

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY FEBRUARY 18TH, 2020 AT 5:15 PM
TOWN HALL 1512 N. 40TH STREET
SHEBOYGAN, WI 53081**

The Town of Sheboygan Town Board will meet on Tuesday, February 18th, 2020 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 N. 40th Street, Sheboygan, Wisconsin. 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 Alliance
3. Introductions
4. Approval of the Agenda
5. Approval of minutes from January 21st, 2020 Town Board Meeting.
6. Discussion/Action – An Ordinance to Amend the Comprehensive Plan of the Town of Sheboygan, Sheboygan County, WI
7. Discussion/Action – Conditional Use Permit for Wisconsin Lakefront Property Management LLC c/o Eileen Robarge, regarding the development of parcel 59024341880 on Vanguard Drive in the Town of Sheboygan. The proposed development consists of (5) individual and independent apartment buildings for a total of 98 two story apartment units with one or two-car garages.
8. Discussion/Action – Ordinance Enforcement Officer Report
9. Discussion/Action – HVAC Upgrades postponed
10. Discussion/Action – Wisconsin State Fire Convention attendance for Josh Biederwolf, Ken Lilge, Justin Welch, and Andrew Stahl March 5th to March 8th, 2020 in Stevens Point, WI.
11. Discussion/Action – Fire Department is requesting four members of the Fire Department to attend a certification class for ice rescue at a cost of \$50 per member and a hotel room in Madison for one night.
12. Discussion/Action – Bid Documents review for Salt Shed
13. Discussion/Action – AECOM General Engineering Services increase
14. Discussion/Action – Award of Truck accessories for 2020 F-350
15. Discussion/Action – Drain replacement at the Town Shed
16. Discussion/Action – Ed Gilligan of Group Workcamps Home Repair volunteer repair work
17. Discussion/Action – Sign Permits for Trek Bicycle at 4503 Vanguard Drive, Sheboygan, WI. Install (2) new tenant panel signs in existing monument sign and install new LED wall mounted sign on retail storefront.
18. Discussion/Action – Thomas and Diane Frane memorial park bench

19. Discussion/Action – Pros 4 Technology Proposal for wireless and keyless entry for Town of Sheboygan DPW shed
20. Discussion/Action – Clifton Larson Allen LLP Audit Services
21. Discussion/Action – Town Hall and Firehouse facilities
22. Discussion/Action – Town Development Director Position

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 – Deputy Director of Public Utilities, Development Director and Ordinance Enforcement Officers

23. **Open Session** The Town of Sheboygan Board may convene in Open Session to make decisions on Closed Session items.
24. Correspondence:
25. Reports a. Financial Reports b. Approval of Bills c. Plan Commission
26. Adjourn

Dated this 14th day of February 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.