

COMMON COUNCIL

ORGANIZATIONAL MEETING

WEDNESDAY, MAY 6, 2020

5:45 P.M.

COUNCIL CHAMBERS, MUNICIPAL BUILDING, 375 BUFFALO STREET.

ROLL CALL –

GENERAL

1. Council President Election.
2. Plan Commission Representative Election.
3. 2020-2021 Board/Commission Appointments.
4. The council as organized for regular business shall constitute the Board of Public Works.
5. The City Clerk-Treasurer and Deputy Clerk-Treasurer be insured or bonded for \$25,000.00.
6. Council Committee Appointments.

FINANCE & PERSONNEL

1. Resolution No. 1, 2020-2021
2. Resolution No. 2, 2020-2021

ADJOURN

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

**COUNCIL MEETING
MAY 6, 2020**

Organizational Meeting 5:45 P.M.
Committee of the Whole 6:00 P.M.

6:30 P.M.

Economic Development – **Closed** 6:40 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances
2. Correspondence
3. Announcements

CITY SERVICES

1. 2020 Sanitary Sewer Cured in Place Pipe & Grouting Project – BID: Visu-Sewer

PROPERTY

1. Consideration of Electrical Upgrades at Settlers Park
2. Resolution No. 3 – A Resolution Approving Application for a Sheboygan County Stewardship Fund Grant

BILLS

1. Assign: A.M. – T.V.

ADJOURN



MEETING NOTICE

**COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 6, 2020
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO STREET
6:00 P.M.**

I. CITY SERVICES

1. 2020 Sanitary Sewer Cured in Place Pipe & Grouting Project – BID: Visu-Sewer

BY THE ORDER OF CHAIRPERSON:

PAUL JENSEN

MEMBERS:

PETER WEBER

TOM BIGLER

II. PROPERTY

1. Consideration of Electrical Upgrades at Settlers Park
2. Resolution No. 3 – A Resolution Approving Application for a Sheboygan County Stewardship Fund Grant
3. Park Shelter Reservation Discussion

BY THE ORDER OF CHAIRPERSON:

TOM BIGLER

MEMBERS:

PAUL JENSEN

JACOB IMMEL

III. COMMITTEE OF THE WHOLE

1. COVID-19 Discussion

BY THE ORDER OF CHAIRPERSON:

RANDY MEYER

MEMBERS:

ALAN MAYER

PETER WEBER

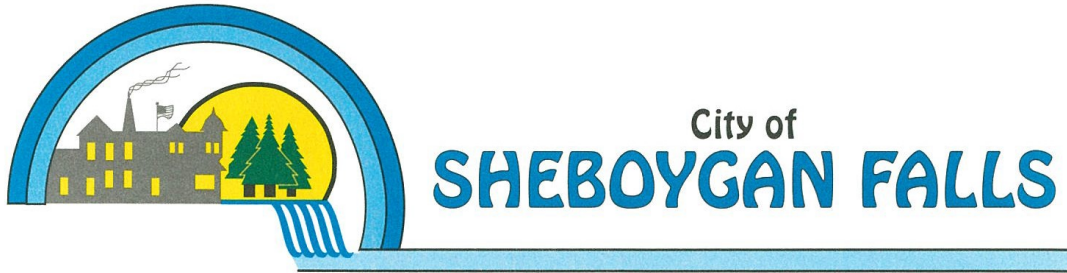
JACOB IMMEL

TERRY VAN ENGEN

TOM BIGLER

PAUL JENSEN

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



MEETING NOTICE

**ECONOMIC DEVELOPMENT
WEDNESDAY, MAY 6, 2020
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.**

6:40 P.M.

AGENDA:

1. Move to Closed Session per WI State Statute 19.85 (1)(e)
2. Developer Negotiations – Vision Business Park

BY ORDER OF THE CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VAN ENGEN

JACOB IMMEL

A majority of the members of the City Council or of any of its committees may be present at this meeting to listen, observe, and participate. If a majority of any such body is present, their presence constitutes a “meeting” under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.