hold its next meeting on Tuesday, August 27<sup>th</sup>, 2024 at 5:15pm.

10. Kopitzke/Roberts moved to adjourn at 6:12 pm. Carried 12-0.

Chad Hoerth

City Administrator

**New London Library and Museum**  
**Board of Directors Regular Meeting- July 15, 2024**

President Steve Hart called the regular meeting to order at 5 p.m. Present: Mary Dickrell (by telephone), Bill Flease, Carrie LaBair, Tina Ruckdashel, Betty Roberts, Lynn Tank, Library Director Ann Hunt, Museum Director Christine Cross.

Others Present: Connie Zolkoske, Ruth Carpenter.

**Secretary's Report**

Motion was made by Dickrell/Tank to accept the minutes of the June 17, 2024, meeting. Motion carried.

**Financial Reports**

Motion made by Ruckdashel/LaBair to approve the July financial reports for the New London Public Library bills amounting to \$5,854.87 and the New London Public Museum bills amounting to \$818.77. Motion carried. Library income for the month of July is \$294.86 and the museum income for the month of July is \$210.00.

**Museum Director's Report**

See attached report.

**Library Director's Report**

See attached report.

**Unfinished Business Discussion/Action**

1. Museum Project Update: The Museum Expansion Committee will meet again on July 31, 2024.
2. Library Project Update: Ann presented updated floor plans from Keller. Spaces have been revised so that there is no need to remove the vaults, saving money. Vault spaces will be used for telehealth, job pods, and storage. The engineers from Keller will do another walk-through on July 17<sup>th</sup>. Brian from OWLS IT will also do a walk-through on July 23<sup>rd</sup>. Construction documents are in progress. Bids will go out on September 5<sup>th</sup>. Bid opening will be October 21. A 6-inch water pipe will be brought into the bank building during the North Water Street construction. The current 4-inch pipe is not big enough, because the bank building will need fire suppression.

**New Business Discussion/Action**

1. Joint Website Update: The museum and the Friends of the Museum are working on a joint website similar to the library's website. It needs approval from the Friends. Christine will have more information next month.
2. Discussion of Options for Bank Building Construction: The construction documents that are in progress are for the entire building and are good for two years once approved by the state. Since the library won't know if it is getting either of the grants it applied for until September or October, we need a "Plan B" for construction documents in the event we do not receive either of the grants. That plan would be to do one floor and leave the other for later. The Fundraising Committee is suggesting that we do the second floor in that case. All the extras the library is currently lacking are on the second floor; these are the things people are most excited about. The library would be in two locations until the funds for the first floor could be raised. Keller would put in the staircase and build a hallway from both outside entries on the first floor so patrons could access the second floor using the stairs or the elevator. Ann will ask Keller's project manager what the drop-dead date is for our answer. A special meeting may be necessary to vote on which floor to do.

3. Future Agenda Items: None.

**Public Comment**

None.

**Adjourn**

Motion by Fleese/Tank to adjourn. Motion carried. Meeting adjourned at 6:05 p.m.

**Respectfully submitted,**

**Betty Roberts**

**New London Library and Museum**  
**Board of Directors Special Meeting- August 5, 2024**

President Steve Hart called the special meeting to order at 5:30 p.m. Present: Mary Dickrell, Bill Flease, Carrie LaBair, Tina Ruckdashel, Betty Roberts, Lynn Tank, Library Director Ann Hunt, Museum Director Christine Cross.

Others Present: Ruth Carpenter, Scott Bleck, Trudy and Milt Staskel, Bruce Davis, Stacey Dietzler, Cindy Schuelke, Connie Zolkoske, Brad and Renee Reilly, Suzi Snyder, Melissa Mulroy, Melissa and Greg Sylte and daughter, Mayor Mark Herter.

