

MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, February 19, 2019 @ 5:15 pm

AGENDA

The Town of Sheboygan Town Board will meet on Tuesday, February 19, 2019 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of January 15, 2019
5. Discussion/Action - Dick Roll-Sheb County Amateur Radio Club use of Firehouse Park 6-22-2019 8am- 8 pm (no shelter)
6. Discussion/Action - Certified Survey Map for parcel split (Westmark Development) on Spring Court
7. Discussion/Action - Ordinance Enforcement Officer Report & Accessibility
8. Discussion/Action - Use of Firehouse Park on May 11, 2019 from 7 am-6 pm for Safety Days & waive fees
9. Discussion/Action - Splash pad for Firehouse Park
10. Discussion/Action - 75th Anniversary Celebration of Fire Department
11. Discussion/Action - Attendance of Josh Lenz, Justin Welsch & Andrew Stahl at the WI State Firefighters Convention at the LaCrosse Center on March 7 through March 10, 2019 at an approximate cost of \$1,012
12. Discussion/Action - Town Hall HVAC Upgrades
13. Discussion/Action - Serenity Farm Landscaping estimate of \$9,600 for repairing 2 ball diamonds
14. Discussion/Action - Building Permit issuance & inspection process
15. Discussion/Action - Woodland Road/Lemkuil Easement
16. Discussion/Action - Attendance of Peggy Fischer, Kim Titel & Christine Steeb at Administrative Professional's Conference at UW Sheboygan Campus on April 24, 2019 at a cost of \$59 each for registration
17. Discussion/Action - Civic Systems Computer Software & Conversion Services Proposal
18. Discussion/Action - AECOM Consulting Services Agreement for Semi-Annual Groundwater Sampling & Reporting, Quarterly Landfill Gas Monitoring & Reporting & Landfill Methane Control System Condensate Sampling & Reporting
19. Discussion/Action - Purchase of dump body for new plow truck
20. Discussion/Action - Road project for 2019
21. Discussion/Action - Delinquent Promissory Note and Personal Property of Ellen Fraser, 5019 Flagstone Rd
22. Discussion/Action - Appointment of Joanne Marczewski, 4615 Douglas Fir Lane as pollworker thru 12-31-2019
23. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes
24. Correspondence - Celebration of the Birthday of the Town of Sheboygan

25. Adjourn

Town of Sheboygan Town Board Daniel W. Hein, Chairman

The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Town Clerk twenty-four (24) hours prior to the meeting. NOTICE IS HEREBY GIVEN that a majority of the Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) Commissions may be present at this meeting to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of the Plan Commission, Sanitary Districts No. 2 or No. 3, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) will take no formal action at these meetings.