

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

COUNCIL MEETING
June 1, 2022
6:30 P.M.

Committee of the Whole 5:45 P.M.

ROLL CALL

MINUTES

GENERAL

1. Appearances
2. Correspondence
3. Announcements

FINANCE & PERSONNEL

1. Sheboygan County Economic Development Corporation-Development Agreement
2. City & Utility – Job Descriptions

PUBLIC HEALTH & WELFARE

1. 2022/2023 Liquor Licenses – Authorization to Publish
2. Application for Temporary Class “B” Retailers License: Nourish Farms, Inc. June Dinner to be held June 23, 2022, at 100 Alfred Miley Avenue.

BILLS

Assign: R.H. – P.W.

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



City of
SHEBOYGAN FALLS

MEETING NOTICE

**COMMITTEE OF THE WHOLE
WEDNESDAY, JUNE 1, 2022
1ST FLOOR COUNCIL CHAMBERS
MUNICIPAL BUILDING, 375 BUFFALO STREET
5:45 P.M.**

I. FINANCE & PERSONNEL

1. Sheboygan County Economic Development Corporation- Development Agreement
2. City & Utility Job Descriptions
3. Infrastructure Funding

BY THE ORDER OF CHAIRPERSON:

TERRY VAN ENGEN

MEMBERS:

PETER WEBER

ALAN MEYER

II. CITY SERVICES

1. Truck Traffic – Street Signs & Locations

BY THE ORDER OF CHAIRPERSON:

PETER WEBER

MEMBERS:

RACHEL HOWARD

TOM BIGLER

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

CITY OF SHEBOYGAN FALLS COMMON COUNCIL MEETING MINUTES

May 18, 2022

CALLED TO ORDER: 7:10 P.M.

ADJOURNED: 7:15 P.M.

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Tom Bigler, and Rachel Howard. Mayor Randy Meyer Presiding

Minutes:

Aldersperson Immel made a motion to approve the minutes from the May 4, 2022, council meeting. Aldersperson Weber seconded the motion. The motion carried on unanimous voice vote of the council.

Appearances: None

Correspondence: None

Announcements: Aldersperson Immel announced the Tree Sale on Saturday, May 21st from 9-1.

General

Aldersperson Mayer made a motion to approve 2022-23 Ordinance #1 – Amending Section 1.08 of the Municipal Code of the City of Sheboygan Falls Establishing Wards, Districts, and Voting Polls. Aldersperson Immel seconded the motion. The motion carried on unanimous voice vote of the council.

Finance & Personnel

Aldersperson Van Engen made a motion to confirm the hiring of Cayden Carpenter by the Sheboygan Falls Utilities. Aldersperson Mayer seconded the motion. The motion carried on unanimous voice vote of the council.

Property

Aldersperson Bigler made a motion to approve the Park Board recommendation to remove and replace River Park Lion's Club pavilion roof at a cost of \$13,400. Aldersperson Howard seconded the motion. The motion carried on unanimous voice vote of the council.

Public Health & Welfare

Aldersperson Howard made a motion to approve 7 applications for Temporary Class "B"/ Beer Retailer's licenses for Chamber Main Street. Aldersperson Immel seconded the motion. The motion carried on unanimous voice vote of the council.

Bills:

Aldersperson Van Engen made a motion to approve the City bills for May. Aldersperson Mayer seconded the motion. The motion carried on unanimous voice vote of the council.

Aldersperson Van Engen made a motion to adjourn. Aldersperson Immel seconded the motion. The motion carried on unanimous voice vote of the council.

Randy J. Meyer, Mayor

Paul Seymour, Deputy City Clerk

CITY OF SHEBOYGAN FALLS COMMITTEE OF THE WHOLE MEETING MINUTES

MAY 18, 2022

CALLED TO ORDER: 5:30 P.M.

CLOSED: 7:10 P.M.

