

NOTICE OF PUBLIC MEETING AMENDED (Addition to #9 and Addition of #22)
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY JANUARY 18TH, 2022 AT 5:15 PM
TOWN OF SHEBOYGAN NEW TOWN HALL
4020 TECHNOLOGY PARKWAY, SHEBOYGAN, WI 53083

The Town of Sheboygan Town Board will meet on Tuesday, January 18th, 2022, at 5:15 pm in open session at the new Town Hall at 4020 Technology Parkway, Sheboygan, Wisconsin, 53083. The Town Chairperson, or a designee, has provided communication of this public meeting to those news media who have filed written requests for such notice and to the Sheboygan Press a news medium likely to give notice in the area. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Approval of the Agenda
5. Approval of minutes from December 21st, 2021, Town Board Meeting
6. Discussion/Action – Sign Permit for 4016 state Highway 42 for Elevate 97 to replace the BP gas station signs to Mobil signage.
7. Discussion/Action – Approve selection of the “standard allowance” to establish the Town of Sheboygan’s fixed pandemic revenue loss pursuant to federal rule in a sum equal to ARPA funds received, or to be received, but not to exceed \$10 million dollars.
8. Discussion/Action – Mike Schwinn, 3629 Kennedy Circle. Request to increase allowed by 70 square feet for additional garage. Current attached garage is 490 square feet and Schwinn is requesting the new garage be 1,080 square feet. The parcel is 1.92 acres.
9. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - a. Portable/Foldable bar for Community Hall
 - b. Town Boiler Replacement
 - c. Floor scrubber/cleaner for Town Hall
 - d. Cardinal Construction Change Order to add additional coat racks
10. Discussion/Action - Van Horn/Town Development
 - a. Fehr Graham Phase II Environmental Site Assessment
 - b. SHE Landscape Architect proposal for design concepts for Van Horn Development Town Square
11. Discussion/Action – Resolution waiving the fees for Fire Department and Lions Club events
12. Discussion/Action – Quotes received for the Fire Departments 1952 truck restoration
13. Discussion/Action – Approve revised Employee Handbook
14. Discussion/Action – Obstruction of Enterprise Drive Right-of-Way in the Town of Sheboygan
15. Discussion/Action – Resolution to Deny Repinski Claim
16. Discussion/Action – Finance Report
 - a. Financial Balance Sheet Review
17. Discussion/Action – DPW Report

18. Discussion/Action – Parks Report
19. Discussion/Action – Fire Department Report
 - a. Approval of Michael Brungraber to attend Honor Guard Clinic April 5th, 2022, through April 9th, 2022
 - b. Approval of Picnic License for the Town of Sheboygan Fire Department Picnic and waiving of the fees
 - c. Notice of 6th Annual Fire/EMS Awards Banquet Saturday, January 29th, 2022
20. Discussion/Action – Ordinance Enforcement Officer Report
21. Discussion/Action – Approve new liquor license for Harry's Diner, 4024 Hwy. 42. Business is changing ownership. FEIN will stay the same. A new President, Secretary and Agent is listed: Adem and Elmedina Brava. Arian and Armen will surrender their license when a new license is issued.
22. Discussion/Action – Operators License for Adem Brava, 4706 S. 15th Street, Sheboygan, WI 53081 for Harry's Diner
23. Discussion/Action – Appoint Randy Blindauer to Sanitary District #2 and Sanitary District #3 Alternate.
24. Discussion/Action – Equipment in the right-of-way on Heather Valley Road and Enterprise Drive
25. Discussion/Action – Correspondence and Communication
 - a. Wisconsin Towns Association Sheboygan County Unit Meeting-Town of Mosel
 - b. Town of Mosel Planning and Zoning Commission Notice of Meeting-Cancelled rescheduled for 4/22/2022
26. Discussion/Action – Correspondence and Communication received after the agenda was posted
27. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
28. Adjourn

Dated this 17th day of January 2022

Daniel W. Hein,

Town Board Chairperson

Town of Sheboygan

Persons with disabilities needing assistance to attend or participate in the above meeting should contact the Town Clerk's Office, 920-451-2320, at least twenty-four (24) hours prior to the meeting so that accommodations may be arranged.

A majority of the members of the Plan Commission, or a majority of the Commissioners of Sanitary District No. 2 (Sewer) or a majority of the Commissioners of Sanitary District No. 3 (Water) may be present at this meeting to listen, observe and participate or to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of any such body that is present pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, even though the visiting body will take no action at this meeting.

Discussion and action may occur on any of the above agenda items.