

CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING  
SHEBOYGAN FALLS MUNICIPAL BUILDING  
1<sup>st</sup> FLOOR COUNCIL CHAMBERS  
375 BUFFALO STREET

**COUNCIL MEETING**

Committee of the Whole

5:30 P.M.

**FEBRUARY 7, 2018**  
**6:30 P.M.**

**ROLL CALL**

**MINUTES**

**GENERAL**

1. Appearances.
2. Correspondence.
  1. Metallic Tube Applications LLC
3. Announcements.
  1. 2018 Spring Primary Election to be held at the City Hall on February 20, 2018
4. Approval of CSM - Fairway Court
5. Approval of CSM - Happy Lane Extension

**ECONOMIC DEVELOPMENT**

1. Developers Agreement for Homes of Willow Creek LLC and Vintage Willow Subdivision
2. Construction of Fairway Court & Happy Lane Extension – BID: Doner Inc. \$724,695.62

**FINANCE & PERSONNEL**

1. Travel request for Bradley Klos to attend the Electric Utility Line Worker “U” class, Feb. 5<sup>th</sup> – 7<sup>th</sup> 2018. Total cost of \$838.30.
2. Travel request for Chris Raab to attend the 2018 Landscape & Grounds Maintenance Course, Feb. 9, 2018 and March 2, 2018. Total cost of \$30.00.
3. City of Sheboygan Falls Website – Alternative Solutions Inc. Not to exceed \$8,000.00.

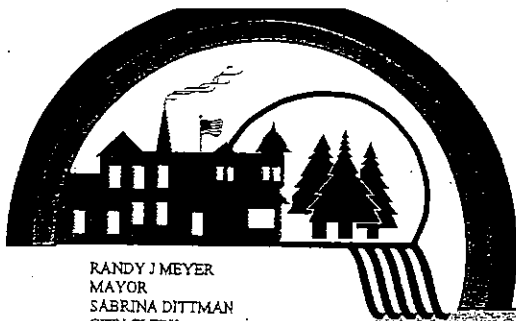
**CITY SERVICES**

1. Engineering Services Agreement for Fairway Court and Happy Lane Extension. Total cost of \$53,155.00.
2. Storm Water Discharge Permit Ordinance Update Support, AECOM Project No. 60184490. Total cost of \$3,000.00.

**BILLS**

Assigned: A.M – T.V.

**ADJOURN**



RANDY J MEYER  
MAYOR  
SABRINA DITTMAN  
CITY CLERK

# City of **SHEBOYGAN FALLS**

**MEETING NOTICE.....**

**COMMITTEE OF THE WHOLE  
WEDNESDAY FEBRUARY 7, 2018  
1<sup>st</sup> FLOOR COUNCIL CHAMBERS  
MUNICIPAL BUILDING, 375 BUFFALO ST.**

**5:30 P.M. AGENDA**

**I. CITY SERVICES**

1. Engineering Services Agreement for Fairway Court and Happy Lane Extension. Total cost of \$53,155.00.
2. Storm Water Discharge Permit Ordinance Update Support, AECOM Project No. 60184490. Total cost of \$3,000.00.

**BY THE ORDER OF CHAIRPERSON:**

**CYNTHIA HARTZHEIM**

**MEMBERS:**

**ALAN MAYER  
JOHN RAML  
PETER WEBER**

**II. ECONOMIC DEVELOPMENT**

1. Developers Agreement for Homes of Willow Creek LLC and Vintage Willow Subdivision
2. Construction of Fairway Court & Happy Lane Extension – BID: Doner Inc. \$724,695.62.

**BY THE ORDER OF CHAIRPERSON:**

**ALAN MAYER**

**MEMBERS:**

**TERRY VANENGEN  
CYNTHIA HARTZHEIM**

**III. PROPERTY**

1. John Gilsdorf of 130 North Sixth Street, Sheboygan Falls – Requesting committee to consider selling portion of land.

**BY THE ORDER OF CHAIRPERSON:**

**JOHN RAML**

**CO-CHAIR:**

**CYNTHIA HARTZHEIM**

**MEMBERS:**

**DAWN BEIMEL  
PETER WEBER**



RANDY J MEYER  
MAYOR  
SABRINA DITTMAN  
CITY CLERK

# City of **SHEBOYGAN FALLS**

#### **IV. FINANCE & PERSONNEL**

1. City of Sheboygan Falls Website – Alternative Solutions Inc. Not to exceed \$8,000.00.
2. Replacement of Police Officer
3. Discussion of 2018-2020 Capital Improvement Budget

#### **BY THE ORDER OF CHAIRPERSON:**

**TERRY VANENGEN**

#### **MEMBERS:**

**PETER WEBER**

**ALAN MAYER**

#### **COMMITTEE OF THE WHOLE**

**BY ORDER OF MAYOR RANDY J. MEYER**