

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

**COUNCIL MEETING**  
**MAY 15, 2019**  
**6:30 P.M.**

Public Health & Welfare ( <b>Closed</b> )	5:15 P.M.
Committee of the Whole (Open)	5:30 P.M.
Economic Development ( <b>Closed</b> )	6:40 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, May 27, 2019 in observance of Memorial Day.

**ECONOMIC DEVELOPMENT**

1. 2019/2020 Resolution No. 4 – Resolution Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing its Boundaries

**CITY SERVICES**

1. Preliminary Resolution No. 5 – Declaring Intention to Levy Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals
2. 2019 Street Resurfacing Program – Northeast Asphalt. Total cost \$313,385.

**PROPERTY**

1. Landfill Review – Ayres Associates. Total cost \$550.

**FINANCE & PERSONNEL**

1. Travel request for Officer Eric Cruz to attend the WNOA Training Conference in Green Bay, WI – August 21-23, 2019. Total cost is \$0 as all expenses are covered by the MEG Unit.
2. Travel request for City Clerk Alyssa Walford to attend the 2019 Municipal Clerks and Treasurers Institute in Green Bay, WI – July 14-19, 2019. Total cost is \$920.

**PUBLIC HEALTH & WELFARE**

1. Beverage Operator License Applications: Laurie K. Dawson, Cameron D. Wolfert, and Kylie E. Oberdorf.

**BILLS**

Approve: A.M. – T.V.

**ADJOURN**



City of  
**SHEBOYGAN FALLS**

**MEETING NOTICE.....**

**COMMITTEE OF THE WHOLE  
WEDNESDAY MAY 15, 2019  
1<sup>st</sup> FLOOR COUNCIL CHAMBERS  
MUNICIPAL BUILDING, 375 BUFFALO ST.  
5:15 P.M.**

**5:15 P.M.**

**I. PUBLIC HEALTH & WELFARE**

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

1. License to Serve – Appeal

**BY THE ORDER OF CHAIRPERSON:**

**JACOB IMMEL**

**MEMBERS:**

**PAUL JENSEN**

**ALAN MAYER**

**5:30 P.M.**

**II. FINANCE & PERSONNEL**

1. Ehlers – Debt & Finance Discussion

**BY THE ORDER OF CHAIRPERSON:**

**TERRY VAN ENGEN**

**MEMBERS:**

**PETER WEBER**

**ALAN MAYER**

**III. ECONOMIC DEVELOPMENT**

1. Cardinal Capital – River Front Project
2. Ehlers – TID No. 6 Project Plan
3. 2019/2020 Resolution No. 4 – Resolution Creating Tax Incremental District No. 6, Approving its Project Plan and Establishing its Boundaries

**BY THE ORDER OF CHAIRPERSON:**

**ALAN MAYER**

**MEMBERS:**

**TERRY VAN ENGEN**

**JACOB IMMEL**

**IV. CITY SERVICES**

1. Preliminary Resolution No. 5 – Declaring Intention to Levy Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals
2. 2019 Street Resurfacing Program – Northeast Asphalt. Total cost \$313,385.

**BY THE ORDER OF CHAIRPERSON:**

**PAUL JENSEN**

**MEMBERS:**

**PETER WEBER**

**TOM BIGLER**

**V. PROPERTY**

1. Landfill Review – Ayres Associates. Total cost \$550.

**BY THE ORDER OF CHAIRPERSON:**

**TOM BIGLER**

**MEMBERS:**

**PAUL JENSEN**

**JACOB IMMEL**

**6:40 P.M.**

**VI. ECONOMIC DEVELOPMENT**

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

1. Developer Negotiation

**BY THE ORDER OF CHAIRPERSON:**

**ALAN MAYER**

**MEMBERS:**

**TERRY VAN ENGEN**

**JACOB IMMEL**

**COMMITTEE OF THE WHOLE**

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