1. Public Comment: Board member Lynn Tank passed out copies of emails from state representatives regarding the status of the non-state grant for which the library fundraising committee applied. Due to an overwhelming number of applications, the announcement of recipients has been pushed back to fall. There were no other comments.
2. Approve bid for a 6-inch pipe to the bank building: The bank building will need a six-inch water pipe coming into the building, because we are required to install fire suppression. The quote from De Groot, Inc. is \$15,000 and will be done during the work on North Water Street. Motion by Tank/Dickrell to approve the cost. Motion carried.
3. Discussion of options for bank building construction: Discussion was held on options for moving forward with the remodeling of the bank building if neither of the grants applied for are successful. The fundraising committee is recommending doing only the second floor as a contingency. Discussion was held. It was determined that we need some answers from Keller before a decision can be made. Keller's project manager will be invited to the next board meeting on August 19, 2024.
4. Closed session per 19.85(1)(c), Wis. Stats Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion by Dickrell/Tank to go into closed session. Roll call vote to enter into closed session: Dickrell-yes, Flease-yes, Hart-yes, LaBair-yes, Roberts-yes, Ruckdashel-yes, Tank-yes.
5. Return to open session, action on above, if any. Motion by Tank/Dickrell to return to open session. Roll call vote to return to open session: Dickrell-yes, Flease-yes, Hart-yes, LaBair-yes, Roberts-yes, Ruckdashel-yes, Tank-yes. Two items were discussed:
  - a. Motion by LaBair/Roberts to approve payout of earned sick pay to former employee Stacey Dietzler. Motion carried.
  - b. Motion by Dickrell/Tank to accept salary changes of \$23.50 per hour for the new children's librarian and \$24 per hour for Dana Walsh. Motion carried.

**Adjourn**

Motion by Tank/Dickrell to adjourn. Motion carried. Meeting adjourned at 7:02 p.m.

**Respectfully submitted,**

**Betty Roberts**

## **New London Public Museum**

### **Monthly report for the July 15, 2024 Board Meeting**

June 2024 Attendance: 402

June 2023 Attendance: 439

Adults: 154

Teens: 45

Children: 175

Events: 28

*The purpose of the New London Public Museum is to preserve and promote our community's natural, native, and historical culture for the benefit of the public.*

#### **Programs**

- July 12 Messy Science Friday will explore “Fire and Ice”
- July 14 Museum Day @ the Stadium sponsored by the Lynn Tank Agency, tailgating starts at noon, the game begins at 1:30
- July 26 Messy Science Friday will focus on “Things That Move”
- Aug. 9 is Games on the Green

#### **Exhibits**

- Building Blocks of the World: Everyday Elements & Minerals opened on July 1

#### **Administration**

- Steve Hart and Scott Bleck joined Christine to present the MOU to the Finance and Personnel committee. It was approved and now goes to the July 16 Common Council meeting.

#### **Museum Project**

- Christine will give an update about the meeting timeline and working group structure
- The Museum Expansion Committee meets July 31

#### **FNLPM**

- Update on joint website project
- The Friends of the New London Public Museum are hosting a member appreciation picnic on Wednesday, August 7 from 5-7pm

Respectfully submitted by:

Christine Cross

Director

## Library Director's Report July, 2024

Jun24 Attend: 3,560 YTD: 18,943	Jun23 Attend: 3,669 YTD: 18,367
Jun24 Circ: 6,244 YTD: 31,842	Jun23 Circ: 6,982 YTD: 31,195
Wireless Statistics: 422	YTD 2,691
Computer Use 219	YTD 1,449
Hoopla audio 226 YTD 1,334	Hoopla ebooks 108 YTD 619
E-audio 629 YTD 3,590	E-books 471 YTD 2,906

### **Bank Building**

With huge help from Kathy Gwidt we turned in the Flexible Facilities Grant on June 26. Special thanks to Nicole Rhyerson, city clerk, who helped tremendously. The grant is due July 11 and will be announced before October 1. Please keep good thoughts for a successful application.

### **SRP**

The summer reading program is moving right along. We have simplified the process quite a bit this year. Children, teens and adult programs are all the same. The participant receives a bookmark to keep track of their reading. Once they fill the bookmark, they turn it in with the prize marked on the back. The prizes are for all ages, so participants can try to win any prize they choose.

The programs we have had this summer include:

- Life-size Candyland (325)
- Lego build (74)
- Beeswax Candles (34)
- Making Sourdough (35)
- Making Pasta (11)
- Steve Beylon (17)
- How to use apps for adults (11)
- Kitten Day (47)
- Take Home Crafts (356)
- Summer Reading (496)

I hope everyone is enjoying their summer.

