

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY NOVEMBER 17<sup>TH</sup>, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, November 17<sup>th</sup>, 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, Jim Schwinn, Brad Lambrecht, Director of DPW Bill Blashka, Deputy Director of DPW Tod Holfeltz, Clerk Peggy Fischer, 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

\_\_\_\_\_  
JIM SCHWINN, SUPERVISOR

\_\_\_\_\_  
ALEXANDRA NUGENT, SUPERVISOR

\_\_\_\_\_  
BRAD LAMBRECHT, 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

Pledge of Allegiance

Introductions

Public Hearing - 2021 Budget. **Motion Gumm, second Nugent to close the 2021 Public Hearing regarding the 2021 Budget. Motion carried.**

Adoption of 2021 Budget. **Motion Gumm, second Nugent to approve the Adoption of the 2021 Budget for the Town of Sheboygan. Motion carried.**

Approval to Levy Tax of \$ 2,105,217.00. **Motion Nugent, second Gumm to approve corrected amount of \$1,917,145.00. Motion carried.**

Approval of the Agenda. **Motion Nugent., second Gumm to approve the November 17<sup>th</sup>, 2020 Town Board agenda. Motion carried.**

Approval of minutes from October 16<sup>th</sup> & 20<sup>th</sup>, 2020. **Town Board Meeting. Motion Schwinn, second Nugent to approve the minutes from October 16<sup>th</sup> & 20<sup>th</sup>, 2020. Motion carried.**

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. Atty. Bauer reported that the Plan Commission recommends approval of Ekum Café at 4914 Vanguard Drive. **Motion Schwinn, second Gumm to approve the Conditional Use Permit for Paul Food Mart. Motion carried.**

Discussion/Action – Sign permit for O Six Signs, LLC c/o Midwest Commercial Funding, LLC regarding American Freight, 4224 Gander Road, Sheboygan, WI 53083. Atty. Bauer reported that the Plan Commission recommends approval to the Town Board. **Motion Gumm, second Lambrecht to approve the Sing Permit for American Freight. Motion carried.**

Discussion/Action – Pros 4 Nextiva Office (phone) Proposal for New Town Hall. **Motion Schwinn, second Nugent to move forward with the proposal and work with Fire Chief Ed Biederwolf regarding the Fire Department phones. Motion carried.**

Discussion/Action – Request to payout vacation for William Blashka and Tod Holfeltz at the end of year if not used. **Motion Gumm, second Nugent to pay out remaining vacation for William Blashka and Tod Holfeltz at the end of the 2020 year. Motion carried.**

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. 30<sup>th</sup> Avenue, Sheboygan WI 53083 for JB Silver Dollar. **Motion Gumm, second Schwinn to approve the Operators Licenses. Motion carried.**

Discussion/Action – Request for an Ice-Skating rink at the Fire House Park. **Motion Lambrecht, second Nugent to approve the making of an Ice-Skating rink at the Fire House Park. Motion carried.**

Discussion/Action – DPW purchase pre-wet system for winter usage. DPW Blashka is requesting \$6,000 to purchase and pre-wet system that uses a brine solution. **Motion Gumm, second Lambrecht to approve Blashka to make an offer of \$4,500 with a maximum allowed amount of \$5,500. Motion carried.**

Discussion/Action – AECOM Landfill Contract. AECOM offered the Town of Sheboygan a 2-year contract regarding the Landfill that would give a discount. **Motion Schwinn, second Nugent to approve the AECOM Landfill Contract for 2 years. Motion carried.**

Discussion/Action - Sheboygan County Sheriff's Department Joint Powers Agreement. **Motion Gumm, second Nugent. Motion carried.**

Discussion/Action – Fire Department American Tribute Ride. Chief Biederwolf is requesting use of the Fire Park Shelter on July 24<sup>th</sup> for the Tribute Ride at no charge. **Motion Gumm, second Lambrecht to approve use of the Park Shelter at no cost. Motion carried.**

Discussion/Action – 7% Increase for United Health Care Renewal and Renewal of Delta Dental-No action taken. Peggy will ask for a review of costs from other providers.

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. **Motion Gumm, second Schwinn to approve the loan form Town of Sheboygan Sanitary District No.2 and authorize Town Chairperson, Town Clerk and Town Treasurer to sign all documents. Motion carried.**

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. **Motion Schwinn, second Lambrecht to approve the loan form Town of Sheboygan Sanitary District No.2 and authorize Town Chairperson, Town Clerk and Town Treasurer to sign all documents. Motion carried.**

Discussion/Action – Purchase of Engineering Realty Group property on November 20, 2020. This was listed for informational purposes only.

Discussion/Action – CDBG-Close Program Senior Center Grant application and authorize Town Chairperson and Town Clerk to sign any and all necessary documents. Atty. Bauer spoke about the CDBG- Close Program Senior Center Grant application and process to apply for the grant. **Motion Gumm, second Schwinn to approve the Town Chairperson and Town Clerk to sign all necessary documents. Motion carried.**

Discussion/Action – 4020 Technology Parkway-New Town Hall

- a. Approve replacement of carpeting for front offices. **Motion Gumm, second Lambrecht to approve removal of existing carpeting and install of new carpeting not to exceed \$20,000.**
- b. Approve demolition and removal of flooring for Town Hall meeting area-No action
- c. **Basset Mechanical Maintenance Agreement. Motion Gumm, second Lambrecht to approve the agreement. Motion carried.**

Correspondence – None to Report

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

Adjourn. **Motion Hein, second Schwinn to adjourn the meeting of the Town Board on November 17<sup>th</sup>, 2020 at 6:32 pm. Motion carried.**