

MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD

TUESDAY, January 16, 2018 @ 5:15 pm

AGENDA

The Town of Sheboygan Town Board will meet on Tuesday, January 16, 2018 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of December 19, 2017
5. Discussion/Action - Scotty Landscape drop-off site
6. Discussion/Action - Fourth Quarter 2017 Landfill Gas Migration Monitoring Report
7. Discussion/Action - State of WI Dept. of Justice round table meeting Jan. 19, 2018
8. Discussion/Action - Appointment to the Plan Commission to fill James Schultz term until 4-30-2020
9. Discussion/Action - Operators License for Richard Daniels, 818 Penn Ave, Sheboygan for Shuff's Last Resort
10. Discussion/Action - Attendance by Andrew Stahl, Josh Lenz & spouse at WI State Fire Convention 3-1-2018 to 3-3-2018
11. Discussion/Action - Attendance of EMS at Wisconsin EMSA conference
11. Discussion/Action - WI Town's Assoc. Sheb. County Unit meeting April 2018 at Town of Sheboygan
12. Discussion/Action - Property complaint at 3700/3702 No. 35th Street
13. Discussion/Action - Ordinance Enforcement Officer Reports
14. Discussion/Action - 2018 Budget expenses for large purchase items for Public Works Department
15. Discussion/Action - Firehouse Repairs
16. Discussion/Action - Business owners insurance
17. Discussion/Action - Schedule meeting for discussion about new boilers & generator repair at Town Hall
18. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes
19. Discussion/Action - Appointment of pollworkers through 2019
20. Discussion/Action - Purchase of portable radios for Fire Department, EMS & Highway Dept.
21. Discussion/Action - Carryover of highway funds for 2018
22. Update - Sam's Club Update

23. Employee matters -

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

24. Correspondence

25. Adjourn

Town of Sheboygan Town Board Daniel W. Hein, Chairman

The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Town Clerk twenty-four (24) hours prior to the meeting. NOTICE IS HEREBY GIVEN that a majority of the Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) Commissions may be present at this meeting to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of the Plan Commission, Sanitary Districts No. 2 or No. 3, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) will take no formal action at these meetings.