

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

COUNCIL MEETING
SEPTEMBER 4, 2019
6:30 P.M.

Committee of the Whole
Finance & Personnel

5:30 P.M.
6:40 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances.
2. Correspondence.
3. Announcements.
4. Appeal the Historic Preservation Commission's failure to issue a Certificate of Appropriateness
5. Conditional Use Permit -- Cardinal Capital LLC to Construct an Apartment Building to be located at 320, 334, & 404 Broadway Street.
6. Proclamation for National Suicide Prevention Awareness for the Month of September.

FINANCE & PERSONNEL

1. Settlement Agreement and Mutual General Release -- 414 Broadway

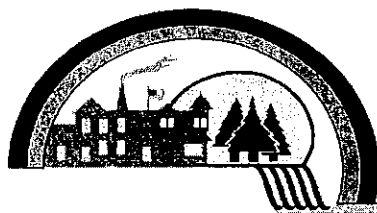
PUBLIC HEALTH & WELFARE

1. 2019/2020 Ordinance No. 2 -- An Ordinance Repealing and Recreating Chapter 16 Electrical Code of the Municipal Code of the City of Sheboygan Falls
2. Beverage Operator License Application: Melissa Niedfeldt
3. Application for Temporary Class "B" Retailers License: Blessed Trinity Parish Autumn Fest to be held on November 9, 2019 at 319 Giddings Ave., Sheboygan Falls, WI.

BILLS

Assign: P.J - P.W.

ADJOURN



City of
SHEBOYGAN FALLS

MEETING NOTICE.....

**COMMITTEE OF THE WHOLE
WEDNESDAY AUGUST 21, 2019
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO ST.
5:30 P.M.**

I. FINANCE & PERSONNEL

1. Dental & Vision Insurance Presentation by Hub International
2. Squad & Body Camera Discussion
3. Settlement Agreement and Mutual General Release – 414 Broadway

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

II. BOARD OF PUBLIC WORKS

1. Monroe Substation
2. Highway 28 & EE Roundabout
3. Happy Lane Street Lights

BY THE ORDER OF CHAIRPERSON:

RANDY MEYER

MEMBERS:

ALAN MAYER

PETER WEBER

JACOB IMMEL

TERRY VAN ENGEN

TOM BIGLER

PAUL JENSEN

III. GENERAL – COMMITTEE OF THE WHOLE

1. Appeal the Historic Preservation Commission's failure to issue a Certificate of Appropriateness

BY THE ORDER OF CHAIRPERSON:

RANDY MEYER

MEMBERS:

ALAN MAYER

PETER WEBER

JACOB IMMEL

TERRY VAN ENGEN

TOM BIGLER

PAUL JENSEN

IV. PUBLIC HEALTH & WELFARE

1. 2019/2020 Ordinance No. 2 – An Ordinance Repealing and Recreating Chapter 16 Electrical Code of the Municipal Code of the City of Sheboygan Falls

BY THE ORDER OF CHAIRPERSON:

JACOB IMMEL

MEMBERS:

PAUL JENSEN

ALAN MAYER

6:40 P.M.

V. FINANCE & PERSONNEL

1. 2020 Budget Discussion

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER