

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

**COUNCIL MEETING**

**DECEMBER 5, 2018**

Public Health & Welfare (Closed)	5:15 P.M.
Committee of the Whole	5:30 P.M.
Economic Development (Closed)	6:35 P.M.

**6:30 P.M.**

**ROLL CALL**  
**MINUTES**  
**GENERAL**

1. Appearances.
2. Correspondence.
3. Announcements.
  1. Sheboygan Falls City Hall and Utility Offices will be closed on Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup> in observance of the Christmas Holiday.
  2. Sheboygan Falls City Hall and Utility Offices will be closed on Monday, December 31<sup>st</sup> and Tuesday, January 1<sup>st</sup> in observance of the New Year's Holiday.
  3. Notice of Nomination – Spring Election, April 2, 2019
  4. Individual property tax bill notice

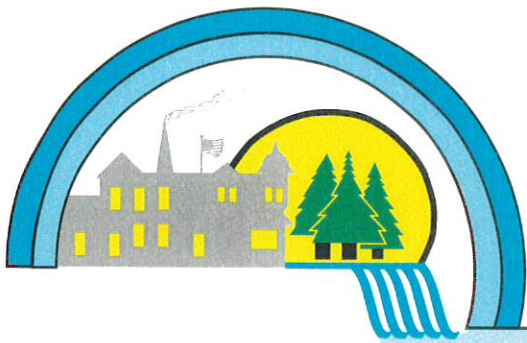
**FINANCE & PERSONNEL**

1. 2018 City of Sheboygan Falls Tax Rate
2. 2018 BID Tax Rate
3. Electric Utility Substation Upgrade – MJ Electric Services in the amount of \$562,957.64.
4. 2018/2019 Resolution #14 - Water System & Electric Utility Revenue Bonds, Series 2018C - \$2,590,000.
5. 2019 Workers Compensation Renewal – EMC Insurance Companies in the amount of \$74,319.00.
6. Prevea 360 – City Health Insurance Renewal.

**BILLS**

Assigned: P.J. – P.W.

**ADJOURN**



City of  
**SHEBOYGAN FALLS**

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**MEETING NOTICE.....**

**COMMITTEE OF THE WHOLE  
WEDNESDAY DECEMBER 5, 2018  
1<sup>st</sup> FLOOR COUNCIL CHAMBERS  
MUNICIPAL BUILDING, 375 BUFFALO ST.  
5:30 P.M.**

**5:15 P.M.**

**I. PUBLIC HEALTH & WELFARE**  
Closed Pursuant to WI State Statute 19.85(1)(b)  
1. Beverage Operator License Appeal

**BY THE ORDER OF CHAIRPERSON:  
JACOB IMMEL  
MEMBERS:  
PAUL JENSEN  
ALAN MAYER**

**5:30 P.M.**

**II. FINANCE & PERSONNEL**  
1. Health Insurance  
2. 2019 Workers Compensation Renewal – EMC Insurance Companies

**BY THE ORDER OF CHAIRPERSON:  
TERRY VANENGEN  
MEMBERS:  
PETER WEBER  
ALAN MAYER**

**III. PUBLIC SAFETY**  
1. Municipal Court  
2. Video and Audio System – Police Department

**BY THE ORDER OF CHAIRPERSON:  
PETER WEBER  
MEMBERS:  
CYNTHIA HARTZHEIM  
TERRY VANENGEN**



City of  
**SHEBOYGAN FALLS**

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**IV. BOARD OF PUBLIC WORKS**

1. Electric Utility Substation Upgrade – MJ Electric Services in the amount of \$562,957.64
2. 2018/2019 Resolution #14 - Water System & Electric Utility Revenue Bonds, Series 2018 C - \$2,590,000.
3. Utility Budget Discussion

**BY THE ORDER OF CHAIRPERSON:**

**RANDY J. MEYER**

**MEMBER:**

**ALAN MAYER**

**PETER WEBER**

**JACOB IMMEL**

**TERRY VANENGEN**

**CYNTHIA HARTZHEIM**

**PAUL JENSEN**

**6:35 P.M.**

**V. ECONOMIC DEVELOPMENT**

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

1. Developer Negotiations

**BY THE ORDER OF CHAIRPERSON:**

**ALAN MAYER**

**MEMBERS:**

**TERRY VANENGEN**

**JACOB IMMEL**

**COMMITTEE OF THE WHOLE**

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