

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY FEBRUARY 15TH, 2022 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, February 15th, 2022, 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 January 18th, 2022, Town Board Meeting
6. Discussion/Action – Conditional Use Permit for Mike Schwinn, 3629 Kennedy Circle. Request to increase allowed accessory use space by 70 square feet for additional garage. Current attached garage is 490 square feet and Schwinn is requesting the new garage be 1,080 square feet. The parcel is 1.92 acres.
7. Discussion/Action – Email from Mayor Ryan Sorenson regarding city water at the Rudy Mahler Park
8. Discussion/Action – Approval of Westmark Development reimbursement for tax assessment at 4120 Spring Court in the amount of \$232.76 and 4118 Spring Court in the amount of \$232.76.
9. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - a. Fehr Graham proposal approval regarding the Pre-Demolition Asbestos and Lead Inspection and Hazardous Materials Survey for \$6,500.
10. Discussion/Action - Van Horn/Town Development
 - a. Supplemental Agreement, Number 1 Van Horn Mixed-Use Development Traffic Study
 - b. Town Code of Ordinances – Update to facilitate TID No. 1 Development
11. Discussion/Action – Resolution-5300 Investments, Inc. regarding 5300 Highway 42
12. Discussion/Action – Resolution Accepting the Dedication of Road Right-of-Way Known as Interstate 43 Roundabout.
13. Discussion/Action - Concerning Hillcrest Windmor LLC barn located on Tax Parcel 59024365780
14. Discussion/Action – Finance Report
 - a. Update on financial reports
 - b. Approve Employee Awards
15. Discussion/Action – DPW Report
 - a. Approval of Fista Forest Industry Safety and Training Alliance Inc. Chainsaw Safety Training for all DPW employees for \$1,300.
16. Discussion/Action – Parks Report

17. Discussion/Action – Fire Department Report

- a. Approval of Andrew Stahl to attend the Wisconsin State Firefighters Convention for approximately \$719.00.

18. Discussion/Action – Ordinance Enforcement Officer Report

19. Discussion/Action – Establish Community Center Rental Information

20. Discussion/Action – Outdoor Storage at Husky Storage, 4420 County Road J

21. Discussion/Action – Correspondence and Communication received after the agenda was posted

22. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee

23. **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.

24. **Open Session** Town Board may reconvene into Open Session to make decisions on Closed Session items.

25. Discussion/Action – Employee Matters

26. Adjourn

Dated this 10th day of February 2022

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.