Respectfully submitted,

*Ann Hunt*

Ann Hunt, Director

Police & Fire Commission  
700 Shiocton Street  
New London, WI 54961-1160

**Monday, July 15<sup>th</sup>, 2024**

Commission Present: Doug Noel (Pres), April Kopitzke (Sec), Tom Schmude,  
Corey Knepfel, Travis Kloehn  
Police Chief: Jeffrey Schlueter  
Fire Chief: Mark Wilfuer  
Others Present:

Meeting called to order at 5:30 PM by Noel.

- Adoption of Agenda – Schmude, 2<sup>nd</sup> Kopitzke – carried 5-0
- Public Comment: None
- Motion to approve prior minutes from 6/17/2024 by Kopitzke, 2<sup>nd</sup> Kloehn  
Carried 5-0
- Review Account 155.31109 – current amount \$22,005.98
- The Commission recognizes service anniversaries.  
Fire Department: Don Conat 46 years  
  
Police Department:
- Report of the Fire Department by Chief Mark Wilfuer
  - Motion to approve the bills as presented for June in the amount of:  
\$458.69: Schmude, 2<sup>nd</sup> Kloehn; Carried 5-0
  - Budget as of May 31<sup>st</sup> reviewed – 40.23%
  - Discuss Fire Department Equipment/Technology
    - Chief Wilfuer reported there is nothing new.
  - Fire runs and service calls reviewed
  - Staffing and Training reviewed  
Dave Stiebs completed 15 years on July 1<sup>st</sup> and resigned on July 1<sup>st</sup> in good standing.  
Allen Williams resigned on 6/24/24.  
The fire department will be interviewing 4 people to fill the spots next Monday
  - Discuss Chief hours



Police & Fire Commission  
700 Shiocton Street  
New London, WI 54961-1160

**Monday, July 15<sup>th</sup>, 2024**

Chief Wilfuer reported that he worked 24 hours in the month of June. These hours are in addition to fire calls.

- Monthly attendance report reviewed.
- Fire Inspection Note.  
Everything is going well.

Chief Wilfuer was dismissed at 5:43 PM

➤ Report of the Police Department by Chief Schlueter

- Motion to approve bills for June in the amount of \$47,209.68 by Schmude, 2<sup>nd</sup> Kloehn: Carried 5-0:
- Budget as of May 31<sup>st</sup> was reviewed. Currently 39.90%  
Chief Schlueter reported that line 101.52101.309 appears to have \$2500 taken out of that account this month. The \$2500 was for buy funds taken out of a savings account and Judy expensed it out of the 101.52101.309 line item.
- Crime and activity report reviewed.
  - Incident count for June was 458 calls for service.
- Staffing and training update:  
Chief Schlueter reported Steve Elliott will be staying on as a part-time SRO for all of next year.  
Chad Ewing received a letter of commendation for his life saving efforts of a young girl that almost drown. The little girl is out of the hospital.  
We swore in Matthew Papendorf today as our newest patrol officer.  
Ben Schmidt and Chad Ewing put in for the SRO spot. We will have interviews with the school district on August 15<sup>th</sup> for that position.
- Update on current activities/investigations
- Update on Current Projects:  
We were assisting Robert Garske with traffic counts on House Rd to see the number of vehicles and the speed of vehicle.

Police & Fire Commission  
700 Shiocton Street  
New London, WI 54961-1160

**Monday, July 15<sup>th</sup>, 2024**

Ashley continues to work hard putting together games for National Night Out on August 6<sup>th</sup>

➤ Chief Schlueter was dismissed at 5:59 PM.  
Meeting was adjourned at 5:59 PM.  
Respectfully submitted,  
Chief Jeff Schlueter

## MINUTES OF UTILITY COMMISSION MEETING

July 2, 2024

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Barrington, Schmidt, St. Marie, Coppersmith and Bessette.

It was moved by Schmidt and seconded by Coppersmith that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve the minutes of the June 18, 2024 meeting. Motion carried.

It was moved by St. Marie and seconded by Schmidt to approve vouchers 51809 through 51857 in the amount of \$164,414.71 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve bid for \$6,280.98 for Nielson Communication to install two radios. Motion carried.

