

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY FEBRUARY 16th, 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, February 16th, 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. 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. Approval of the Agenda
5. Approval of the Minutes from December 15th, 2020, January 19th, 2021 and February 2nd, 2021 Town Board meetings.
6. Discussion/Action – W1706 County Road J Timeline
7. Discussion/Action – Koppelman Estates Subdivision Monument Placement Waiver Request
8. Discussion/Action – Lakeside International Trucks, 4024 Hwy 42 Displaying vehicles for sale
9. Discussion/Action – MWK Accounting Agreement with Town of Sheboygan, Sanitary District No. 2 and Sanitary District No. 3.
10. Discussion/Action – Appointment of Matt Dahlem to the Alternate Town of Sheboygan Sanitary District No. 2 and Sanitary District No. 3 Commissioner Position
11. Discussion/Action – Review and appoint Sanitary District No. 2 and No.3 Commissioners in light of the temporary vacancy of President Albright's Sanitary District No. 3 position
12. Discussion/Action – Employees Performance Review Process and Scheduling
13. Discussion/Action – Authorize Town Board to initiate suit against Adcom Real Estate LLC and Steven Redeker related to Promissory Note dated October 21, 2020
14. Discussion/Action – Ordinance Amending Section 8.2.3 of the Municipal Code to adopt Wisconsin Administrative Code Ch. SPS 316, Commercial Electric Code
15. Discussion/Action – Increase in General Engineering Services for AECOM
16. Discussion/Action – Operator's license for Dawn M. Murre, 3703 Larkspur Way, Sheboygan, WI 53083 for JBee's Silver Dollar
17. Discussion/Action – Ratify and approve return of CDBG-Close Program funds in sum of \$808,801.73

18. Discussion/Action – 4020 Technology Parkway- New Town Hall

- a. Phase 1, 2, and 3 Remodeling Projects including HVAC

19. Discussion/Action- DPW Report

20. Discussion/Action – Fire Department

- a. Tunnel to Towers Run September 11th, 2021

- b. Brat Fry September 19th, 2021

21. Discussion/Action – Ordinance Enforcement Officer Report

22. **Closed Session** The Town of Sheboygan Town Board 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.

23. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.

24. Discussion/Action – Employee Matters

25. Correspondence: - Sheboygan County Ordinance no. 07 2020/2021-Renumbering Chapter 8
- Letter from Sheboygan County Department of Transportation re: Rangeline Road over Pigeon River (Mavis Bridge)

26. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee

27. Adjourn

Dated this 11th day of February 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.

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.