

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

**SPECIAL COUNCIL MEETING
APRIL 21, 2021
5:45 P.M.**

Special Council Meeting	5:45 P.M.
Organizational Meeting	5:50 P.M.
Committee of the Whole	6:00 P.M.
Committee of the Whole – Closed	6:35 P.M.

ROLL CALL

MINUTES – April 7, 2021 Council Meeting

BILLS

1. Approve: T.B. – J.I.

MINUTES

ADJOURN – sine die

COMMON COUNCIL

ORGANIZATIONAL MEETING

WEDNESDAY, APRIL 21, 2020

5:50 P.M.

COUNCIL CHAMBERS, MUNICIPAL BUILDING, 375 BUFFALO STREET.

ROLL CALL –

GENERAL

1. Council President Election.
2. Plan Commission Representative Election.
3. 2021-2022 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.
6. Council Committee Appointments.

FINANCE & PERSONNEL

1. Resolution No. 1 – A Resolution Designating Public Depositories and Authorize the Deposit and Withdrawal of City Moneys from the Aforementioned Financial Institutions
2. Resolution No. 2 – A Resolution Designating the Sheboygan Falls News as the Official Newspaper of the City of Sheboygan Falls

ADJOURN

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

**COUNCIL MEETING
APRIL 21, 2021
6:30 P.M.**

Special Council Meeting	5:45 P.M.
Organizational Meeting	5:50 P.M.
Committee of the Whole	6:00 P.M.
Committee of the Whole – Closed	6:35 P.M.

ROLL CALL

PUBLIC HEARING – Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals on Fifth Street from Western Avenue to Leavens Avenue, Wilson Avenue between Fifth Street and 330 Feet West of Sixth Street, Walnut Street, and Maple Street in the City of Sheboygan Falls

GENERAL

1. Appearances
2. Correspondence
3. Announcements
4. Proclamation for National Day of Prayer
5. Resolution No. 3 – A Resolution of Support for a Strong State & Local Partnership – Shared Revenue Funds Critical Services

FINANCE & PERSONNEL

1. Resolution No. 4 – A Resolution Approving the Borrowing of \$1,575,000 to Finance 2021-2023 Capital Improvement Plan
2. Resolution No. 5 – A Resolution to Refinance Existing State Trust Fund Loans
3. Resolution No. 6 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls

CITY SERVICES

1. Resolution No. 7 – A Resolution Accepting the Dedication of Road Right-of-Way in the City of Sheboygan Falls
2. Resolution No. 8 – A Final Resolution Determining and Levying Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals on Fifth Street from Western Avenue to Leavens Avenue, Wilson Avenue between Fifth Street and 330 Feet West of Sixth Street, Walnut Street, and Maple Street in the City of Sheboygan Falls

PROPERTY

1. Purchase of Rochester Park Soccer Foot Golf Goals

PUBLIC HEALTH & WELFARE

1. Beverage Operator License Applications: Kristin Guske & Heather Bory

ADJOURN

Please Note:

There has been a Zoom Conference meeting set up for the Committee of the Whole and Common Council Meeting. Members of the Council may be appearing remotely. The public is welcome to attend online or via phone. Please contact the City Clerk's office to obtain the Meeting ID at 920-467-7900 ext. 110



MEETING NOTICE

**COMMITTEE OF THE WHOLE
WEDNESDAY, APRIL 21, 2021
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO STREET**

6:00 P.M.

I. FINANCE & PERSONNEL

1. Resolution No. 4 – A Resolution Approving the Borrowing of \$1,575,000 to Finance 2021-2023 Capital Improvement Plan
2. Resolution No. 5 – A Resolution to Refinance Existing State Trust Fund Loans
3. Resolution No. 6 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

II. CITY SERVICES

1. Resolution No. 7 – A Resolution Accepting the Dedication of Road Right-of-Way in the City of Sheboygan Falls
2. Resolution No. 8 – A Final Resolution Determining and Levying Special Assessments for the Replacement of Lead Water Service Laterals and Non-Code Compliant Sanitary Sewer Laterals on Fifth Street from Western Avenue to Leavens Avenue, Wilson Avenue between Fifth Street and 330 Feet West of Sixth Street, Walnut Street, and Maple Street in the City of Sheboygan Falls

BY THE ORDER OF CHAIRPERSON:

PAUL JENSEN

MEMBERS:

PETER WEBER

TOM BIGLER

III. PROPERTY

1. Purchase of Rochester Park Soccer Foot Golf Goals
2. Discussion on Pocket Building at 414 Broadway Street

BY THE ORDER OF CHAIRPERSON:

TOM BIGLER

MEMBERS:

PAUL JENSEN

JACOB IMMEL

6:35 P.M.

IV. FINANCE & PERSONNEL – *Closed*

1. Move to Closed Session – Pursuant to WI State Statute 19.85 (1)(c)
2. Employee Leave – Police Department

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER

Please Note:

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