

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

**APRIL 7, 2021**

**CALLED TO ORDER: 6:45 P.M.**

**ADJOURNED: 6:55 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 March 17, 2021 council meeting. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

### **Announcements:**

City Clerk/Treasurer Alyssa Walford announced the results from the 2021 Spring Election. Al Mayer, Peter Weber, and Tom Bigler were reelected in their respective Aldersperson District races.

### **General:**

Aldersperson Mayer made a motion to approve the Certified Survey Map for St. Peters Church for the property located at 632 Broadway and 104 Elm Street to be split into two parcels. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Mayer made a motion to approve the Conditional Use Permit for Poly Vinyl Co. to construct a 62,500 square foot manufacturing warehouse and distribution facility on Lots 8 & 9 of Vision Business Park. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Weber made a motion to pay \$2,431.81 for the rescinded portion of the tax payment for parcel 59282918082 owned by Stahl Living Trust. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Weber made a motion to pay \$2,410.93 for the rescinded portion of the tax payment for parcel 59282918083 owned by Calvin & Christine Breunig. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to approve the 2021-2023 City of Sheboygan Falls Capital Improvement Borrowing in the amount of \$1,575,000 at 1.7% for 3 years. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to confirm the hiring of Jade Sand as a Police Officer for the City of Sheboygan Falls. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the awarding of the Bluebird Lane Reconstruction Bid to Peters Concrete Co. in the amount of \$1,362,627.62. 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 with Donohue & Associates for the Bluebird Lane Reconstruction Project. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve the Preliminary 2022 Storm Water budget with an increase to \$145,000 if the City of Sheboygan Falls obtains a grant from the Wisconsin Department of Natural Resources. Aldersperson Bigler seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the beverage operator license renewal for Heidi Taylor. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Immel made a motion to approve the Temporary Class "B" retailers license for the American Legion Post 149 brat fry to be held on April 25, 2021 at 531 Madison Street. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

City Hall and Utility bills were assigned to Aldersperson Bigler and Aldersperson Immel.

Aldersperson Mayer 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**

**APRIL 7, 2021**

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

**CLOSED: 6:43 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**

Aldersperson Mayer made a motion to recommend the 2021-2023 City of Sheboygan Falls Capital Improvement Borrowing to the council for approval. Aldersperson Weber seconded the motion. The borrowing is \$1,575,000 at 1.7% for 3 years. Motion carried on unanimous roll call vote of the committee.

Aldersperson Van Engen made a motion to recommend the refinancing of existing State Trust Fund Loans to the council for approval. Aldersperson Weber seconded the motion. The refinancing would consolidate three State Trust Fund Loans at a rate of 3.1% for 7 years. Motion carried on unanimous roll call vote of the committee.

The committee held a discussion on the range of pay for the Court Clerk/City Hall position. There was no action taken at this meeting.

### **II. CITY SERVICES**

Aldersperson Weber made a motion to recommend the awarding of the Bluebird Lane Reconstruction Bid to Peters Concrete Co. at an amount of \$1,362,627.62 to the council for approval. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Weber made a motion to recommend the Engineering Services Agreement with Donohue & Associates for the Bluebird Lane Reconstruction Project to the council for approval. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Jensen made a motion to recommend the Preliminary 2022 Storm Water budget to the council for approval. Aldersperson Weber seconded the motion. The budget for Storm Water would increase to approximately \$145,000 if the City of Sheboygan Falls obtains a grant from the Wisconsin Department of Natural Resources. Motion carried on unanimous roll call vote of the committee.

### **III. COMMITTEE OF THE WHOLE**

The committee held a discussion on the downtown parking accommodation. The committee, by unanimous consensus, decided to discontinue the practice of coning off or otherwise reserving public parking spots on the downtown streets.

The committee held a discussion on whether to continue requiring masks at meetings. By unanimous consensus, the committee decided not to require masks going forward. They agreed, that if one person present asked everyone to wear a mask, everyone would need to put a mask on.

Mayor Meyer closed the Committee of the Whole meeting at 6:43pm.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**