

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

COUNCIL MEETING
APRIL 17, 2019
6:30 P.M.

Committee of the Whole
Organizational Meeting

5:45 P.M.
6:40 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
 1. City Hall and Utility Offices will be closed on Friday, April 19, 2019 in observance of Good Friday.
 2. Thank you – James and Phyllis Schnettler for their donation of land to the City.
4. Proclamation for National Day of Prayer – Thursday, May 2, 2019.

PROPERTY

1. New Signage for the Front of the Sheboygan Falls Fire Department Fire Station.
2. Fitness Center Memorandum of Understanding.
3. Stecker Construction Proposal for the Installation of Two Columbarium Foundations at the Sheboygan Falls Municipal Cemetery.

FINANCE & PERSONNEL

1. Travel request for Chief Steve Ross to attend the WPLF Summer Training Conference in Green Bay, WI – August 4th-7th, 2019. Total cost \$486.

CITY SERVICES

1. AECOM Proposal for the Repair of the Dassow Roller Mill Dam. Total cost \$22,230.
2. Kapur & Associates 2040 Water System Plan Update. Total cost \$47,506.

PUBLIC HEALTH & WELFARE

1. Temporary Class “B” Retailers License: Blessed Trinity Parish Spring Fest to be held on June 9, 2019 at 327 Giddings Ave., Sheboygan Falls, WI.
2. Beverage Operator License Application: Timothy Glenboski, Anthony Jetzer, Kayla Rose Fennessy, Griselda Ramirez De Gamez, and Austin Larson.

BILLS

Approve: C.H. – J.I.

MINUTES

ADJOURN – sine die



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY APRIL 17, 2019
1st FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.
5:45 P.M.**

I. BOARD OF PUBLIC WORKS
1. Voltage Conversion Update

**BY THE ORDER OF CHAIRPERSON:
RANDY J. MEYER
MEMBERS:
ALAN MAYER
PETER WEBER
JACOB IMMEL
TERRY VAN ENGEN
CYNTHIA HARTZHEIM
PAUL JENSEN**

II. PROPERTY
1. New Signage for the Front of the Sheboygan Falls Fire Department Fire Station
2. Fitness Center Memorandum of Understanding
3. Stecker Construction Proposal for the Installation of Two Columbarium Foundations at the Sheboygan Falls Municipal Cemetery

**BY THE ORDER OF CHAIRPERSON:
CYNTHIA HARTZHEIM
MEMBERS:
PAUL JENSEN
JACOB IMMEL**

III. CITY SERVICES
1. AECOM Proposal for the Repair of the Dassow Roller Mill Dam. Total cost \$22,230.
2. Kapur & Associates 2040 Water System Plan Update. Total cost \$47,506.

**BY THE ORDER OF CHAIRPERSON:
PAUL JENSEN
MEMBERS:
PETER WEBER
CYNTHIA HARTZHEIM**

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

COMMON COUNCIL

ORGANIZATIONAL MEETING

WEDNESDAY, APRIL 17, 2019

6:40 P.M. – AFTER FINAL MEETING OF THE 2018/2019 COUNCIL.

COUNCIL CHAMBERS, MUNICIPAL BUILDING, 375 BUFFALO STREET.

ROLL CALL –

GENERAL

1. Council President Election.
2. Plan Commission Representative Election.
3. 2019-2020 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.
5. Council Committee Appointments.

FINANCE & PERSONNEL

1. Resolution No. 1, 2019-2020
2. Resolution No. 2, 2019-2020

ADJOURN