

**NOTICE OF PUBLIC MEETING  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY APRIL 21<sup>st</sup>, 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, April 21<sup>st</sup>, 2020 at 5:15 pm. The Town Chairperson, Town Clerk and Town Attorney will be present and the public may have access to the meeting by attending at the Town Hall at 1512 N. 40<sup>th</sup> 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 March 31<sup>st</sup>, 2020 Town Board Meeting.
6. Discussion/Action – Fire Department Bonus Pay
7. Discussion/Action – Room tax forbearance request
8. Discussion/Action – Resolution for the Town Board to Ratify and Confirm Chairperson Daniel W. Hein's Emergency Declaration for COVID-19 on Behalf of the Town of Sheboygan, Sheboygan County, Wisconsin
9. Discussion/Action – Town of Sheboygan Administrative Order Under Emergency Declaration, Administrative Order #1 – Staff Operations Plan
10. Discussion/Action – Purchase parcel 59024348010 and 590243248020
11. Discussion/Action – Operator’s License Application for Linda Weber, 5118 Mueller Road, Sheboygan, WI for Lion Fest 2020
12. Discussion/Action – Park rental reimbursement for cancellations
13. Discussion/Action – Project start date for Town of Sheboygan TID
14. Discussion/Action – Agreements for Duwayne Hameister regarding the Fire House and Town Hall
15. Discussion/Action – Development Agreement with Wisconsin Lakefront Property Management LLC
16. Discussion/Action – Resolution to Initiate Procedure to add Territory to Town of Sheboygan Sanitary District No.2
17. Discussion – Solar Installation at 3505 County Rd. Y
18. Correspondence:

19. Reports a. Financial Reports b. Approval of Bills c. Plan Commission

20. Adjourn

Dated this 21<sup>st</sup> day of April 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.