

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

COUNCIL MEETING

Committee of the Whole

5:30 P.M.

DECEMBER 6, 2017

6:30 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
 1. Sheboygan Falls City Hall and Utility Offices will be closed on Monday and Tuesday, December 25th & 26th in observance of the Christmas Holiday.
 2. Sheboygan Falls City Hall and Utility Offices will be closed on Monday and Tuesday, January 1st and 2nd in observance of the New Year Holiday.
 3. Notice of Nomination – Spring Election, April 3, 2018
 4. Individual property tax bill notice
 5. Recognition of Rick LeMahieu’s years of service with the City of Sheboygan Falls.
 6. St. Paul Friends Club – Sponsor of the Community Christmas Tree Lighting
4. Re-zoning of Plank Trail parcel from (A) Agriculture to PUD.
5. Conditional Use Permit
 1. Midwest Power Yoga by Maggie Olson – Onsite parking requested, hour’s 6:00 a.m. – 10 p.m. daily, garbage containment and conform to the sign ordinance.
 2. Plank Trail Apartments – See attached Plan Commission minutes
6. Confirmation of the Appointment renewal of Jim Fasse to serve on the BID Board for a 3 year term.

CITY SERVICES

1. Donohue & Associates – Amendment No.1 to Engineering Services Agreement. Design 6’ wide sidewalk immediately adjacent to the north curb of Happy Lane. Total cost of \$6,850.00.

FINANCE & PERSONNEL

1. Appointment of the City of Sheboygan Falls Election Inspectors – Term 2018-2020.
2. 2017 City of Sheboygan Falls Tax Rate
3. 2017 BID Tax Rate
4. Amend Section 401 of the City of Sheboygan Falls Employee Handbook, to delete and remove the following language: “Regular part-time employees shall receive holiday pay on a pro-rata basis.”
5. Amend Section 402 of the City of Sheboygan Falls Employee Handbook, to delete and remove the following language: “Regular part-time employees shall be granted vacation on a pro rata basis as pay and length of time.”
6. Review and Update City of Sheboygan Falls Employee Handbook
7. Amend Salary Ordinance
8. Confirmation of hiring – Daniel Meyer as the new Police Department Confidential Secretary.
9. Electric Utility Engineering Substation Upgrade

ECONOMIC DEVELOPMENT

1. Certified Survey Map for Vision Business Park – Lots 12, 13,14,15,16 and Outlot 3.

PUBLIC HEALTH & WELFARE

1. Beverage Operator License Applications: Connie G. Felde, Deena Meyers, Joshua Martin, Gene Lohse, Erikka Hass, Kenneth Klabecek, Debra Schladweiler and Lisa A. Schmidt.
2. Beverage Operator License Renewal: Kevin Wield and Robert Koene

PROPERTY

1. Donohue & Associates – Task Order No. 4 Engineering Services Agreement – Rochester Springs Drainage Improvements. Total cost of \$23,600.00.

BILLS

Assigned: J.R. – P.W.

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY DECEMBER 6, 2017
1st FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.**

5:30 P.M. AGENDA

I. PROPERTY

1. Donohue & Associates – Task Order No. 4 Engineering Services Agreement – Rochester Springs Drainage Improvements. Total cost of \$23,600.00.

BY THE ORDER OF CHAIRPERSON:

JOHN RAML

CO-CHAIR:

CYNTHIA HARTZHEIM

MEMBERS:

DAWN BEIMEL

PETE WEBER

II. CITY SERVICES

1. County Air Photos

2. Donohue & Associates – Amendment No.1 to Engineering Services Agreement. Design 6' wide sidewalk immediately adjacent to the north curb of Happy Lane. Total cost of \$6,850.00.

BY THE ORDER OF CHAIRPERSON:

CYNTHIA HARTZHEIM

MEMBERS:

ALAN MAYER

JOHN RAML

PETE WEBER

III. FINANCE & PERSONNEL

1. Employee Handbook Amendment and Update

2. Salary Ordinance Amendment

3. Hiring Freeze Implementation

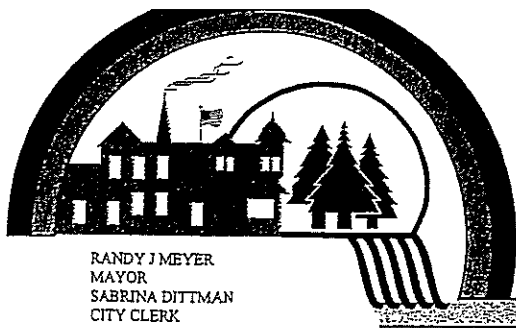
BY THE ORDER OF CHAIRPERSON:

TERRY VANENGEN

MEMBERS:

PETE WEBER

ALAN MAYER



RANDY J MEYER
MAYOR
SABRINA DITTMAN
CITY CLERK

City of SHEBOYGAN FALLS

IV. BOARD OF PUBLIC WORKS

1. Electric Utility Engineering Substation Upgrade

**BY THE ORDER OF CHAIRPERSON:
RANDY MEYER**

**MEMBERS:
ALAN MAYER
PETE WEBER
DAWN BEIMEL
TERRY VANENGEN
CYNTHIA HARTZHEIM
JOHN RAML**

**COMMITTEE OF THE WHOLE
BY ORDER OF MAYOR RANDY J. MEYER**