

**JOINT MEETING MINTUES OF THE  
TOWN OF SHEBOYGAN TOWN BOARD AND  
TOWN OF SHEBOYGAN PARKS COMMITTEE AND  
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 2 (SEWER) AND  
TOWN OF SHEBOYGAN SANITARY DISTRICT NO. 3 (WATER)  
THURSDAY, JANUARY 7, 2021 at 6:00 p.m.**

A joint meeting of the Town of Sheboygan Town Board, the Town of Sheboygan Parks Committee, the Town of Sheboygan Sanitary District No. 2 (Sewer) Commission and the Town of Sheboygan Sanitary District No. 3 (Water) Commission was held on Thursday, January 7, 2021 in open session at 4020 Technology Parkway, Sheboygan, Sheboygan County, Wisconsin.

The meeting was called to order by Town Board Chairperson Daniel W. Hein. The following were also present at the meeting: Supervisors Char Gumm, Alexandra Nugent, James Schwinn, and Brad Lambrecht, Director of Public Works William Blashka, and Attorney Michael Bauer.

The meeting was called to order by Park Committee Chairperson Char Gumm. The following committee members were also present at the meeting: Tim Winkle, Gary Verhage, Kara Schultze, Mark Weber, Linda Weber, Alexandra Nugent, Tony Thiel and Sharon Thiel.

The meeting was called to order by Sanitary District No. 2 (Sewer) President Dave Griffin. The following were also present at the meeting: Secretary Art Stewart and Alternate Jeff Klosterman.

The meeting was attended by Sanitary District No. 3 (Water) Commissioner Spencer Lutzke, but no quorum for District No. 3 existed.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places and by notice to the Sheboygan Press.

The attached motions and actions are incorporated herein by reference.

**TOWN OF SHEBOYGAN TOWN BOARD**

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DANIEL W. HEIN, CHAIRPERSON

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CHAR GUMM, SUPERVISOR

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JAMES SCHWINN, SUPERVISOR

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ALEXANDRA N. NUGENT, SUPERVISOR

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BRAD LAMBRECHT, SUPERVISOR

**TOWN OF SHEBOYGAN  
PARKS COMMITTEE**

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CHAR GUMM, CHAIRPERSON

**TOWN OF SHEBOYGAN  
SANITARY DISTRICT NO. 2 (SEWER)**

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DAVID GRIFFIN, PRESIDENT

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KEN KATTE, TREASURER

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ART STEWART, SECRETARY

**TOWN OF SHEBOYGAN  
SANITARY DISTRICT NO. 3 (WATER)**

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DAVE ALBRIGHT, PRESIDENT

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JEROME HOEPPNER, TREASURER

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SPENCER LUTZKE, SECRETARY

1. Call to Order.

Chairperson Hein called the meeting to order at 6:00 p.m.

Chairperson Char Gumm called the meeting to order at 6:00 p.m.

President Dave Griffin called the meeting to order at 6:00 p.m.

Commissioner Spencer Lutzke was in attendance for Sanitary District No. 3, but no quorum existed.

2. Discussion/Action – Amendment of Contract to Redesign and Upgrade Existing Bathrooms at 4020 Technology Parkway.

Dan Hein explained the proposed remodel project plans for the Town office area as prepared by Hameister Architects and dated January 6, 2021.

**Motion by Char Gumm, second by Brad Lambrecht to approve the Hameister Architects, Inc. Town of Sheboygan Town Hall Renovation-Phase I, Addendum 2 for bidding, contract administration and project close-out. Motion carried.**

**Motion by James Schwinn, second by Alexandra Nugent to approve the Hameister Architects, Inc. building renovation for the Town of Sheboygan Town Hall office dated January 6, 2021. Motion carried.**

**Motion by Char Gumm, second by Alexandra Nugent to approve the architectural services agreement, Phase I Addendum, to design ADA bathrooms in a sum not to exceed \$4,500.00. Motion carried.**

3. Discussion/Action – Grant Writing for a New Senior Center.

City of Sheboygan Senior Center Operations Coordinator Emily Rendall-Araujo and Program Coordinator Rachel Conery explained the City's Senior Center operations and the City's recent feasibility study prepared by consultant Groth Design Group (study costs approximately \$50,000.00)

**No action taken.**

4. Communication and Correspondence Received After Posting of Agenda.

None.

5. Adjourn.

**Motion by Char Gumm, second by James Schwinn to adjourn the Town Board meeting at 7:10 p.m. Motion carried.**

**Motion by Art Stewart, second by Dave Griffin to adjourn the Sanitary District No. 2 meeting at 7:10 p.m. Motion carried.**

**Motion by Gary Verhage, second by Tim Winkel to adjourn the Park Committee meeting at 7:10 p.m. Motion carried.**

Respectfully submitted,

Michael J. Bauer, Town Attorney