

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

COUNCIL MEETING

Committee of the Whole

5:45 P.M.

MAY 17, 2017

6:30 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
 1. Sheboygan Falls City Hall and Utilities Offices will be closed on Monday, May 29, 2017 in observance of Memorial Day.
4. Conditional Use Permit.
 1. Conditional Use Permit for June and Jeff Cole for property located at 1163 Fond du Lac Avenue, Sheboygan Falls, WI. for the use of an office for a family run accounting business and for a lower level efficiency apartment. Variance approved by the Zoning Appeals Board on May 4, 2017.

FINANCE & PERSONNEL

1. Salary Ordinance #1 – 2017-2018, Chief of Police and Director of Public Safety.
2. Hiring of a Sheboygan Falls Police Department Officer – June 5, 2017.
3. New On-Call Policy for Electric Utilities.
4. Travel Request for John Fiedler, Sheboygan Falls DPW to attend Chainsaw Safety Training to be held June 6-7, 2017 at the Winnebago County UW-Extension Center, Neenah, Wisconsin. Total cost of \$250.00.

PUBLIC SAFETY

1. Information Technology (IT) Equipment Storage Agreement with the City of Plymouth.
2. Travel Request – Firefighter Tina Kesweder to attend WI International Association of Arson Investigators Seminar – Stevens Point, Wisconsin. Total cost of \$242.00.
3. Travel Request – Officer Douglas Hall to attend Midwest Gang Investigators Association Annual Conference – Wisconsin Dells, Wisconsin. No cost associated for travel.

PUBLIC HEALTH & WELFARE

1. Beverage Operator License Applications – Rebecca L. Henning, Edward W. Vaughan, Emma M. Yanke, Scott A. McGlade, Trevor J. Yonan and Jennifer Lutzke.

PROPERTY

1. Renewal of contract with HUD, and the continuation of the management agent, the Sheboygan Housing Authority to continue managing Rochester Springs.

BILLS

A.M. – T.V. – approve

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY MAY 17, 2017
1st FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.**

5:45 P.M.

I. CITY SERVICES

1. Sidewalk Program

**BY ORDER OF CHAIRPERSON:
CYNTHIA HARTZHEIM
MEMBERS:
ALAN MAYER
JOHN RAML**

II. FINANCE & PERSONNEL

1. On-Call Policy for Electric Utilities

**BY THE ORDER OF CHAIRPERSON:
TERRY VANENGEN
MEMBERS:
PETER WEBER
ALAN MAYER**

III. PUBLIC SAFETY

1. Information Technology (IT) Equipment Storage Agreement with the City of Plymouth.

**BY THE ORDER OF CHAIRPERSON:
PETE WEBER
MEMBERS:
DAWN BEIMEL
TERRY VANENGEN**



City of
SHEBOYGAN FALLS

IV. ECONOMIC DEVELOPMENT

1. Discussion of Certified Survey Map of Vision Business Park.

BY THE ORDER OF CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VANENGEN

CYNTHIA HARTZHEIM

V. PROPERTY

1. Renewal of contract with HUD, and the continuation of the management agent, the Sheboygan Housing Authority to continue managing Rochester Springs.

BY THE ORDER OF CHAIRPERSON:

JOHN RAML

MEMBERS:

DAWN BEIMEL

CYNTHIA HARTZHEIM

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER