

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
THURSDAY, APRIL 22, 2021 at 5:00 PM**

A Town of Sheboygan Town Board meeting was held on Thursday, April 22, 2021 in open at 5:00 pm session at the New Town Hall, 4020 Technology Parkway, Sheboygan, Wisconsin 53083, 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, Brad Lambrecht, Deputy Director of Public Works Tod Holfeltz, Deputy Director of Public Utilities Damian Nevers, Clerk Peggy Fischer, and Attorney Michael Bauer.

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, SUPERVISOR

CHAR GUMM, SUPERVISOR

BRAD LAMBRECHT, SUPERVISOR

ALEXANDRA NUGENT TIMOFEEVA, SUPERVISOR

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

1. Chairperson Dan Hein called the meeting to order at 5:00 pm.
2. Pledge of Allegiance was said.
3. Introductions were given.
4. Approval of the Agenda. **Motion Nugent, second Lambrecht to approve the April 22nd, 2021 agenda. Motion carried.**
5. Approval of minutes from April 6th, 2021 and April 20th, 2021. **Motion Schwinn, second Nugent to approve the minutes from April 6th, 2021 and April 20th, 2021. Motion carried.**
6. Tree removal and tree planting at Fire House Park. Tony Fessler of Restoration of Our Trees in Sheboygan spoke about the ash infected trees in the Town of Sheboygan. 70% of the Trees in Sheboygan County that are infected are in the Town of Sheboygan. The Town Board said they would work with R.O.O.T.s to take down infected trees and plant new ones.
7. Possible TID No.1 borrowing and borrowing schedule. Philip Cosson of Ehlers spoke to the Board about bank lending and the TID. **Motion Schwinn, second Nugent to authorize Philip Cosson to continue discussions with the bank and refunding of the bank note. Motion carried.**
8. Development Agreement for Van Horn Development LLC (Buechel Property). Atty. Bauer explained the current agreement. The following three items will be included in the agreement: 1.) Include a security letter of credit 2.) Covenant to not sell or annex to the City 3.) Security guarantee with part corporate and company regarding the difference between credit and infrastructure. The Board members were all in agreement. Atty. Bauer will keep the Board updated on any changes. No action to be taken at this time.
9. Appointment of Randall Blindauer, 3806 N. 48th Street to the Board of Zoning for a term ending January 1st, 2023. **Motion Schwinn, second Nugent. Hein thanked Blindauer for his willingness to volunteer with the Town of Sheboygan. Motion carried.**
10. 4020 Technology Parkway-New Town Hall
 - Parking Lot Lighting. There was an error made regarding the height of the lot lights, which cause an issue for the neighbors. Lake Park Electric proposed new light poles with a new layout. **Motion Schwinn, second Lambrecht to approve a quote for \$18,680.00 from Lake Park Electric. Motion carried.**
 - Sheboygan County Highway Department Construction. A quote was presented regarding the blacktop and culvert for Technology Parkway. The Town Board had asked about the possibility of Lake Country Academy sharing in the cost of the project since it will benefit them as well and it is a shared road. Hein said he will speak with the Administrator. **Motion Schwinn, second Nugent to approve the quote from Sheboygan County for \$18,471.00. Motion carried. Motion Lambrecht, second Nugent to approve quote from Sheboygan County for the replacement of the south end culvert at a cost of \$10428.00. Motion carried.**
12. Adjourn. **Motion Schwinn, second Nugent to adjourn the Town Board meeting on April 22nd, 2021 at 5:46 pm. Motion carried.**

Peggy Fischer, Clerk