The Manager discussed the scope of work for MSA, the Utilities GIS mapping system.

The Manager updated the Commission on important dates and work performed by Electric and Water crews.

The next meeting will be on July 16, 2024 8:00 A.M. at the Utility Offices.

It was moved by Schmidt and seconded by Steingraber that the meeting be adjourned. Motion carried.

Mike Barrington, Secretary

## MINUTES OF UTILITY COMMISSION MEETING

July 16, 2024

The regular meeting of the New London Utility Commission was called to order at 8:00 A.M. by President Steingraber at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Steingraber, Barrington, Schmidt, Coppersmith and Bessette. St. Marie not present.

It was moved by Barrington and seconded by Schmidt that the agenda be adopted. Motion carried.

It was moved by Coppersmith and seconded by Schmidt to approve the minutes of the July 2, 2024 meeting. Motion carried.

It was moved by Steingraber and seconded by Schmidt to approve vouchers 51858 through 51908 in the amount of \$1,525,265.48 as listed to be paid. Motion carried.

It was moved by Schmidt and seconded by Coppersmith to approve \$10,000 for the 2024 tree removal budget. Motion carried.

The Manager updated the Commission on a large outage on July 5<sup>th</sup> affecting hundreds of customers caused by a large tree in a right of way.

The next meeting will be on Aug. 6, 2024 8:00 A.M. at the Utility Offices.

It was moved by Coppersmith and seconded by Barrington that the meeting be adjourned. Motion carried.

Mike Barrington, Secretary

# City of New London Building Inspection Report July 2024

<b>BUILDING PERMITS ISSUED:</b>	
RESIDENTIAL	27
COMMERCIAL	7
MANUFACTURING	0
<b>MONTHLY TOTAL</b>	<b>32</b>

<b>BUILDING PERMITS / YEAR TO DATE:</b>	
RESIDENTIAL	169
COMMERCIAL	43
MANUFACTURING	0
<b>TOTAL</b>	<b>212</b>

<b>CONSTRUCTION VALUES:</b>	
RESIDENTIAL	\$ 1,221,481.42
COMMERCIAL	\$ 16,643,253.00
MAUFACTURING	\$ -
<b>CONST. TOTAL</b>	<b>\$ 17,864,734.42</b>

<b>CONSTRUCTION VALUES / YEAR TO DATE:</b>	
RESIDENTIAL	\$ 3,544,878.87
COMMERCIAL	\$ 25,310,290.00
MANUFACTURING	\$ -
<b>TOTAL</b>	<b>\$ 28,855,118.87</b>

<b>BUILDING PERMIT INCOME:</b>	
RESIDENTIAL	\$ 7,416.14
COMMERCIAL	\$ 51,084.08
MANUFACTURING	\$ -
<b>INCOME TOTALS</b>	<b>\$ 58,500.72</b>

<b>BUILDING PERMIT INCOME / YEAR TO DATE:</b>	
RESIDENTIAL	\$ 29,239.00
COMMERCIAL	\$ 91,288.49
MANUFACTURING	\$ -
<b>TOTAL</b>	<b>\$ 120,527.49</b>

Meeting Minutes of the  
JOINT REVIEW BOARD  
TAX INCREMENTAL DISTRICT NO. 5  
AND  
TAX INCREMENTAL DISTRICT NO. 7  
Council Chambers – New London Municipal Building  
located at 215 N. Shawano Street

The Joint TIF Review Board for District No. 5 & 7 called to order on July 25, 2024 by Radke at 4 PM after the pledge of allegiance and when all members were confirmed present.

Review Board members present were:

Judy Radke - Finance Director at City of New London, Amy Van Straten CFO Fox Valley Technical College (via Zoom), Joe Marquardt - Business Manager New London School District (via Zoom), Dave Morack Waupaca County Board Vice Chair, and Christie Dorsey – Citizen Member (via Zoom).

Others present were:

Ehlers Public Finance Advisors: Harry Allen; City of New London: Nicole Ryerson - City Clerk and Chad Hoerth – City Administrator.

