

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY OCTOBER 20TH, 2020 AT 4:15 PM
TOWN OF SHEBOYGAN FIRE DEPARTMENT
3911 CTY. RD. Y, SHEBOYGAN, WI 53083**

The Town of Sheboygan Town Board will meet on Tuesday, October 20th, 2020 at 4:15 pm in open session at the Town of Sheboygan Fire Department, 3911 Cty. Road Y, 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. You may join this Town Board meeting from your computer, tablet or smartphone by downloading the Zoom app located at <http://zoom.us/>. Please call 920-451-2320 for the meeting ID number and password to join the meeting. If you would like to join the meeting, but do not have a computer, tablet or smartphone, please call 920-451-2320. If you are planning on attending in person, please contact the Town Clerk's office to make proper accommodations for social distancing. The purpose of the meeting is as follows:

1. Call to Order
2. **Closed Session** The Town of Sheboygan Town Board and Sanitary Districts 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.
3. **Open Session** The Town of Sheboygan Town Board and Sanitary Districts will convene into Open Session to make decisions on Closed Session items.
4. Pledge of Allegiance
5. Introductions
6. Approval of the Agenda
7. Approval of minutes from September 15th, 2020 Town Board Meeting.
8. Discussion/Action – Request from Vista Care regarding sidewalks or adopt use of public transit with Sheboygan Metro
9. Discussion/Action – Adoption of Wisconsin Deferred Compensation Program
10. Discussion/Action – Tod Holfeltz promotion to Deputy Director of Public Works
11. Discussion/Action – Accept John Wagner’s resignation letter
12. Discussion/Action - Appoint successor supervisor to fill remaining term of Mr. Wagner
13. Discussion/Action – Whistling Oak Apartments LLC TIF request
14. Discussion/Action – SM Landmark Properties, LLC TIF request
15. Discussion/Action – 1706 County Road J Raze and Repair Order
16. Discussion/Action – DPW Report
17. Discussion/Action – AECOM request for additional \$30,000 for increase in budget under General Engineering Services Agreement

18. **Closed Session:** The Town Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public property, investing of public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session –

- Beuchel Property
- Engineering Realty Group Property
- 4020 Technology Parkway
- Former Schema Property
- Whistling Oak Apartments LLC
- SM Landmark Property

19. **Open Session:** The Town Board may, if necessary, reconvene into open session to take action related to any matter from the closed session concerning the Beuchel Property, Engineering Realty Group Property, 4020 Technology Parkway, the former Schema Property, Whistling Oak Apartments LLC and/or SM Landmark Property

20. Correspondence – Annexation paperwork regarding City of Sheboygan.
WTA Cancelled meeting and June 2021 meeting sponsor
Email from Brian Smith at Sheboygan County regarding Najacht Road and dumping issue

21. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee

Adjourn

Dated this 15th day of October 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.