

DRAFT
MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, OCTOBER 20TH, 2020 @ 4:15 PM

A Town of Sheboygan Town Board meeting was held on Tuesday, October 20th, 2020 in open session at the Town of Sheboygan New Town Hall, 4020 Technology Drive, Sheboygan, Wisconsin 53083, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors, Alexandra Nugent, Char Gumm, Director of DPW Bill Blashka, Deputy Director of DPW Tod Holfeltz, Clerk Peggy Fischer, Ordinance Enforcement Officer Mark Heronymus, and Attorney Michael Bauer.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon motions duly made and seconded, the Town of Sheboygan Town Board unanimously adopted the attached resolutions unless noted otherwise and made a part of these minutes by reference.

There being no further business the meeting was adjourned.

TOWN OF SHEBOYGAN TOWN BOARD

DANIEL W. HEIN, CHAIRMAN

CHAR GUMM, SUPERVISOR

JOHN WAGNER, SUPERVISOR

ALEXANDRA NUGENT, SUPERVISOR

MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION

Call to Order

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.

Open Session the Town of Sheboygan Town Board and Sanitary Districts will convene into Open Session to make decisions on Closed Session items.

Pledge of Allegiance was said.

Introductions were given.

Approval of the Agenda. **Motion Gumm, second Nugent to approve the agenda for October 20th, 2020. Motion carried.**

Approval of minutes from September 15th, 2020 Town Board Meeting. Schwinn said that his name needs to be added as being present for the meeting and his signature line needs to be added. **Motion Gumm, second Nugent to approve the minutes with the addition of Jim Schwinn's name and signature line. Motion carried.**

Discussion/Action – Request from Vista Care regarding sidewalks or adopt use of public transit with Sheboygan Metro. Schwinn discussed the email that was sent to him by Tricia Nelson, Manager at Vista Care assisted living facility in Sheboygan. This email was requesting a bus route to the businesses in the Town of Sheboygan such as Walmart, Menards, and St. Vincent DePaul. Schwinn is to call and make an appointment with Derrick regarding public transportation to the Town of Sheboygan. This will be on November 17, 2020 agenda.

Discussion/Action – Adoption of Wisconsin Deferred Compensation Program. This will be on the November 17, 2020 agenda.

Discussion/Action – Tod Holfeltz promotion to Deputy Director of Public Works. **Motion Schwinn, second Nugent to formally approve Tod Holfeltz to Deputy Director of Public Works. Motion carried.**

Discussion/Action – Accept John Wagner's resignation letter. **Motion Schwinn, second Nugent to accept John Wagner's resignation. Motion carried.**

Appoint successor supervisor to fill remaining term of Mr. Wagner. **Motion Nugent, second Gumm to appoint Brad Lambrecht as Town Board Supervisor #2 to fill the remaining term of John Wagner. Motion carried.**

Whistling Oak Apartments LLC TIF request. Eileen Robarge was present as spoke about the shortages that she has incurred do to construction costs and overruns. Atty. Bauer spoke about the TID tax incentives to keep the project going and on track. A discussion regarding the sharing of the tax was discussed and agreed upon.

SM Landmark Properties, LLC TIF request. Atty. Bauer spoke about tax incentives for SM Landmark Properties, LLC (Miesfeld's). A discussion regarding the sharing of the tax was discussed and agreed upon.

1706 County Road J Raze and Repair Order. **Motion Gumm, second Schwinn, to authorize order to be served by Atty. Bauer. Motion carried.**

DPW Report-Bill Blashka updated the Board about his progress with roads and the New Town Hall. Blashka also reviewed some of the progress being made with drainage issues.

AECOM request for additional \$30,000 for increase in budget under General Engineering Services Agreement. **Motion Schwinn, second Nugent to approve the increase in budget for AECOM. Motion carried.**

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-**Motion Gumm, second Schwinn to authorize Evergreen Consultants to complete a wetland delineation study. Motion carried.**

Engineering Realty Group Property-No Action

4020 Technology Parkway-**Motion to approve repairs under \$25,000 that include the boiler, water heater, repaint, Wi-Fi, security camera, monumental sign, flagpole. Motion carried.**

Former Schema Property-No Action

Whistling Oak Apartments LLC-**Motion Schwinn, second Gumm to approve TIF request to pay \$125,000 over a 10-year period. Motion carried.**

SM Landmark Property-**Motion Schwinn, second Gumm to approve TIF request to pay \$220,000 over a 10-year period. Motion carried.**

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

Motion Schwinn, second Char to approve tax agreements for Whistling Oak Apartments, LLC, and SM Landmark Property. Motion Carried.

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

Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee. **Motion Gumm, second Nugent to approve the financial reports, approval of bills. Motion carried.**

Motion Nugent, second Schwinn to adjourn the October 20th Town Board Meeting at 6:38 pm. Motion carried.

Peggy Fischer, Clerk