

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

**MARCH 3, 2021**

**CALLED TO ORDER: 6:39 P.M.**

**ADJOURNED: 6:43 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 17, 2021 council meeting. Aldersperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the council.

**General:**

Aldersperson Jensen made a motion to approve the MS4 Storm Water Annual Report. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the 2021 Utility Improvement Project awarding bid to David Tenor Corporation. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the Engineering Services Agreement for the 2021 Utility Improvement Project with Donohue & Associates. Aldersperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the Energenecs Proposal upgrades to SCADA Radio System Components. Aldersperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Bigler made a motion to approve the purchase of Rochester Park Soccer Goals and splitting the cost with the Sheboygan Falls Soccer Club. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the 2021/2022 Mobile Home Park Application Renewal for Acacia Falls, LLC. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the Beverage Operator License Application for Christy Schneidervin. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

City Hall and Utility bills were assigned to Aldersperson Jensen and Aldersperson Weber.

Aldersperson Weber 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**

**MARCH 3, 2021**

**CALLED TO ORDER: 5:30 P.M.**

**CLOSED: 7:28 P.M.**

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

### **I. FINANCE & PERSONNEL**

The committee received a presentation by Jon Cameron from Ehlers. Jon presented information regarding options for the upcoming capital borrowing, the cashflow of TID 4, the status of the Fire Truck Levy, the ability to extend the life of a TID by one year to use for affordable housing, and the overall health of the City's TIDs.

### **II. CITY SERVICES**

Director of Public Works Jerry Benzschawel presented the MS4 Storm Water Annual Report to the committee. Alderperson Jensen made a motion to recommend the MS4 Storm Water Annual Report to the council for approval. Alderperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the committee.

Alderperson Weber made a motion to recommend the awarding of the 2021 Utility Improvement Project Bid to David Tenor Corporation to the council for approval. Alderperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the committee.

Alderperson Jensen made a motion to recommend the Engineering Services Agreement with Donohue & Associates for the 2021 Utility Improvement Project to the council for approval. Alderperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the committee.

Alderperson Jensen made a motion to recommend the proposal from Energenecs for upgrades to the SCADA Radio System Components to the council for approval. Alderperson Weber seconded the motion. Motion carried on unanimous roll call vote of the committee.

### **III. PROPERTY**

Alderperson Jensen made a motion to recommend the purchase of Rochester Park soccer goals to the council for approval. The cost will be split between Park Board funds and the Sheboygan Falls Soccer Club. Alderperson Immel seconded the motion. Motion carried on unanimous roll call vote of the committee.

### **IV. PUBLIC HEALTH & WELFARE**

Alderperson Immel made a motion to recommend the 2021/2022 Mobile Home Park Application Renewal for Acacia Falls, LLC to the council for approval. Alderperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee.

*Mayor Meyer suspended the Committee of the Whole meeting at 6:38 P.M. for the Common Council Meeting.*

*The Committee of the Whole reconvened at 6:44 P.M.*

The committee held a discussion on the draft Short-Term Rental Ordinances to define what office will be responsible for issuing permits and tracking rentals of short-term rentals. The committee will hold a public hearing on March 17, 2021 for the public to make comments on the ordinances.

**V. 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 7:28pm.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**