

**MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD**  
**TUESDAY, February 20, 2018 @ 5:15 pm**  
**AGENDA**

The Town of Sheboygan Town Board will meet on Tuesday, February 20, 2018 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40<sup>th</sup> 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 16, 2018 & January 23, 2018
5. Discussion/Action - Conditional Use Permit for Midwest Commercial Funding LLC/Gander Outdoors, 4224 Gander Road, Sheboygan
6. Discussion/Action - Conditional Use Permit for Nsighttel Wireless LLC/Cellcom for additional antenna at 1810 No. 44<sup>th</sup> Street
7. Discussion/Action - Conditional Use Permit for Nsighttel Wireless LC/Cellcom for additional antenna at 4908 No. 40<sup>th</sup> Street
8. Discussion/Action - Scotty Landscape drop-off site contract
9. Discussion/Action - Business Owner's Insurance-No report
10. Discussion/Action - WI Town's Association Sheb. County Unit meeting at Firehouse rescheduled to July 20, 2018
11. Discussion/Action - Property complaint at 3700/3702 No. 35<sup>th</sup> Street-No report
12. Discussion/Action - Ordinance Enforcement Officer Reports-No report
13. Discussion/Action - Scheduling of meeting to discuss new boilers and generator repair at Town Hall-No report
14. Discussion/Action - Firehouse building repair estimates-No report
15. Discussion/Action - Purchase of portable radios for Fire Department, EMS & Highway Dept. & costs-No report
16. Discussion/Action - Potential paid position for Adam Cain-No report
17. Discussion/Action - Fire Department Open House & Safety Days at Park & waive fees-No report
18. Discussion/Action - Use & rental of Firehouse for non-municipal activities-No report
19. Discussion/Action - Fire Department Awards Policy-No report
20. Discussion/Action - Notice of Hearing re: Union Pacific Railroad/Koene for February 27, 2018
21. Discussion/Action - Resignation of James DenBoer from the Board of Review and Police & Fire Committee
22. Discussion/Action - Delinquent 2017 Personal Property Tax bill for Ellen Frasier
23. Discussion/Action - Disposal of Tiny Tikes Playground Equipment donated from Sheboygan Senior Community-No report
24. Discussion/Action - Approval of 2018 Invoice for Sheboygan County EDC in amount of \$14,870
25. Discussion/Action - Letter from Sheboygan County Home Builders Association re: building permit fees

26. Discussion/Action - Operators Licenses for Laurie K. Hartmann, 1222 Washington Ave, Cleveland for Shuff's Last Resort; Megan K. Taylor, 928 Panther Avenue, Sheboygan for Pine Hills CC; and Benjamin T. Jensen, W1965 W Main Avenue, Sheboygan for Lion's Fest and waive fee
27. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes
28. Correspondence
29. Discussion/Action - Original Class A Retail License for the sale of Fermented Malt Beverages & Intoxicating Liquor and Cigarette & Tobacco Products at Paul Food Mart, Inc. 4912 Vanguard Drive

30. Discussion/Action - Purchase of land

**Closed Session** The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(e) of the WI Statutes for deliberating or negotiating the purchasing of public property the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

**Open Session** The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

31. Discussion/Action - Employee matters

**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.

**Open Session** The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

32. 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.