# CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING SHEBOYGAN FALLS MUNICIPAL BUILDING 1st FLOOR COUNCIL CHAMBERS 375 BUFFALO STREET

**COUNCIL MEETING** 

Committee of the Whole

6:00 P.M.

Public Hearing

6:30 P.M.

AUGUST 2, 2017 6:30 P.M. Finance & Personnel (Closed)

6:40 P.M.

ROLL CALL MINUTES GENERAL

- 1. Appearances.
- 2. Correspondence.
- 3. Announcements.
- 4. Public Hearing Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals on Fond Du Lac Avenue-between Leavens Avenue and Sixth Street.
- 5. 2017/2018 Ordinance #3 Ordinance Section 17.08.70 Nostalgic Residential (R7) District Classification of the Zoning Regulations of the City of Sheboygan Falls.

### **CITY SERVICES**

1. 2017/2018 Resolution #8 – Final Resolution Determining and Levying Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals on Fond Du Lac Avenue between Leavens Avenue and Sixth Street in the City of Sheboygan Falls, Sheboygan Wisconsin.

### FINANCE & PERSONNEL

 Travel Request for Mayor Randy Meyer and City Administrator Shad Tenpas to attend the 2017 Chief Executives Workshop in Green Lake, Wisconsin, August 24-25<sup>th</sup>. Total cost of \$350.00.

### **PUBLIC SAFETY**

- 1. Travel Request for John Palese to attend the National Association of School Resource Officers. Total cost of \$1,135.64.
- 2. Travel Request for Chief Steven Ross to attend the Wisconsin Chief of Police Summer Conference. Total cost of \$560.90.
- 3. Confirmation of hiring a new full time Sheboygan Falls Police Officer.

# **PUBLIC HEALTH & WELFARE**

- 1. Application for Temporary Class "B" Retailers License: Sheboygan Falls Chamber Main Street for the Concert in the Park Series to be held at Settlers Park on August 9, 2017.
- 2. Beverage Operator License Applications for Brittany Oberle, Kelly Kay Althen-Lang, Jason Lucas, Autumn F. Scott and Karen K. Hernandez.

## **BILLS**

A.M - T.V. - assign.

# <u>ADJOURN</u>



# SHEBOYGAN FALLS

CITY CLERK

MEETING NOTICE.....

COMMITTEE OF THE WHOLE WEDNESDAY AUGUST 2, 2017 1st FLOOR COUNCIL CHAMBERS MUNICIPAL BUILDING, 375 BUFFALO ST.

6:00 P.M.

#### I. PUBLIC HEALTH & WELFARE

1. Alcohol Beverage Retail License Renewals

BY THE ORDER OF CHAIRPERSON:

DAWN BEIMEL

**MEMBERS:** 

JOHN RAML

PETE WEBER

ALAN MAYER

#### II. PROPERTY

- 1. Ice Skating Rink
- 2. Parkview Condominium Donation of right of way land near Shelly Park

### BY THE ORDER OF CHAIRPERSON:

JOHN RAML

CO-CHAIR

PETE WEBER

**MEMBERS:** 

DAWN BEIMEL

CYNTHIA HARTZHEIM

# III. FINANCE & PERSONNEL

6:40 P.M. CLOSED SESSION, PERSUANT TO WI STATE STATUTE 19.85(1)(c)

1. Personnel

BY THE ORDER OF CHAIRPERSON:

TERRY VANENGEN

**MEMBERS:** 

PETER WEBER

ALAN MAYER

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER