

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY JANUARY 21ST, 2020 AT 5:15 pm
TOWN HALL 1512 N. 40TH STREET
SHEBOYGAN, WI 53081**

The Town of Sheboygan Town Board will meet on Tuesday, January 21st, 2020 at 5:15pm in open session at the Town Hall, 1512 N. 40th Street, Sheboygan, Wisconsin. 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 Alliance
3. Introductions
4. Approval of the Agenda
5. Approval of minutes from December 17th, 2019 Town Board Meeting.
6. Discussion/Action – Conditional Use Agreement for United States Cellular Operating Company LLC regarding modification of existing telecommunications equipment by removing (3) antenna, install (6) new antenna and related equipment on the Town owned water tower at 3770 Enterprise Drive.
7. Discussion/Action – Conditional Use Agreement for JSI Vinyl, LLC. Jake Lamers is requesting a Conditional Use Agreement for leasing the office space from MVP Storage, LLC at 3434 Mill Road, #17 to conduct business for JSI Vinyl.
8. Discussion/Action – Sign Permit for (5) Signs at 5727 Superior Avenue for Kohler Credit Union
9. Discussion/Action – Appointment of Poll Workers January 1st, 2020 through December 31st, 2021
10. Discussion/Action – Appoint Timothy Winkel and Bradley Lambrect to Board of Zoning Appeals for January 1st, 2020 through January 1st, 2023
11. Discussion/Action – Ordinance Enforcement Officer Report
12. Discussion/Action – Fire Department roof repairs
13. Discussion/Action – Fire Department gear update
14. Discussion/Action – Fire Department request to rollover any funds leftover from 2019
15. Discussion/Action – Fire Department request to attend FDIC International Conference in Indianapolis April 20-25, 2020
16. Discussion/Action – Brenda Mauer, Vince Lombardi Cancer Clinic regarding Survivors picnic on July 18th, 2020. Brenda is requesting that the fee be waived for the rental of the Firehouse shelter on July 17th, 2020 for the tent to be set up and for July 18th, 2020 for the day of the picnic.
17. Discussion/Action – Mueller Field Subdivision Fence Agreement
18. Discussion/Action – Pros 4 Technology Proposal for Town of Sheboygan DPW
19. Discussion/Action – Pros 4 Technology Proposal for Town of Sheboygan Fire Department
20. Discussion/Action – Contract with Wheeler for Salt Storage Building
21. Discussion/Action – Operator License for Tammi S. Bradford, 1711 A Alabama Ave., Sheboygan, WI for J Bees Silver Dollar

22. Discussion/Action – Sue Garski of Town of Sheboygan Lions Club requesting the Town of Sheboygan Park Fee to be waived for Lions Fest on June 26th, 2020. The Lions Club is also requesting that the fee be waived for the Temporary Class “B: Retailers License for the same day
23. Discussion/Action – Blind Horse music waiver for the week of the Ryder Cup, September 20th-27th, 2020
24. Discussion/Action – Sheboygan County Sales Tax Revenue-Sharing for Transportation Infrastructure Maintenance 2020 Intergovernmental Cooperative Agreement
25. Discussion/Action – 3532 Windridge Lane update
26. Discussion/Action – Development Agreement For SM Landmark Properties, LLC
27. Employee Matters (Deputy Director of Public Utilities, Development Director and Ordinance Enforcement Officers)

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 – Deputy Director of Public Utilities, Development Director and Ordinance Enforcement Officers

28. **Open Session** The Town of Sheboygan Board may convene in Open Session to make decisions on Closed Session items.
29. Election crowd control equipment
30. Correspondence:
 - a. Resident concern regarding safety during Ryder Cup event week. Many homes in the subdivisions are rented out and there is a concern with parking and general safety. The resident asked who they should call if there are issues with disturbances or parking.
 - b. Sheboygan County Ordinance Amending Provisions of Section 73.05(2))b)-Official Maps of the Floodplain Ordinance and Ordinance Approving Amendment to 10 year Update/Addendum to Comprehensive Plan
 - c. Sheboygan County Ordinance Amending Shoreland Ordinance in the Town of Lima
 - d. Sheboygan County Timber Cutting Notice/Permit
 - e. Wisconsin Towns Association

31. Reports a. Financial Reports b. Approval of Bills c. Plan Commission

32. Adjourn

Dated this 16th day of January 2020.

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.

Agenda items listed as reports are for informational purposes and no action will be taken by the Town Board resulting from the reports unless it is a specific item on the agenda.