

**NOTICE OF PUBLIC MEETING-
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, APRIL 19, 2022, 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, April 19th, 2022, at 5:15 pm in open session at the 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. 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 March 3rd, 2022, March 15th, 2022, March 31st, 2022, Joint Town Board and Plan Commission Meeting
6. Discussion/Action – Motion to approve proceeding to apply for a State Trust Fund Loan not to exceed \$9.5 Million and authorize Town staff and Steve Corbeille to prepare and file all necessary loan documents
7. Discussion/Action – Approve First Amendment to Development Agreement for Charles E. Van Horn
8. Discussion/Action – Development Agreement for S. Point Ventures Acquisitions, LLC including possible discussion and action on WisDOT and Sheboygan County agreement for Dairyland Drive (County Road DL) improvements
9. Discussion/Action – Option Agreement with S Point Ventures Acquisitions, LLC
10. Discussion/Action – Van Horn/Town Development
 - a. Approval to enter contract with Advance Construction, Inc. in the amount of \$6,964,593.06 for North Town Public Infrastructure Construction.
 - b. Approval to enter contract with Cedar Creek Survey LLC to prepare an ALTA Survey for the Former Engineering Realty Property in the amount of \$
 - c. Approval of Contract Amendment with AECOM for Construction Related Services for North Town Infrastructure Construction in the amount of \$154,783.00
11. Discussion/Action – Department of Public Works
 - a. Approval to enter into contract for Professional Services for design of Water Tower 3 in the amount of \$, which is 35% of the total costs attributed to TIF District 1. Sanitary District 3 will cover \$, which is 65% of the costs that is none TIF
 - b. Discussion/Action – Enter into contract with UpKeep Asset Management System in the amount of \$5,100 this year and \$3,600 annually thereafter
 - c. Approval to proceed with Town Hall North Parking Lot Construction not to exceed \$134, 900.
 - d. Approval of AECOM 2021 Ground Water Monitoring Report and Landfill Gas Migration Monitoring Report
12. Discussion/Action – Fire/EMS Department Report
 - a. Approval of \$5,000 from the Town of Sheboygan for the Town of Sheboygan Fire Department for the April 24th, 2022, Brat Fry.
 - b. Approval of four Fire Chiefs, Ed Biederwolf, Adam Cain, Josh Lenz and Andrew Stahl to attend the Chiefs convention in Green Bay.
 - c.
13. Discussion/Action – Ordinance Officer Report
 - a. American Freight and Paul Food Mart parking lot/Storage Issues
 - b. Perspective addition to staff, Jacob Mersick

14. Discussion/ Action – Parks Report
15. Discussion/Action – Approval of 2021 Financial Statement and Management Representation Letter from Clifton, Larson, Allen, LLP regarding the Town of Sheboygan Audit.
16. Discussion/Action – Approval of Permit for Use of the Town of Sheboygan Community Center and fee structure and rental availability for the remainder of 2022.
17. Discussion/Action – Approval of Operator’s Licenses for: Quinn Butzen, 685 E. Washington Avenue, Cleveland, WI for J Bees Silver Dollar, Terri Van Linn, 115 Professional Plaza, #129, Neenah, WI for J Bees Silver Dollar.
18. Discussion/Action – Correspondence and Communication
 - a. List of foreclosures in Town of Sheboygan from Sheboygan County
 - b. Ordinance annexing territory from the Town of Sheboygan
19. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
20. Adjourn

Dated this 15th day of April 2022

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.

Discussion and action may occur on any of the above agenda items.