

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, April 16, 2019 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, April 16, 2019 in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin 53081, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Jim Schwinn, Char Gumm, John Wagner, Alexandra Nugent, DPW William Blashka, Cathy Conrad & Peggy Fischer.

Notice of the meeting was given to the public at least 24 hours prior to the meeting by posting in three (3) different places.

Upon motions duly made and seconded, the Town of Sheboygan Town Board unanimously adopted the attached resolutions unless noted otherwise and made a part of these minutes by reference.

There being no further business the meeting was adjourned.

TOWN OF SHEBOYGAN TOWN BOARD

DANIEL W. HEIN, CHAIRMAN

JAMES R. SCHWINN, VICE-CHAIRMAN

CHAR GUMM, SUPERVISOR

JOHN WAGNER, SUPERVISOR

ALEXANDRA NUGENT, SUPERVISOR

1. Chairman Hein called the meeting to order and introductions of Board members and Staff were made.
2. Pledge of Allegiance -The Chairman led those present in the Pledge of Allegiance.
3. Approval of Agenda - **Motion Wagner, second Gumm to approve the agenda for April 16, 2019 as presented. Motion carried.**
4. Approval of Minutes of March 19, 2019 - **Motion Schwinn, second Nugent to approve the minutes of March 19, 2019 as presented. Motion carried.**
5. Sign permit for Wisconsin Bank & Trust, 4210 Hwy 42-Atty. Bauer reported that the Plan Commission recommended approval. **Motion Wagner, second Gumm to concur with Plan Commission and approve the sign permit for Wisconsin Bank & Trust at 4210 Hwy. 42 as presented. Motion carried.**
6. Sign permit for Sheboygan Senior Community, 3505 CTH Y-Atty. Bauer reported that the Plan Commission recommended approval. **Motion Gumm, second Wagner to concur with Plan Commission and approve the sign permit for Sheboygan Senior Community, 3505 CTH Y as presented. Motion carried.**
7. Sign permit for Baron's Gelato, 4325 Industrial Ct. Atty. Bauer reported that the Plan Commission recommended approval. **Motion Gumm, second Nugent to concur with the Plan Commission and approve the sign permit for Baron's Gelato, 4325 Industrial Ct. as presented. Motion carried.**
8. Ordinance Enforcement Officer Report-Officer Heronymus said he is playing catch up regarding citizen concerns, none of which are serious.
9. Splash Pad for Firehouse Park & Naming Rights-Atty. Bauer spoke about the approved splashpad project. The agreement is in final form for approval and signing. Gumm spoke about her discussion with a Lions Club representative regarding naming rights. There was also a discussion regarding a possible campaign to raise funds. Atty. Bauer spoke about the contract and when the amounts are due. A resident asked the Board what a splashpad is and Gumm explained the features. **Motion Gumm, second Wagner to approve contract between Town of Sheboygan and Vortex and to authorize Town signatures required for the installation of the splashpad. Ayes-Gumm, Wagner, Nugent and Hein. Nay-Schwinn. Motion carried.** Schwinn said that he thinks the cost is excessive and that the money should be spent on an enclosed building that could be used for rentals by all residents.
10. Operators Licenses-**Motion Schwinn, second Wagner to approve the Operator's License for Isaiah Holfeltz, 871 Hickory St Cleveland; Lori Price, N3596 STH 57, Waldo & Renee Wagner, 2217 Plymouth Lane, Sheboygan for Superior Discount Liquor; and Justin Lee Welsch, 2215 N 10th St, Sheboygan, Andrew J Stahl, 4813 Mueller Rd, Sheboygan and Joshua J Lenz, 5102 CTH J, Sheboygan for the Town of Sheboygan Fire Dept Brat Fry & 75th Anniversary and waiving those fees. Motion carried.**
11. Reappointment of Seth Minster and Diane Ebenreiter to Board of Review for term ending April1, 2021. **Motion Gumm, second Wagner to approve the reappointment of Minster and Ebenreiter to the Board of Review for the term ending April 1, 2021. Motion carried.**
12. Reappointment of Kenneth Blindauer, Roger Hoitink & John Versey to Board of Zoning Appeals for term ending January 1, 2022. **Motion Nugent, second Wagner to approve the reappointment of Blindauer, Hointink, and Versey to the Board of Zoning Appeals for term ending January 1, 2022. Motion carried.**
13. Reappointment of David Griffin, Cole Northup and Karen Schulze to Planning Commission for term ending April 30, 2022. **Motion Wagner, second Nugent to approve the reappointment of Griffin, Northup and Schulze to Planning Commission for term ending April 30, 2022. Motion carried.**
14. 75th Anniversary Celebration of Fire Department-Josh Lenz of the Fire Department gave a brief update regarding the celebration. The Fire Department has contracts for the bands and they have a face painting, balloon and tattoo artist. Twenty Town of Sheboygan businesses have replied that they would like to participate in the parade. The Fire Department will meet every other Sunday until the event.
15. Application for Delegated Municipality Authority for large scale commercial projects over 50,000 sq ft. Cathy Conrad spoke about the opportunity that we could have as a municipality to have Safebuilt handle commercial plan review for over 50,000 square feet commercial projects. **Motion Schwinn, Wagner to authorize Town Chairman to sign the**

