

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY DECEMBER 21ST, 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, December 21st, 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. Approval of the Agenda
5. Approval of minutes from November 16th, 2021, Town Board Meeting
6. Discussion/Action – SCEDC (Sheboygan Economic Development Corp) Investment
7. Discussion/Action - Certified Survey Map for Eileen Robarge, Wisconsin Lakefront Property Management LLC, creating one lot being approximately 1.76 acres to remain zoned R-1 and creating one lot being approximately 19.7 acres to be rezoned to R-4 for multi-family development
8. Discussion/Action - Rezoning application by Eileen Robarge, Wisconsin Lakefront Property Management LLC for approximately 19.7 acres located at 5015 Playbird Road, Sheboygan WI, being a part of parcel 59024341960, from R-1 to R-4
9. Discussion/Action - Conditional Use Permit for Eileen Robarge, Wisconsin Lakefront Property Management LLC to allow construction of 6 multi-family buildings with 20 units each for a total of 120 units
10. Discussion/Action – Development Agreement for Maywood Estates LLC (Maywood Estates Subdivision) and authorize Town Chairperson and Town Clerk to sign all documents for real estate closing
11. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - a. Approval of Automatic Building Controls, LLC quote for monitoring the existing Hot Water System for \$4,103.00.
12. Discussion/Action - Van Horn/Town Development
 - a. Approve resolution accepting dedication of 40' wide Enterprise drive right-of-way from Olson Acquisitions, LLC and authorize Town Chairperson and Town Clerk to sign all documents for real estate closing and dedication
13. Discussion/Action – Finance Report
 - a. Financial Balance Sheet Review
14. Discussion/Action – DPW Report
 - a. 1342 N. 40th Street Sump Pump Discharge Compliance
15. Discussion/Action – Parks Report
16. Discussion/Action – Fire Department Report
 - a. Approval of a new engine for the Fire Department

- b. Approval of a new demo combo tool for the jaws of life for \$8500.00 with two new batteries and charger. Regular price would be \$14000.00.

17. Discussion/Action – An Ordinance Amending Section 8.07 of the Municipal Code of the Town of Sheboygan Regarding Key Lock Box Requirements.
18. Discussion/Action – An Ordinance Amending Section 1.00 of the Municipal Code of the Town of Sheboygan Regarding the Regulation of Elections.
19. Discussion/Action – Approval of Poll workers for 2022 Elections
20. Discussion/Action – Ordinance Enforcement Officer Report
21. Discussion/Action – Operators License application for Tammy Leichtnam, 24 Ashwood Drive, Sheboygan, WI JB's Silver Dollar.
22. Discussion/Action – Box Drop Sheboygan Mattress and Sofa, 3865 Enterprise Drive, Sheboygan, WI. Plan Commission approval of temporary outside POD storage pursuant to Section 5 of Town of Sheboygan Business Park Protective Covenants
23. Discussion/Action – Correspondence and Communication
 - a. CALM (Collaborative Action for Lake Michigan Coastal Resilience) Proposal for CZM Projects of Special Merit Competition-FY2021
 - b. Matthew Parmentier of Dempsey Law, LLP re: Repinski Claim
 - c. Sheboygan County Resolutions
 - d. Town of Mosel Planning and Zoning Commission Notice of Meeting
 - e. Correspondence or Communications received after posting
24. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
25. **Closed Session** Town Board may convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(c) 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.
26. **Open Session** Town Board may reconvene into Open Session to make decisions on Closed Session items.
27. Discussion/Action – Employee Matters
28. Adjourn

Dated this 16th day of December 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.

Discussion and action may occur on any of the above agenda items.