Motion from Morack, second by Marquardt to appoint Christie Dorsey as Joint Review Board's Citizen Member. *Carried by all.*

Motion from Morack, second by Dorsey to appoint Radke as Chairperson. *Carried by all.*

Allen presented information on the responsibilities of the Joint Review Board, amendment to the Project Plan for Tax Incremental District No. 5 and draft Project Plan for Tax Incremental District No. 7.

The group discussed that the next meeting which will be held September 4 at 4:45pm. Board members can attend via Zoom or in person.

As there was no other business, motion from Morack, second by Marquardt to adjourn. *Carried by all.* Meeting was adjourned at 4:28pm.

Respectfully submitted,

Nicole Ryerson, City Clerk

Housing Authority of the City of New London  
Regular Meeting June 24, 2024 at Franklin Park Apartments

**Call to Order:** *A. Herminath Board chair*, called the meeting to order at 3:40PM

**Members Present:** A. Herminath, C. Handrich K. Chonos, and by phone, none.

**Members Absent:** H. Opperman, *B. Gray*.

**Executive Director Present:** L. Marker.

**Others Present:** None

**Approval of Agenda:** Motion by C. Handrich, Second by K. Chonos, All voting aye, and motion carried.

**Approval of Minutes:**

Approval of the Meeting Minutes for May 12, 2024, all voting aye, and motion carried. Motion by *A. Herminath*, Second by C. Handrich, All voting aye, and motion carried

**Resident Concerns:** NONE.

**Statement of accounts September and approval of payment of bills, May 2024**

The approval of bills paid The approval of bills paid 5/01/2024-5/31/2024Check23291-23299 including 4 online payments total \$10,955.86 A/P -voided check 0 check 0 -\$0.00 fund 5/01/2024-5/31/2024 Ch# 25856-25886 total 31374.00 section 8 a/p 5/01/2024-5/31/2024check# total \$0 Motion by *A. Herminath*, Second by K. Chonos, All voting aye, and motion carried.

**Correspondence:** CCMR Review HUD

**Old Business:** none

**New Business:** Resolution 140-06242024 5 Year Agency Capital Plan Fiscal Year 2020-2024/ Capital Action Plan 2024 Annual Statement, HUD 53012, HUD50077- 50077- ST-HCV-HP Certification of Compliance with PHA Plans and Related Regulations, HUD 50077-CR Civil Rights, HUD 50071 Certification of Payments to Influence Federal Transactions, SF-LLL Lobbying Certification, Statement of significant Amendment /ACOP, no revision and ADMIN, no revision. all voting aye, and motion carried. Motion by C. Handrich, Second by *A. Herminath*, All voting aye, and motion carried

**Capital Fund:** n/a

**Management Agent's Report:** FPA 100% occupancy FPA. Section 8 Voucher: 67 vouchers 0 leased, 0 searching vouchers, \$31374.00 total vouchers funded for 5/01/2024.

**Adjournment:** 4:10 PM Motion by K. Chonos, Second by C. Handrich, all voting aye, and motion Carried.

Respectfully Submitted:

\_\_\_\_\_  
Laura Marker            Date  
Executive Director

Approved by:

\_\_\_\_\_  
A. Herminath            Date  
Board Commissioner

**Next Meetings Scheduled:** Next scheduled meetings are on Mondays at 3:30 P.M, 07/29/2024, 08/26/2024, and 9/30/2024 .



**CITY OF NEW LONDON TURNOUT****AUGUST 2024**

	<b>Washington Center</b>	<b>Municipal Building</b>	<b>Legion</b>	<b>Total</b>
	Districts I, II & IV	District III	District V	
<b># Registered Voters</b>	2097	564	762	<b>3,423</b>
<b># Absentee Voters</b>	103	34	36	<b>173</b>
<b># In -person Voters</b>	669	146	207	<b>1,022</b>
<b>Total Voters Absentee &amp; In-person</b>	772	180	243	<b>1195</b>
<b>Voter Turnout (%)</b>	37%	32%	32%	<b>35%</b>
<b>Absentee Ballots sent</b>	152	50	47	<b>249</b>
<b>Absentee Ballots returned</b>	103	34	36	<b>173</b>
<b>% Absentee Ballots Returned</b>	68%	68%	77%	<b>69%</b>
<b>Election Day Registrations</b>	33	11	7	<b>51</b>