

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY MARCH 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, March 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. If you are planning on attending in person, please contact the Town Clerk's office at 920.451.2320 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 Minutes from February 16th, 2021, February 23rd, 2021, and March 9th, 2021 Town Board Meetings.
6. Discussion/Action – Conditional Use Permit application from Interstate Investors Group, LLC c/o Lakeside International, LLC, 4024 Hwy 42 North, Sheboygan, WI 53083 to add new truck sales, used truck sales and Badgerland Idealease operations to the existing service business.
7. Discussion/Action – Final Plat Approval for Koppelman Estates subdivision, Grote Road and County Road Y.
8. Discussion/Action – Sign Permit for Hi Lite Machine, 2014 N. 44th Street, Sheboygan, WI c/o Marshall Sign to Install new wall lettering on east facing side of building.
9. Discussion/Action – Sign Permit for Magic Carwash, 3900 Enterprise Dr., Sheboygan, WI c/o RLO Sign to install replacement faces to existing pylon sign.
10. Discussion/Action – Consulting Service Agreement for AECOM
Governmental Responsibility Resolution
11. Discussion/Action – DPW Report
12. Discussion/Action – Ordinance Enforcement Officer Report –Property Condition W1706 County Road J
13. Discussion/Action – Fire Department Report
14. Discussion/Action – 4020 Technology Parkway- New Town Hall
15. Discussion/Action – Resolution for Inclusion Under The State of Wisconsin Deferred Compensation Program
16. Discussion/Action – Partially executed Mueller Fields Fence Agreement
17. Discussion/Action – Authorize Clerk to send a letter to contractors that are in default regarding as-built surveys
18. Discussion/Action – Possible TID No. 1 borrowing and borrowing schedule.

19. Discussion/Action – Clifton Larson Allen LLP Audit Engagement Letter
20. **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.
21. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.
22. Discussion/Action – Employee Matters
23. Correspondence – Letter from Susan Steffes, 4426 Lakeshore Rd. regarding Speed Concerns on Lakeshore Road
24. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
25. Adjourn

Dated this 11th day of March 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.