

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY NOVEMBER 17TH, 2020 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, November 17th, 2020 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. 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. Pledge of Allegiance
3. Introductions
4. Public Hearing - 2021 Budget
5. Adoption of 2021 Budget
6. Approval to Levy Tax of \$ 2,105,217.00
7. Approval of the Agenda
8. Approval of minutes from October 20th, 2020 Town Board Meeting.
9. Discussion/Action – Conditional Use Permit for Kulwinder Kaur (Paul Food Mart) c/o Dhaliwal Trust/John Gerth Trust for 4912 Vanguard Drive, Sheboygan, WI 53083 for the purpose to establish a restaurant to serve American and Asian food to customers.
10. Discussion/Action – Pro's 4 Nextiva Office (phone) Proposal for New Town Hall
11. Discussion/Action – Request to payout vacation for William Blashka and Tod Holfeltz at the end of year if not used.
12. Discussion/Action – Operators Licenses approval: Juliann Tetschlag, 731 Bishop Avenue, Plymouth, WI 53073, Linda Rescorla, 1125 Beech St., Cleveland, WI., Richard Daniels, 818 Pennsylvania Avenue, Sheboygan, WI 53081 for Shuffs Last Resort, Tristan Schnell, 2641 N. 30th Avenue, Sheboygan WI 53083 for JB Silver Dollar
13. Discussion/Action – Request for an Ice-Skating rink at the Fire House Park
14. Discussion/Action – DPW purchase pre-wet system for winter usage
15. Discussion/Action – AECOM Landfill Contract
16. Discussion/Action –Sheboygan County Sheriff's Department Joint Powers Agreement

17. Discussion/Action – Fire Department American Tribute Ride
18. Discussion/Action – 7% Increase for United Health Care Renewal and Renewal of Delta Dental
19. Discussion/Action – Approve \$425,000 loan from Town of Sheboygan Sanitary District No. 2 and authorize Town Chairperson, Town Clerk and Town Treasurer to sign any and all necessary documents.
20. Discussion/Action – Approve \$425,000 loan from Town of Sheboygan Sanitary District No. 3 (Water) and authorize Town Chairperson, Town Clerk and Town Treasurer to sign any and all necessary documents.
21. Discussion/Action – Purchase of Engineering Realty Group property on November 20, 2020.
22. Discussion/Action – CDBG-Close Program Senior Center Grant application and authorize Town Chairperson and Town Clerk to sign any and all necessary documents.
23. Discussion/Action – 4020 Technology Parkway- New Town Hall
 - a. Approve replacement carpeting for front offices
 - b. Approve demolition and removal of flooring for Town Hall meeting area
 - c. Basset Mechanical Maintenance Agreement
24. Discussion/Action- Accept Brad Lambrecht's resignation from Plan Commission
25. Discussion/Action – Appoint Pat Schmidt to Plan Commission
26. Correspondence – None to Report
27. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
28. Adjourn

Dated this 13th day of November 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.