Alderspersons present: Alan Mayer, Peter Weber, Jacob Immel, Terry Van Engen, Rachel Howard, and Tom Bigler. Mayor Randy Meyer presiding.

I. FINANCE & PERSONNEL

Jodi and Mark from McClone Risk Management gave a presentation about their services. No action was taken.

Aldersperson Van Engen made a motion to recommend the confirmation of the hiring of Cayden Carpenter by the Sheboygan Falls Utilities to the council for approval. Aldersperson Mayer seconded the motion. Motion carried with unanimous approval of the committee.

Mayor Meyer gave an update on the search to hire the next City Clerk/Treasurer. Aldersperson Van Engen excused himself from the chambers for the duration of the update and discussion.

II. CITY SERVICES

Don Albright from Kapur & Associates and Director of Public Works Jerry Benzschawel gave a presentation on the I & I study, and the results and recommendations based on that study. No action was taken.

III. PROPERTY

Aldersperson Weber made a motion to recommend the Park Board's recommendation to remove and replace River Park Lion's Club pavilion roof at a cost of \$13,400 using funds from the Park Board's Capital Improvement account. Aldersperson Bigler seconded the motion. Motion carried with unanimous approval of the committee.

City Administrator Shad Tenpas gave an update on the location of the temporary dog park. It will be in Vision Business Park. Mayor Meyer gave an update on the testing at Rochester Park. The baseball diamond and fenced off portion of the park will remain closed for the foreseeable future. The mayor also informed the committee that he took executive action and signed an agreement with Stantec to have more testing done.

IV. COMMITTEE OF THE WHOLE

Deputy City Clerk Paul Seymour presented the updated Ward plan and the resulting re-numbering of several wards. Aldersperson Mayer made a motion to recommend 2022-23 Ordinance #1 – Amending Section 1.08 of the Municipal Code of the City of Sheboygan Falls Establishing Wards, Districts, and Voting Polls to the council for approval. Aldersperson Immel seconded the motion. Motion carried with unanimous approval of the committee.

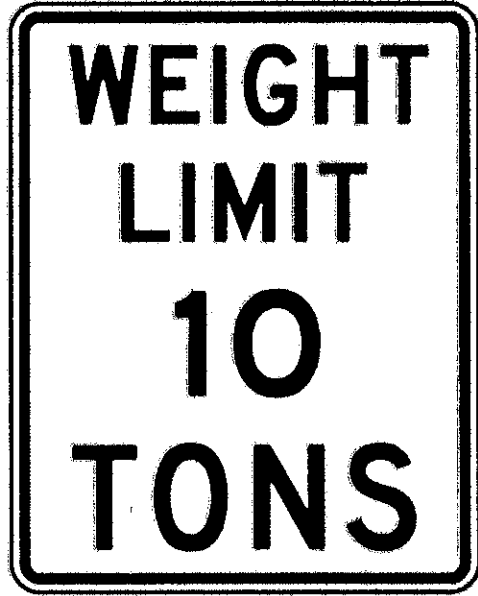
Mayor Meyer closed the Committee of the Whole meeting at 7:10 P.M.

