

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

The Town of Sheboygan Town Board will meet on Tuesday, March 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 February 20, 2018
5. Appointment - Ron & Gale Issleb re: Rudy Mahler Park
6. Discussion/Action - Conditional Use Permit for Lake Country Academy Foundation, 4101 Technology Pkwy
7. Discussion/Action - Sign Permit for Midwest Commercial Funding LLC/Gander Mountain, 4224 Gander Road
8. Discussion/Action - Renewal appointment of Tim Winkel, Kenneth Blindauer and Darryl Harmelink to the Board of Review through 4-1-2020
9. Discussion/Action - Renewal appointment of Daniel Hein and Pam Dekker to the Planning Commission through 4-30-2021
10. Discussion/Action - Renewal appointment of Matt Spence to the Board of Zoning Appeals through 1-1-2021 and appointment of Jeff Klosterman to the Board of Zoning Appeals through 1-1-2021
11. Discussion/Action - Draft First Quarter 2018 Landfill Gas Monitoring report by AECOM
12. Discussion/Action - Prior approval of Reed Norris & Justin Welsch at Fire Dept. Instructor's Conference On April 26-27 in Indianapolis, Indiana at an estimated cost of \$1879.45
13. Discussion/Action - Election Issues
14. Discussion/Action - Final Report & HVAC Upgrade Study of Town Hall and set meeting date
15. Discussion/Action - Scotty Landscape drop-off site contract
16. Discussion/Action - Ordinance Enforcement Officer Reports
17. Discussion/Action – Date/Time of April Town Board meeting due to Annual Meeting
18. Discussion/Action - Fire Department sale of breathing air equipment
19. Discussion/Action - Purchase of portable radios for Fire Dept., EMS & Highway Dept. & estimated costs
20. Discussion/Action - Purchase of additional gear for EMS
21. Discussion/Action - Use of Park on a weekly basis for chess club and waive fees
22. Discussion/Action - Proposed pay of \$130 per month for EMS Captain Adam Cain
23. Discussion/Action - Town Public Works Employees as First Responders during daytime hours

**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.

24. Discussion/Action - Employee matters

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25. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes

26. Correspondence

27. 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.