

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY OCTOBER 19TH, 2021 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, October 19th, 2021, 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. Public Hearing - 2022 Budget
5. Adoption of 2022 Budget
6. Approval to Levy Tax of \$ 1,922,709.00
7. Approval of the Agenda
8. Approval of minutes from September 21st, 2021, Town Board Meeting.
9. Discussion/Concept Review – Eileen Robarge, Owner and Operator, Wisconsin Lakefront Property Management LLC. Playbird Road Proposal.
10. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - a. Approval of change order regarding south canopy
 - b. Approval of (16) Flip/Nest Tables for Community Hall/Board Room \$7,488.00
 - c. Approval of electronic monument sign
 - d. Approval of appliance quote for community hall
11. Discussion/Action – Deborah Weber, 1342 N. 40th Street, regarding sump pump/drainage
12. Discussion/Action – Finance Report
13. Discussion/Action – DPW Report
 - a. Approval of 2022 Plow Truck Equipment- Roll Rite TM 300 Electric Tarp System and Triton TWS-4A Strobe Lights Mounted in the front grill for \$3,000, 5-year, 100,000-mile extended warranty for \$2,600.
 - b. Approval of New Kubota Mini Excavator-Model KX040-4R3T for \$54,950.00 to be split three ways with Sanitary #2 and Sanitary #3 Districts.
 - c. Authorize Resolution regarding the construction of bicycle and pedestrian facilities as part of the Najacht Road reconstruction project from Enterprise Drive to Lakeshore Rd.
14. Discussion/Action – Parks Report
 - a. Tree Order for Rudy Mahler Park
 - b. Recognition of Linda Weber
15. Discussion/Action – Fire Department Report
16. Discussion/Action – Ordinance Enforcement Officer Report
 - a. Approval to purchase Two (2) Glock 9mm Semi-Automatics to stay on parity to Sheboygan County Sherriff's Department. Cost is \$1,003.00. Sale of two existing firearms to be handled via firearm transfer with a sale of \$300. Total approval amount is \$703.00.

- b. An ordinance to amend section 5.10 of the Town code to move the firearm discharge prohibition line from the north bank of the Pigeon River to the south right-of-way line of Ridge Road as extended east to Lake Michigan

17. Discussion/Action – Van Horn/Town Development

- a. Approve Proposal from Fehr-Graham for Phase 1 Environmental Site Assessment, 4305 North 40th Street
- b. Approve Engineering Design Agreement with AECOM.

18. Discussion/Action – 2021 County & Municipal Redistricting Plan Approval

19. Discussion/Action – Approval of Amending Section 1.00 of the Town of Sheboygan Municipal Code Regulating Elections

20. Discussion/Action – Sheboygan County Sheriff's Joint Powers Agreement

21. Discussion/Action – Operators License application for Joy A. Rablin, 1006 A Mead Avenue, Sheboygan, WI 53081 for Shuffs.

22. Discussion/Action – Resolution To Authorize Expenditure Of American Rescue Plan Act (ARPA) Funds

23. Discussion/Action – Accept Town Supervisor Alexandra Nugent Timofeeva's resignation

24. Discussion/Action – Appoint a Town Supervisor to the vacant Supervisor position of Alexandra Nugent Timofeeva

25. Discussion/Action –Purchase of 4728 N. 40th Street (October 22, 2021, Closing)

26. Discussion/Action – Correspondence and communication received after posting this agenda.

- a. Notices of public meetings for Sheboygan Metropolitan Planning and Town of Mosel

27. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee

28. **Closed Session** the Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

29. Discussion/Action – Advanced Disposal a/k/a Waste Management Contract

30. Discussion/Action – Repinski Notice of Claim/Injury/Damage

31. **Open Session** the Town of Sheboygan Town Board will reconvene into Open Session and may take action on Closed Session items.

32. Adjourn

Dated this 15th day of October 2021.

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.