Randy J. Meyer, Mayor

Paul Seymour, Deputy City Clerk

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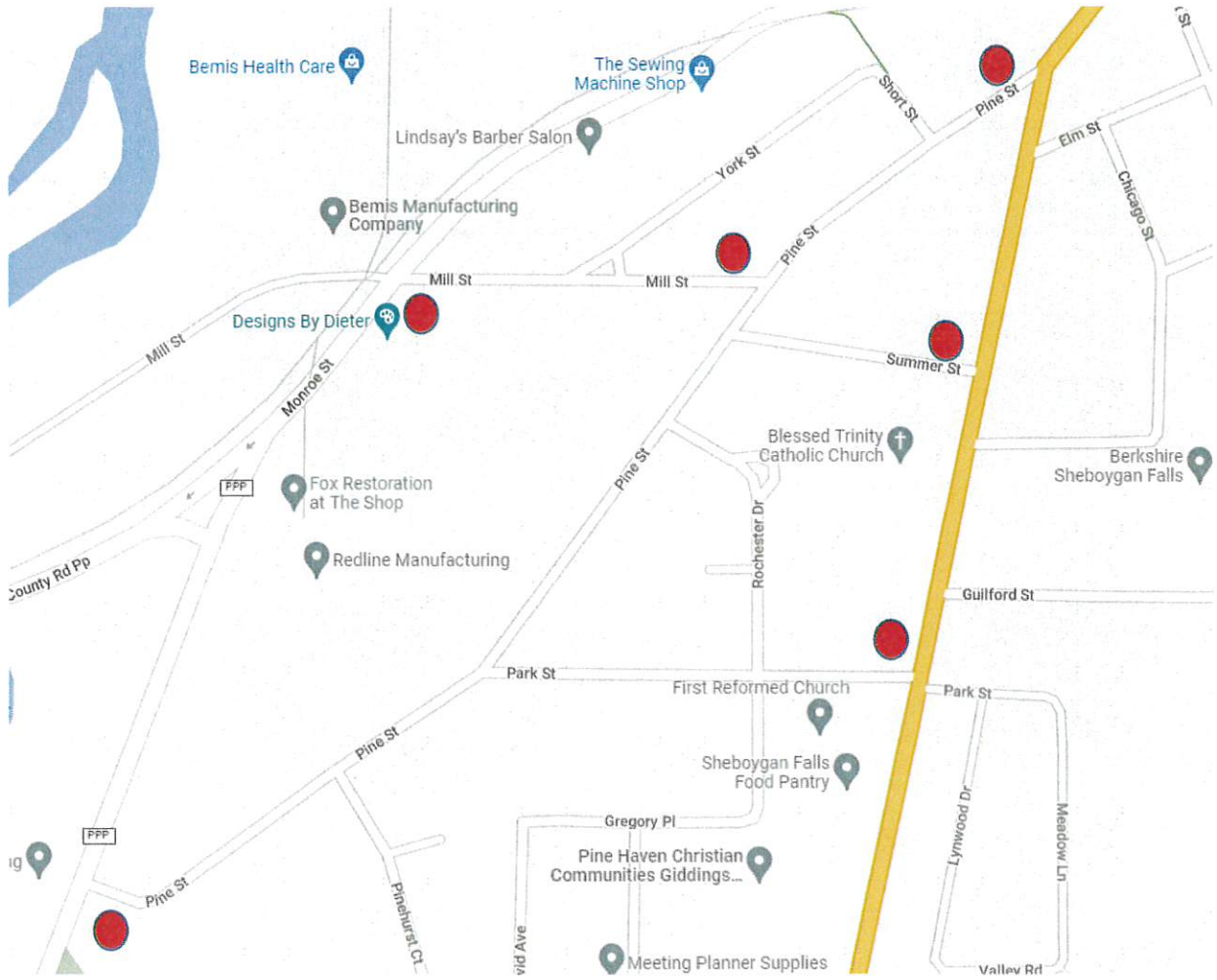
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CITY OF SHEBOYGAN FALLS LIQUOR LICENSE APPLICATIONS

To Whom It May Concern: I hereby certify that the following retailers have applied for the following alcohol beverage licenses to the City of Sheboygan Falls, Sheboygan County, Wisconsin, to sell, deal, and traffic in intoxicating liquors at stated locations within the City of Sheboygan Falls for the period July 1, 2022 to June 30, 2023. Dated : May 16, 2020 Paul Seymour, Deputy Clerk

