

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.

FEBRUARY 15, 2017
6:30 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
4. Conditional Use Permit.
 1. Conditional Use Permit for Bemis Company Inc for property located at 900 Hamann Drive, Sheboygan Falls, Wisconsin for continued but enhanced use as a wood flour mill (Hammer Mill) with a building expansion.

FINANCE & PERSONNEL

1. Salary Ordinance No. 6
2. Travel approval – Assistant Chief Albright, Firefighters – Berceau, Steinhaus and Lilge to attend the 2017 WSFA Convention – March 16th – 18th at the Hotel Hyatt Regency, Green Bay, Wisconsin, total cost of \$1,480.00
3. Travel approval – Officer Eric Cruz to attend the WI Narcotic Officer Investigators Mid-Winter Conference, March 1 – 3, 2017 at the Chula Vista Resort, Wisconsin Dells, Wisconsin, total cost of \$86.00.

ECONOMIC DEVELOPMENT

1. Vision Business Park – Approval Phase III
2. Engineering Agreement – Vision Business Park Phase III

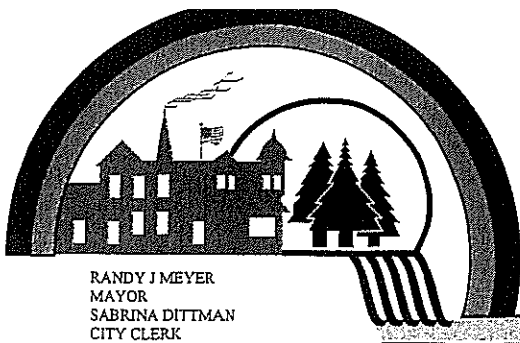
PUBLIC HEALTH & WELFARE

1. Beverage Operator License Application – Jayla M. Mineau
2. Application for Temporary Class “B” Retailers License – Knights of Columbus Chili Cook Off – 327 Giddings Avenue, March 4, 2017

BILLS

A.M. – T.V. – approve.

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY FEBRUARY 15, 2017
1st FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.**

5:30 P.M. AGENDA:

I. FINANCE & PERSONNEL

1. City Health Insurance Discussion
2. Salary Ordinance No. 6

BY ORDER OF THE CHAIRPERSON:

TERRY VANENGEN

MEMBERS:

PETER WEBER
ALAN MAYER

II. PUBLIC SAFETY

1. Sheboygan River – Safety Cable Request

BY ORDER OF THE CHAIRPERSON:

PETER WEBER

MEMBERS:

DAWN BEIMEL
TERRY VANENGEN

III. ECONOMIC DEVELOPMENT

1. Vision Business Park – Approval Phase III
2. Engineering Agreement – Vision Business Park Phase III

BY ORDER OF THE CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VANENGEN
CYNTHIA HARTZHEIM



RANDY J MEYER
MAYOR
SABRINA DITTMAN
CITY CLERK

City of **SHEBOYGAN FALLS**

IV. FINANCE & PERSONNEL

1. Department of Public Works – Capital Budget

BY ORDER OF THE CHAIRPERSON:

TERRY VANENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

V. CITY SERVICES

1. Lead/Sanitary Sewer Discussion

BY ORDER OF THE CHAIRPERSON:

CYNTHIA HARTZHEIM

MEMBERS:

ALAN MAYER

JOHN RAML

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER