



MEETING NOTICE

**COMMITTEE OF THE WHOLE
WEDNESDAY, MAY 19, 2021
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO STREET**

5:30 P.M.

I. FINANCE & PERSONNEL

1. Ehlers – Presale Report & Presentation
2. Resolution No. 10 – Initial Resolution Authorizing \$1,870,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts
3. Resolution No. 11 – Resolution Directing Publication of Notice to Electors Relating to Bond Issue
4. Resolution No. 12 – Resolution Providing for the Sale of Not to Exceed \$1,870,000 General Obligation Community Development Bonds, Series 2021A

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MAYER

II. PUBLIC SAFETY

1. Resolution No. 13 – A Resolution Adopting the Sheboygan County, Wisconsin Hazard Mitigation Plan 2020-2025 for the City of Sheboygan Falls, Sheboygan County, Wisconsin

BY THE ORDER OF CHAIRPERSON:

PETER WEBER

MEMBERS:

TOM BIGLER

TERRY VAN ENGEN

III. PROPERTY

1. Approval to Purchase Volleyball Net for River Park – Up to \$750 to Match Funds for Installation
2. Kayak/Boat Launch – Approval to Spend \$4,600 for Phase 2 to Prepare Project for Grant Submissions
3. Accept Donation from Poly Vinyl – Color Guard Fence for Property at 414 Broadway Street
4. Open Public Input for Ideas for 414 Broadway Street

BY THE ORDER OF CHAIRPERSON:

TOM BIGLER

MEMBERS:

PAUL JENSEN

JACOB IMMEL

IV. PUBLIC HEALTH & WELFARE

1. Ordinance No. ___ - An Ordinance Creating Section 12.13 of the Municipal Code of the City of Sheboygan Falls – Licensing Short-Term Rentals
2. Ordinance No. ___ - An Ordinance Amending Section 3.13 of the Municipal Code of the City of Sheboygan Falls – Rooms or Lodging

BY THE ORDER OF CHAIRPERSON:

JACOB IMMEL

MEMBERS:

PAUL JENSEN

ALAN MAYER

6:35 P.M. – 2ND FLOOR COUNCIL ROOM

V. ECONOMIC DEVELOPMENT – *Closed*

1. Move to Closed Session Pursuant to WI State Statute 19.85 (1)(e)
2. Subdivision Development Negotiations
3. Open Session – Committee will consider any motions that might arise due to discussion in closed session

BY THE ORDER OF CHAIRPERSON:

ALAN MAYER

MEMBERS:

TERRY VAN ENGEN

JACOB IMMEL

COMMITTEE OF THE WHOLE

BY ORDER OF MAYOR RANDY J. MEYER

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