

CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING MINUTES

MAY 19, 2021

CALLED TO ORDER: 6:30 P.M.

ADJOURNED: 6:38 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 of the May 5, 2021 council meeting. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

Announcements:

Mayor Meyer announced the retirement of City of Sheboygan Falls Police Chief Steven Ross after 24 years of service. The council thanked Chief Ross for his dedication to the City and the Police Department.

General:

Aldersperson Mayer made a motion to approve Ordinance No. 2 – An Ordinance Annexing Territory from the Town of Sheboygan Falls to the City of Sheboygan Falls. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to approve Resolution No. 10 – Initial Resolution Authorizing \$1,870,000 General Obligation Bonds for Community Development Projects in Tax Increment Districts. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to approve Resolution No. 11 – Resolution Directing Publication of Notice to Electors Relating to Bond Issue. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Van Engen made a motion to approve Resolution No. 12 – Resolution Providing for the Sale of Not to Exceed \$1,870,000 General Obligation Community Development Bonds, Series 2021A. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Weber made a motion to approve Resolution No. 13 – A Resolution Adopting the Sheboygan County Hazard Mitigation Plan 2020-2025 for the City of Sheboygan Falls. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Bigler made a motion to approve the purchase and installation of a volleyball net at River Park not to exceed \$750. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Bigler made a motion to approve Phase 2 – Design Development from Distinctive Design for the kayak/boat launch project in River Park at a cost of \$4,600. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Bigler made a motion to accept the fence donation from Poly Vinyl – Color Guard for the property at 414 Broadway Street. Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council. The council would like to thank Poly Vinyl – Color Guard and the Schnettler family for their donation and partnership with the City.

Aldersperson Immel made a motion to approve the beverage operator license applications for Katie Toeller, Brett Burkard, Zachary Baratz, and Abigail Stigers. 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 May. 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.

Randy J. Meyer, Mayor

Alyssa M. Walford, City Clerk

CITY OF SHEBOYGAN FALLS COMMITTEE OF THE WHOLE MEETING MINUTES

MAY 19, 2021

CALLED TO ORDER: 5:31 P.M.

CLOSED: 6:29 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

Phil Cosson from Ehlers presented the pre-sale report for the City of Sheboygan Falls \$1,870,000 General Obligation Community Development Bonds, Series 2021A. The proposed issue includes financing for the reconstruction and water main installation on Bluebird Lane which is a TID 4 project. Phil answered questions from the committee and presented on the overall solid position that TID 4 is in.

Aldersperson Van Engen made a motion to recommend Resolution No. 10 – Initial Resolution Authorizing \$1,870,000 General Obligation Bonds for Community Development Projects in Tax Incremental Districts to the council for approval. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Van Engen made a motion to recommend Resolution No. 11 – Resolution Directing Publication of Notice to Electors Relating to Bond Issue to the council for approval. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the committee.

Aldersperson Van Engen made a motion to recommend Resolution No. 12 – Resolution Providing for the Sale of Not to Exceed \$1,870,000 General Obligation Community Development Bonds, Series 2021A to the council for approval. Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee.

II. PUBLIC SAFETY

Aldersperson Weber made a motion to recommend Resolution No. 13 – A Resolution Adopting the Sheboygan County, Hazard Mitigation Plan 2020-2025 for the City of Sheboygan Falls to the council for approval. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the committee.

III. PROPERTY

Aldersperson Immel made a motion to recommend the purchase of the volleyball net for River Park including installation at a price of up to \$750 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 recommend the approval of Phase 2 – Design Development from Distinctive Design for the kayak/boat launch 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 acceptance of the fence donation from Poly Vinyl – Color Guard Fence to the council for approval. Aldersperson Immel seconded the motion. Motion carried on unanimous roll call vote of the council.

The committee would like the public's help in deciding what should be done with the property located at 414 Broadway. Comments and design suggestions should be dropped off at City Hall by June 30, 2021.

IV. PUBLIC HEALTH & WELFARE

The committee reviewed the proposed changes to the draft ordinance regarding licensing short-term rentals. Alderperson Mayer made a motion to recommend Ordinance No. ____ - An Ordinance creating Section 12.13 of the Municipal Code of the City of Sheboygan Falls – Licensing Short-Term Rentals with suggested changes and Ordinance No. ____ - An Ordinance Amending Section 3.13 of the Municipal Code of the City of Sheboygan Falls – Rooms or Lodging to the council for approval. Alderperson Jensen seconded the motion. Motion carried on 2-1 roll call vote of the committee. Alderperson Immel – Nay.

Mayor Meyer suspended the Committee of the Whole meeting at 6:29 P.M. for the Common Council Meeting.

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

V. ECONOMIC DEVELOPMENT

Alderperson Mayer moved to go into closed session pursuant to WI State Statutes 19.85 (1)(e) – for the purpose of 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 7:15pm.

Randy J. Meyer, Mayor

Alyssa M. Walford, City Clerk