

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

**COUNCIL MEETING
JANUARY 2, 2019**

Committee of the Whole

5:45 P.M.

6:30 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
 - a. Notice of Nomination – Spring Election, April 2, 2019.
4. Confirmation of Appointment of David Wessel as Municipal Court Judge.
5. Confirmation of Appointment of City of Sheboygan Falls Clerk/Treasurer.

CITY SERVICES

1. Purchase of a Department of Public Works, 2-3 yard dump body for truck # 5, from Monroe Truck Equipment in the amount of \$6,957.00.

PUBLIC SAFETY

1. Travel Request for Chief Steven Ross, Deputy Chief Aaron Wigen and Lieutenant Scott Hoogester to attend WCPA Mid-Winter Training Conference at Kalahari Resort & Conference Center, Wisconsin Dells, WI from February 10, 2019 through February 13, 2019 in the amount of \$1,472.00.

PUBLIC HEALTH & WELFARE

1. Beverage Operator License Application: Jay Johnson.

BILLS

Assigned: C.H. – J.I.

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY JANUARY 2, 2019
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.**

5:45 P.M.

I. GENERAL

1. City of Sheboygan Falls Clerk/Treasurer appointment.

BY THE ORDER OF CHAIRPERSON:

RANDY J. MEYER

MEMBER:

ALAN MAYER

PETER WEBER

JACOB IMMEL

TERRY VANENGEN

CYNTHIA HARTZHEIM

PAUL JENSEN

II. BOARD OF PUBLIC WORKS

1. Electric Utility Voltage Conversion-Discussion on replacing aging and damaged underground power wires in the River Oaks Subdivision and surrounding feeds.

BY THE ORDER OF CHAIRPERSON:

RANDY J. MEYER

MEMBER:

ALAN MAYER

PETER WEBER

JACOB IMMEL

TERRY VANENGEN

CYNTHIA HARTZHEIM

PAUL JENSEN

III. ECONOMIC DEVELOPMENT

1. Discussion of a local General Contractor to hold a specific lot in Vision Park for a Spring/Summer build of a new facility.
2. Discussion of the Sebald property at 320 Broadway Street.

BY THE ORDER OF CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VAN ENGEN

JACOB IMMEL

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER