

MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, March 19, 2019 @ 5:15 pm
AMENDED AGENDA

The Town of Sheboygan Town Board will meet on Tuesday, March 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 February 19, 2019
5. Discussion/Action- Conditional Use Permit for Independent Cleaning Solutions, 3838 Enterprise Dr
6. Discussion/Action- Conditional Use Permit for Northfield Site Development for southwest corner of Enterprise Drive & Heather Valley Road
7. Discussion/Action- Conditional Use Permit for Moraine Properties Inc for 3821 Kohler Memorial Drive, Suite 101
8. Discussion/Action- Certified Survey Map for parcel located at 3700/3702 No. 35th Street
9. Discussion/Action- Design Plan & Layout Review for Susan Steinhardt, 3913 Hwy 42
10. Discussion/Action- Removal of fire trucks from Firehouse for election April 2, 2019
11. Discussion/Action- Ordinance Enforcement Officer Report
12. Discussion/Action-Reimbursement for cost of full time employee safety shoes
13. Discussion/Action- Delinquent Promissory Note and Personal Property of Ellen Fraser, 5019 Flagstone Rd
14. Discussion/Action- 75th Anniversary Celebration of Fire Department
15. Discussion/Action- Splash pad for Firehouse Park & Park water issues
16. Discussion/Action- Building Permit issuance & inspection process
17. Discussion/Action- Civic Systems Computer Software & Conversion Services Proposal
18. Discussion/Action-Town Hall HVAC Upgrades
19. Discussion/Action- Celebration of the Birthday of the Town of Sheboygan
20. Discussion/Action-2020 Ryder Cup Traffic & Parking Committee
21. Discussion/Action- WTA Legislative Assistance re: LRB-0977 Volunteer fire & EMS personnel
22. Discussion/Action- WTA Synopsis of Town Topics in Governor Ever's Budget Proposal
23. Discussion/Action- Appointment of Alexandra N. Nugent as pollworker through 12-31-2019
24. Discussion/Action- TSFD EMS Budget questions
25. Discussion/Action-Prior approval for Armando Farias & Thomas Diener to attend 5 Alarm Training (\$1,430 plus mileage)
26. Discussion/Action- Prior approval for Adam Cain, John Lenz, Roger Benzschawel & Ed Biederwolf to attend WI Fire Chief's Convention ((\$5,302 plus mileage)

27. Discussion/Action- Sale of 3.35 acres of Town land adjacent to Willow Creek Preserve to Glacial Lakes Conservancy
28. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes d. Zoning Board Minutes
29. Correspondence- Letter from Randall Styx
30. Discussion/Action- Employee Matters
31. Discussion/Action- Resignation letter from Clerk Cathy Conrad
32. Discussion/Action- Appointment of Peggy Fischer as Town Clerk

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.

33. Discussion/Action- 43/42 Partners Property located at I-43 & STH 42

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(e) of the WI Statutes to deliberate or negotiate the purchasing of public property, investing of public funds, or conducting other 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.

34. 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.