

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

**JUNE 16, 2021**

**CALLED TO ORDER: 6:30 P.M.**

**ADJOURNED: 7:00 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 June 2, 2021 council meeting. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

### **Public Hearing:**

Mayor Meyer called the public hearing to order at 6:30pm regarding Ordinance No. 4 – An Ordinance Amending Chapter 17 – Zoning Code of the Municipal Code of the City of Sheboygan Falls. There were no participants. Aldersperson Immel made a motion to close the public hearing. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

### **Appearances:**

Diana Brading, W2302 County Road O, appeared before the council to speak against the proposed short-term rental ordinance and the six-night minimum requirement.

Josh Brading, 118 Broadway, appeared remotely to speak against the proposed short-term rental ordinance.

### **Announcements:**

City Hall and Utility offices will be closed Monday, July 5, 2021, in observance of Independence Day.

### **General:**

Aldersperson Mayer made a motion to approve Ordinance No. 3 – 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. 14 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls. 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. 15 – A Resolution Awarding the Sale of \$1,850,000 General Obligation Community Development Bonds, Series 2021A. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Bigler made a motion to approve Ordinance No. 4 – An Ordinance Amending Chapter 17 – Zoning Code of the Municipal Code of the City of Sheboygan Falls. Aldersperson Van Engen seconded the motion. Motion carried on unanimous roll call vote of the council.

Aldersperson Jensen made a motion to approve Resolution No. 16 – Compliance Maintenance Annual Report. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve beverage operator license applications for Deborah Hitsman and Hisashi Rivera. Alderson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve Applications for Temporary Class “B” Retailers License: Nourish Farms – Grilling in the Garden at Nourish to be held July 1, 2021 and Put Some Pork on Your Fork to be held July 24, 2021, at 100 Alfred Miley Avenue. Alderson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve Application for Temporary Class “B” Retailers License: Ducktona Family Festival to be held July 4, 2021, at River Park. Alderson Mayer seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve Application for Temporary Class “B” Retailers License: Sheboygan Falls Chamber-Main Street – Summer Concert Series – to be held June 23, July 14, July 28, August 11, and August 25, 2021, at River Park. Alderson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve the 2021/2022 Liquor Licenses. Alderson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Immel made a motion to approve the 2021/2022 Tobacco and Beverage Operator License Renewals. Alderson Jensen seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Jensen made a motion to approve City Hall and Utility bills for the month of June. Alderson Weber seconded the motion. Motion carried on unanimous roll call vote of the council.

Alderson Bigler made a motion to adjourn. Alderson 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**

**JUNE 16, 2021**

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

**CLOSED: 6:16 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**

Mayor Randy Meyer introduced the incoming Sheboygan Falls Police Chief, Eric Miller, to the council. Mr. Miller took some time to introduce himself and share his background in law enforcement.

Aldersperson Van Engen made a motion to recommend Resolution No. 14 – A Resolution Establishing the Salaries of Officials and Employees of the City of Sheboygan Falls to the council for approval.

Aldersperson Mayer seconded the motion. Motion carried on unanimous roll call vote of the committee.

Phil Cosson from Ehlers spoke to the committee about the successful bond sale that the City had for the reconstruction of Bluebird Lane and informed the committee that the bond amount would be \$1,850,000 instead of the original \$1,870,000.

Aldersperson Mayer made a motion to recommend Resolution No. 15 – A Resolution Awarding the Sale of \$1,850,000 General Obligation Community Development Bonds, Series 2021A to the council for approval. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the committee.

### **II. PROPERTY**

Aldersperson Immel made a motion to recommend Ordinance No. 4 – An Ordinance Amending Chapter 17 – Zoning Code of the Municipal Code of the City of Sheboygan Falls to the council for approval.

Aldersperson Jensen seconded the motion. Motion carried on unanimous roll call vote of the committee.

### **III. CITY SERVICES**

Aldersperson Bigler made a motion to recommend Resolution No. 16 – Compliance Maintenance Annual Report to the council for approval. Aldersperson Weber seconded the motion. Motion carried on unanimous roll call vote of the committee.

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

Aldersperson Mayer made a motion to recommend Draft Ordinance Creating Section 12.13 of the Municipal Code of the City of Sheboygan Falls – Licensing Short-Term Rentals to the council for approval.

Aldersperson Jensen seconded the motion. Motion carried on 2-1 vote of the committee. Aldersperson Immel voting Nay.

Mayor Meyer closed the Committee of the Whole meeting at 6:16 P.M.

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**Randy J. Meyer, Mayor**

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**Alyssa M. Walford, City Clerk**