

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

**COUNCIL MEETING  
JANUARY 20, 2021  
6:30 P.M.**

Committee of the Whole      5:30 P.M.

**ROLL CALL  
MINUTES  
GENERAL**

1. Appearances
2. Correspondence
3. Announcements

**ECONOMIC DEVELOPMENT**

1. Consideration of Development Agreement for Poly Vinyl Co., Inc.

**PUBLIC SAFETY**

1. Travel Request for Police Chief Steve Ross to attend the 2021 WPLF Conference in Wisconsin Dells, February 7-10, 2021.

**PROPERTY**

1. Kayak/Boat Launch Design – Distinctive Designs

**PUBLIC HEALTH & WELFARE**

1. Dog Fancier Permit – Gina Schultz
2. Change of Agent – Fat Cow Pub & Eatery
3. Beverage Operator License Applications: Katrina Niemann
4. Beverage Operator Renewal: Melissa Julich

**BILLS**

Approve: T.B. – J.I.

**ADJOURN**

**Please Note:**

There has been a Zoom Conference meeting set up for the Committee of the Whole and Common Council Meeting. Members of the Council may be appearing remotely. The public is welcome to attend online or via phone. Please contact the City Clerk's office to obtain the Meeting ID at 920-467-7900 ext. 110



City of  
**SHEBOYGAN FALLS**

**MEETING NOTICE**

**COMMITTEE OF THE WHOLE  
WEDNESDAY, JANUARY 20, 2021  
1<sup>ST</sup> FLOOR COUNCIL CHAMBERS  
MUNICIPAL BUILDING, 375 BUFFALO STREET  
5:30 P.M.**

**I. ECONOMIC DEVELOPMENT**

1. Consideration of Development Agreement for Poly Vinyl Co., Inc.

**BY THE ORDER OF CHAIRPERSON:**

**ALAN MAYER**

**MEMBERS:**

**TERRY VAN ENGEN**

**JACOB IMMEL**

**II. FINANCE & PERSONNEL**

1. Primary Banking Decision

**BY THE ORDER OF CHAIRPERSON:**

**TERRY VAN ENGEN**

**MEMBERS:**

**PETER WEBER**

**ALAN MAYER**

**III. PROPERTY COMMITTEE**

1. Kayak/Boat Launch Design – Distinctive Designs
2. Review of Commercial Zoning Ordinance
  - a. DRAFT – Ordinance No. \_\_ - An Ordinance Amending 17.10 and 17.11 of the Municipal Code of the City of Sheboygan Falls Regarding Zoning Code

**BY THE ORDER OF CHAIRPERSON:**

**TOM BIGLER**

**MEMBERS:**

**PAUL JENSEN**

**JACOB IMMEL**

**COMMITTEE OF THE WHOLE**

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

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## **CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING MINUTES**

**JANUARY 6, 2021**

**CALLED TO ORDER: 6:30 P.M.**

**ADJOURNED: 6:38 P.M.**

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Tom Bigler, and Paul Jensen. Mayor Randy Meyer presiding.

### **Minutes:**

Aldersperson Immel made a motion to approve the minutes from the December 16, 2020 council meeting. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

### **General:**

Aldersperson Van Engen made a motion to approve the City of Sheboygan Falls Police Department Bargaining Unit Agreement. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to approve Resolution No. 8 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the 2021 Sheboygan County Sales Tax Revenue agreement. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the Dog Fancier Permit for Craig Korff. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the beverage operator license applications for Nicole Barthels, Sarah Krase, Gabrielle Holtz, and Jessica Schedler. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

City Hall and Utility Bills were assigned to Aldersperson Bigler and Aldersperson Immel.

Aldersperson Weber made a motion to adjourn. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**

## **CITY OF SHEBOYGAN FALLS COMMITTEE OF THE WHOLE MEETING MINUTES**

**JANUARY 6, 2021**

**CALLED TO ORDER: 5:30 P.M.**

**CLOSED: 6:28 P.M.**

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Tom Bigler, and Paul Jensen. Mayor Randy Meyer presiding.

### **I. ECONOMIC DEVELOPMENT**

Aldersperson Mayer opened the Economic Development meeting and moved to closed session pursuant to WI State Statute 19.85 (1)(e) relating to developer negotiations in Vision Business Park. Aldersperson Mayer moved to open session, Aldersperson Immel seconded. Motion carried on unanimous roll call vote of the committee. No action was taken.

### **II. COMMITTEE OF THE WHOLE**

The committee received a presentation from Donohue & Associates for the Bluebird Lane Reconstruction Project. Joe Holzwart from Donohue answered questions from the committee.

### **III. FINANCE & PERSONNEL**

Aldersperson Mayer made a motion to recommend the City of Sheboygan Falls Police Department – Bargaining Unit Agreement to the council for approval. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Weber made a motion to recommend Resolution No. 8 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls to the council for approval. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee.

The committee held a discussion on City Hall hours.

### **IV. CITY SERVICES**

Aldersperson Weber made a motion to recommend the 2021 Sheboygan County Sales Tax Revenue Agreement to the council for approval. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the committee.

*Mayor Meyer suspended the Committee of the Whole meeting at 6:28pm for the Council meeting.*

*The committee reconvened at 6:40pm following the Council meeting.*

### **V. COMMITTEE OF THE WHOLE**

The committee held a discussion on the downtown parking accommodation. The committee heard statements from Gary Beaudoin and Cap Baxter regarding coning off parking spots. The committee decided to continue to allow the practice and review it again in March.

Mayor Meyer closed the Committee of the Whole meeting at 7:05 P.M.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**