RETAILER	AGENT	TRADE NAME	LOCATED AT	CITY, STATE, ZIP CODE	* CLASS*
The Sheboygan Oil Company, Inc.	Peter D. Guske	Petro Center	1010 Fond Du Lac Ave.	Sheboygan Falls, WI. 53085	A-Beer, A-Cider
JMB Venture, Inc.	John M. Blattner	Blattner's Piggly Wiggly	1166 Fond Du Lac Ave.	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
Falls Liquor, LLC	Basudev Arikari	Falls Liquor	321 Broadway Street	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
Malika Petroleum, LLC	Lekha Nath Timilsaina	Falls Marathon	434 Monroe Street	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
SpeedUp 8 LLC	Lakshir Singh	SpeedUp 8	1050 N. Main Street	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
Kwik Trip, Inc.	Amanda Ritmiller	Kwik Trip	1000 N. Main Street	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
Bread & Bean Eatery LLC	Warren John Batkiewicz	Bread & Bean Eatery	107 Pine Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Caps Tap, LLC.	Louie C. Baxter III	Cap's Tap	118 Pine Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
EJ Rancho Viejo	Gina Madrigal	EJ Rancho Viejo	124 Pine Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Falls Tap, Inc.	Dawn Feitner	Falls Tap	212 Pine Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Fat Cow Pub LLC	Lester Hahn Jr	Fat Cow Pub & Eatery	406 Broadway Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Legend Larry's, LLC	Larry Schaefer	Legend Larry's	1142 Plankview Green	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Odyssey Fun Center, Inc.	David L. Bardon	Odyssey Fun Center, Inc.	100 Hamann Drive	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Osthelder Saloon, LLC	Ryan Haase	The Osthelder Saloon	513 Broadway Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Pliz & Hittman, Inc.	Tammy Burtard	Franklin House Bar	304 Pine Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Sara Pine, LLC	Katie Mohr	Kamanda's	416 Broadway Street	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
The Village at 170, LLC	Jeff Romanoski	The Village at 170	170 Range Line Road	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Bull Golf at Pinehurst Farms LLC	Randall Groth	The Bull	1 Long Drive	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Cardboard Sled LLC	Alexander Cowman	2873	W2873 County Road C	Sheboygan Falls, WI. 53085	B-Beer, B-Liquor
Vinny's Firehouse Pizza LLC	Stephen Klecowski	Falls Firehouse Pizza	109 Maple Street	Sheboygan Falls, WI. 53085	B-Beer, C-Wine
Ortieb Hospitality LLC	Patrick Ortieb	AmeriVu Inn & Suites	600 N. Main Street	Sheboygan Falls, WI. 53085	A-Beer, A-Liquor
					B-Beer, B-Liquor*
					*Reserve License

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$10.00

Application Date: 5/9/22

Town Village City of Sheboygan Falls

County of Sheboygan

The named organization applies for: (check appropriate box(es).)

A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 6/23/22 and ending 6/23/22 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- Bona fide Club Church Lodge/Society
 Veteran's Organization Fair Association or Agricultural Society
 Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Nourish Farms, Inc

(b) Address 100 Alfred Miley Ave Sheboygan Falls, WI 53085

(Street)

Town Village City

(c) Date organized 05/01/2009

(d) If corporation, give date of incorporation

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box:

(f) Names and addresses of all officers:

President Executive Director, Ryan Laswell

Vice President Business Operations Director, Nicole Hansen

Secretary

Treasurer

(g) Name and address of manager or person in charge of affair:

100 Alfred Miley Ave. Sheboygan Falls, WI 53085

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 100 Alfred Miley Ave Sheboygan Falls, WI 53085

(b) Lot Part N 1/2 SE 1/4 Sec 25

Block Tax Key: 59282917920

(c) Do premises occupy all or part of building? ALL

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover:

3. Name of Event

(a) List name of the event June Dinner 6/23/22

(b) Dates of event Thursday, June 23rd, 2022

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Nicole Hansen 5/9/22
(Signature / Date)

Nourish Farms, Inc.
(Name of Organization)

Date Filed with Clerk

Date Reported to Council or Board

Date Granted by Council

License No.