

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, APRIL 21ST, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, April 21st, 2020 in open session at the Town of Sheboygan Town Hall, 1512 N. 40th Street, Sheboygan, Wisconsin 53081, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairman Dan Hein. The following were present at the meeting: DPW William Blashka, Peggy Fischer and Attorney Michael Bauer. Supervisors Jim Schwinn, John Wagner, Alexandra Nugent, and Char Gumm joined the meeting via telephone conference.

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

MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION

1. The meeting was called to order by Chairman Hein at 5:14 pm.
2. Pledge of Alliance was forgone.
3. Introductions were given of who was present and who was joining via telephone.
4. Approval of the Agenda- **Motion Wagner, second Gumm to approve the April 21st, 2020 agenda. Motion carried.**
5. Approval of the Minutes from March 31st, 2020. **Motion Nugent, second Wagner to approve the minutes from the March 31st, 2020 meeting. Motion carried.**
6. Fire Department Bonus Pay. **Motion Schwinn, second Wagner to approve the bonus pay for the Fire Department and Emergency Responders. Motion carried.**
7. Room Tax forbearance request. **Motion Wagner, second Nugent regarding room tax forbearance. Motion carried.**
8. 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. **Motion Gumm, second Wagner to approve the Resolution for the Town Board to Ratify and Confirm Chairperson Hein's Emergency Declaration for COVID-19 on Behalf of the Town of Sheboygan, Sheboygan County, Wisconsin. Motion carried.**
9. Town of Sheboygan Administrative Order Under Emergency Declaration, Administrative Order #1-Staff Operations. **Motion Gumm, second Wagner to approve the Town of Sheboygan Administrative Order Under Emergency Declaration, Administrative Order #1-Staff Operations Plan. Motion carried.**
10. Purchase parcel 59024348010 and 590243248020. Attorney Bauer explained that the taxes are being paid back and there will be no further action regarding the Hodgell parcels.
11. Operator's License Application for Linda Weber, 5118 Mueller Rd., Sheboygan WI for Lion Fest 2020. **Motion Gumm, second Wagner to approve the operator's license application for Linda Weber . Motion carried.**
12. Park Rental Reimbursement for cancellations. **Motion Gumm, second Nugent to approve 100% reimbursement for all park shelter rentals. Motion carried.**
13. Project start date for Town of Sheboygan TID. Attorney Bauer said that Ehlers will provide the agenda for the Joint Board Review and Plan Commission meeting on June 2nd, 2020 at 4:30 pm and the Plan Commission meeting will follow.
14. Agreements for Duwayne Hamiester. Hameister Architects would be hired to figure out what is needed for the Town regarding the Fire Station and the Town Hall. Hamiester would work on determining the efficiency of the buildings, come up with blueprints and cost to bring forward to the electors. Hein made a recommendation to allow Duwayne Hameister to continue with the work. Atty. Bauer explained that both the Fire House and the Town Hall would be two separate agreements and each agreement would be done in phases. Phase 1 for both would be planning and Phase 2 would be fees. Both of the

agreements could be terminated at any time. **Motion Gumm, second Schwinn to authorize Hameister to work with Attorney Bauer to generate an agreement. Motion carried.**

15. Development agreement with Wisconsin Lakefront Property Management, LLC. Attorney Bauer reported that the agreement was presented at the Sanitary Districts meeting and was approved. Since the meeting, the Developer has asked for some minor changes. The agreement will be brought back for approval.
16. Resolution to initiate Procedure to add Territory to Town of Sheboygan Sanitary District No. 2. Attorney Bauer reported that eight parcels are eligible to be added to the proposed TID district. **Motion Gumm, second Wagner to approve the Resolution to Initiate Procedure to add Territory to Town of Sheboygan Sanitary District No. 2. Motion carried.**
17. Solar Installation at 3505 County Road Y. With what was present, none of the Board members are in favor of Solar Installation at 3505 County Road Y. **Motion Wagner, second Schwinn to vote no to the solar panel installation at 3505 County Road Y as presented. Motion carried.**
18. Correspondence. Fischer asked about the Annual Town meeting and Hein said that it will be postponed until June. Gumm also added that the Parks Committee meeting will be delayed until June as well.
19. Reports, Financial Reports and approval of the bills. **Motion Gumm, second Wagner to approve the reports, financial reports and bills as presented. Motion carried.**
20. Adjourn. **Motion Wagner, second Schwinn to adjourn the Town Board meeting at 6:12 pm. Motion carried.**

Peggy Fischer, Clerk