

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY MARCH 31st, 2020 AT 5:15 PM
TOWN HALL 1512 N. 40TH STREET
SHEBOYGAN, WI 53081**

Due to the State of Emergency Declaration Concerning COVID-19 The Town of Sheboygan Town Board will have a tele-conference meeting with Town Board Members who are not able to be present in person on Tuesday, March 31st, 2020 at 5:15 pm. The Town Chairperson, Town Clerk and Town Attorney will be present and the Town Hall will be open to six additional people at 1512 N. 40th Street, Sheboygan, Wisconsin, if you are planning on attending, please contact the Town Clerk's office to make proper accommodations for social distancing. 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. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Alliance
3. Introductions
4. Approval of the Agenda
5. Approval of minutes from, February 11th, February 18th, and 25th, 2020 Town Board Meeting.
6. Discussion/Action – Town Donation to offset the cost of canceling the Fire Department Brat Fry
7. Discussion/Action – Encroachment Easement Agreement for Brantmeier Ford
8. Discussion/Action – Third Amendment to the US Cellular tower lease
9. Discussion/Action – Operators License for Michele Tellen, 1702 N. 20th Street, Sheboygan, WI 53081 for Wal-Mart, Cindia Lopez, 3255 Main Ave #1, Sheboygan, WI 53083 for Superior Discount Liquor, Shawn Gahagan II, 2413 Broadway Avenue, Sheboygan, WI 53081 for Superior Discount Liquor, Kimberly Greger, 2226 S. 14th Street, Sheboygan, WI 53081 for Superior Discount Liquor, Sandra Rothering, 925 N. 26th Street, Sheboygan, WI 53081 for Superior Discount Liquor
10. Discussion/Action – Sheboygan County Community Leaders Outdoor Recreation and Open Space Plan
11. Discussion/Action – Ordinance Enforcement Officers Report
12. Discussion/Action – AECOM proposal for Semi-Annual Groundwater and Reporting, Quarterly Landfill Gas Monitoring and Reporting and Consulting Services for the two landfills
13. Discussion/Action – AECOM Proposal for Town of Sheboygan Landfill Consulting Services
14. Discussion/Action – Fortress Floors Estimate for the Fire House floors to remove tiles and glue and replace flooring. Total estimate is \$16,812.00
15. Discussion/Action – Local Land Use, Planning and Zoning Distance Education Services-Webinars available. Blashka would like to sign up for Managing Local Rights-of Way. Fischer would like to sign up for Planning Body Members Responsibilities as Local Officials
16. Discussion/Action – Work Zone and Flagger Safety-State Mandated training that Bill, Tod and Steve need to attend. Date to be determined. Cost will be \$80 per person

17. Discussion/Action – Awarding of Salt Shed Bid to Mike Koenig Construction
18. Discussion/Action – Hamiester Architects architectural and engineering services
19. Discussion/Action – Approve Ehlers consulting agreement
20. Discussion/Action – Poll worker Appointment
21. Discussion/Action – Park reservation cancellations
22. Correspondence: Sheboygan County Industrial Development and Revolving Loan Agency, Inc.
Sheboygan County Ordinance 12 Amending Elected Officials' Salaries
Sheboygan County Ordinance 10 Establishing Speed Zone on County Rd KK
Letter from Resident
Town of Sheboygan Lions Club, Inc. Donation for Parks Committee to provide flowers
23. Reports a. Financial Reports b. Approval of Bills c. Plan Commission
24. Adjourn

Dated this 26th day of March 2020.

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.