

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

COUNCIL MEETING

Committee of the Whole	5:15 P.M.
Public Health & Welfare – Closed	5:15 P.M.
Public Health & Welfare – Closed	5:30 P.M.
Board of Public Works	5:45 P.M.
Economic Development – Closed	6:40 P.M.

SEPTEMBER 6, 2017
6:30 P.M.

ROLL CALL
MINUTES
GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
4. Conditional Use Permit: Woodland Tree Farm to sell seasonal agricultural products located at 100 Hamann Drive, Odyssey Fun Center.
5. Re-Zoning C-2 Commercial District to R-7 Nostalgic Residential for Willow Creek Condominium / Hillcrest Builders at Sixth Street and Willow Road.
6. Certified Survey Map for Sheboygan Falls School District - Middle School Property.

CITY SERVICES

1. 2017/2018 Ordinance #4 – Ordinance to Repeal and Recreate Sections 13.03(5)(a) and (9)(a) of the Municipal Code of the City of Sheboygan Falls, Sheboygan County, Wisconsin, to Establish Sewer Service Charges.

FINANCE & PERSONNEL

1. Travel Request for Randy Meyer, Shad Tenpas and Jerry Benzschawel to attend the League of Wisconsin Municipalities, 119th League Annual Conference to be held in Appleton, Wisconsin – October 18-20, 2017. Total Cost of \$615.00.

PUBLIC HEALTH & WELFARE

1. Beverage Operator License Application – Gabrielle L. Olmsted.

BILLS

Assigned: J.R. – P.W.

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

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

5:15 P.M.

I. PUBLIC HEALTH & WELFARE

Closed Session – Pursuant to WI State Statute 19.85(1)(f)

1. License to Serve - Appeal

BY THE ORDER OF CHAIRPERSON:

DAWN BEIMEL

MEMBERS:

JOHN RAML

PETE WEBER

ALAN MAYER

5:30 P.M.

II. PUBLIC HEALTH & WELFARE

Closed Session – Pursuant to WI State Statute 19.85(1)(f)

1. License to Serve - Appeal

BY THE ORDER OF CHAIRPERSON:

DAWN BEIMEL

MEMBERS:

JOHN RAML

PETE WEBER

ALAN MAYER



RANDY J MEYER
MAYOR
SABRINA DITTMAN
CITY CLERK

City of SHEBOYGAN FALLS

5:45 P.M.

III. BOARD OF PUBLIC WORKS

1. 2017/2018 Ordinance #4 – Ordinance to Repeal and Recreate Sections 13.03(5)(a) and (9)(a) of the Municipal Code of the City of Sheboygan Falls, Sheboygan County, Wisconsin, to Establish Sewer Service Charges.
2. Water rate increase discussion

BY THE ORDER OF CHAIRPERSON:

RANDY J. MEYER

MEMBERS:

ALAN MAYER

PETER WEBER

DAWN BEIMEL

TERRY VANENGEN

CYNTHIA HARTZHEIM

JOHN RAML

IV. PUBLIC SAFETY

1. Police Department – Reallocating Capital Funds
2. Fire Department – Collaboration agreement with Kohler

BY THE ORDER OF CHAIRPERSON:

PETE WEBER

MEMBERS:

DAWN BEIMEL

TERRY VANENGEN

V. PUBLIC HEALTH & WELFARE

1. Fee and Fine Schedule – Ordinance 10.05(14)

BY THE ORDER OF CHAIRPERSON:

DAWN BEIMEL

MEMBERS:

JOHN RAML

PETE WEBER

ALAN MAYER



RANDY J MEYER
MAYOR
SABRINA DITTMAN
CITY CLERK

City of **SHEBOYGAN FALLS**

VI. FINANCE & PERSONNEL

1. 2018 Budget Review with City Departments

BY THE ORDER OF CHAIRPERSON:

TERRY VANENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

6:40 P.M.

VII. ECONOMIC DEVELOPMENT

Closed Session – Pursuant to WI State Statute 19.85(1)(e)

1. Contract Negotiations

BY THE ORDER OF CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VANENGEN

CYNTHIA HARTZHEIM

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER