

**CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING MINUTES**

**FEBRUARY 17, 2021**

**CALLED TO ORDER: 6:30 P.M.**

**ADJOURNED: 6:34 P.M.**

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Tom Bigler, and Paul Jensen. Mayor Randy Meyer presiding.

**Minutes:**

Aldersperson Immel made a motion to approve the minutes from the February 3, 2021 council meeting. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

**Announcements:**

City Administrator Shad Tenpas announced that beginning March 1, 2021, City Hall and Utility office hours will be Monday through Friday 7:30am – 4:00pm.

**General:**

Aldersperson Mayer made a motion to approve the Certified Survey Map for the property located at the end of Happy Lane in the Town of Sheboygan Falls conditioned upon a reservation of Happy Lane road right-of-way is added before the City of Sheboygan Falls signs the Certified Survey Map. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the beverage operator licenses for Landon Magierka and Jacob Miller. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Mayer made a motion to approve City Hall and Utility bills for the month of February. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to adjourn. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**

**CITY OF SHEBOYGAN FALLS COMMITTEE OF THE WHOLE MEETING MINUTES**

**FEBRUARY 17, 2021**

**CALLED TO ORDER: 5:45 P.M.**

**CLOSED: 7:54 P.M.**

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Tom Bigler, and Paul Jensen. Mayor Randy Meyer presiding.

**I. PUBLIC HEALTH & WELFARE**

Aldersperson Immel made a motion to recommend the request for a Farmers Market from K Lorraine Salon Spa Boutique to the council for approval. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Immel made a motion to approve the draft Short Term Rental Ordinances. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee. The ordinances will come back to the committee for public hearing and final recommendation to the council.

*Mayor Meyer suspended the Committee of the Whole meeting at 6:09 P.M. for the Common Council Meeting.*

*The Committee of the Whole reconvened at 6:45 P.M.*

**II. FINANCE & PERSONNEL**

Aldersperson Van Engen moved to go into closed session pursuant to WI State Statute 19.85 (1)(c) – for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility relating to Police Department staffing.

The committee returned to open session on a unanimous roll call vote of the committee.

**III. ECONOMIC DEVELOPMENT**

Aldersperson Mayer moved to go into closed session pursuant to WI State Statute 19.85 (1)(e) – for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business relating to Subdivision Development Negotiations.

The committee returned to open session on a unanimous roll call vote of the committee.

Mayor Meyer closed the Committee of the Whole meeting at 7:54pm.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**