Application for Delegated Municipality Authority to allow Safebuilt to review plans for commercial projects over 50, 0000 sq. ft. Motion carried.

16. Model Ordinance for WI Commercial Building Codes. Conrad explained the need to adopt the model ordinance for WI Commercial Building Codes to allow Safebuilt to complete plan reviews for the Town of Sheboygan. **Motion Gumm, second Nugent to approve and allow the Town Attorney to put the model ordinance into Town form. Motion carried.**
17. Business Park Violations re: outdoor storage-The Business Park Protective Covenants were handed out to all Board members. Conrad said that there were recent complaints about bins being stored outside of the buildings, fill being brought in without proper permits and employees parking on the roads. The Board said that they had to issue letters in the past regarding fences and cleanup. The Board asked Blashka to drive through the Business Park and take pictures of the businesses that have issues. It was suggested that a positive letter be sent. **Motion Gumm, second Nugent to approve the Clerk's office to notify the businesses regarding the effort to comply with the covenants in the Business Park. Motion carried.**
18. Reports-**Motion Gumm, second Wagner to accept the reports as present. Motion carried.**
19. Resolution To Authorize Street, Sanitary Sewer & Water System Improvements within Town of Sheboygan Union Avenue Right-of-Way for the Development & Operation of the Aurora Medical Center in Sheboygan County. Atty. Bauer explained the agreement between the Village of Kohler and the City of Sheboygan regarding sewer, water and streets for Aurora's new construction at Union Avenue and Taylor Drive. **Motion Nugent, second Schwinn to authorize construction in the Right-of-Way for the Development & Operations of the Aurora Medical Center in Sheboygan County. Motion carried.**
20. Delinquent Promissory Note and Personal Property of Ellen Fraser, 5019 Flagstone Rd. Atty. Bauer spoke about the delinquent promissory note and Ellen Fraser's possible confusion regarding her property tax payment. Conrad will verify personal property tax dollars owed. Atty. Bauer to follow up and this item will be on next month's agenda.
21. Correspondence - 2045 Sheboygan Area Transportation Plan Draft Update. Blashka said that the plan looks good and there is no action needed.
 - Letter from Greg Weggeman, President Sheboygan Fairway Inc. HOA. **Motion Wagner, Second Gumm to authorize Atty. Bauer to draft a letter to Cunningham regarding the berm. Motion carried.**
 - Letter from Dale & Dawn Repinski, 3830 Koehn Ave. Blashka will speak with Hersey regarding the time frame and this item will be on next month's agenda.
 - May 14th, 2019 at 5:15pm a joint meeting will be held at the Town Hall with both Sanitary District #2, Sanitary District #3 and the Town.
22. Discussion/Action -The turmoil at the April elections was discussed by the Town Board and Fire Department. There was no resolution.
23. Discussion/Action - Fire Department Temporary Class "B" Licenses for April 28, 2019 (Picnic) and July 20, 2019 (75th anniversary). **Motion Wagner, second Schwinn to approve the licenses as applied for and waive any fees. Motion carried.**

CLOSED SESSION

The Town Board may convene in closed session pursuant Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved.

OPEN SESSION

The Town Board may reconvene in open session to take action on items considered in closed session.

24. Discussion/Action - 2017 and 2018 Wal-Mart Supercenter property excessive assessment claims- No action was taken.
25. **Motion Wagner, second Schwinn to adjourn the meeting at 7:50 pm. Motion carried.**