

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
FRIDAY, APRIL 30TH, 2021 at 4:00 pm**

A Town of Sheboygan Town Board meeting was held on Friday, April 30th, 2021, at 4:00 pm in open 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, Char Gumm, Alexandra Nugent, Deputy Directors Tod Holfeltz and 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

Meeting called to order by Chairperson Hein at 4:00 p.m.

The Pledge of Allegiance was said.

Introductions were given.

Approval of the Agenda. **Motion Gumm, second Nugent to approve the agenda for April 30th, 2021. Motion carried.**

Award Chiller bid to Aldag Honold Mechanical, Inc. Atty. Bauer presented the details of the awarded bid. The Board asked about the warranty on the Chiller, which will be referred to Aldag Honold Mechanical, Inc. **Motion Schwinn, second Lambrecht to approve the bid award in the amount of \$79,600.00. Motion carried.**

Development Agreement for Van Horn Development LLC (Beuchel Property). Atty. Bauer reported to the Board that on May 6th, 2021, meeting with the permission of Mr. Beuchel regarding a walk of the land by the Van Horn Group. Atty. Bauer has informed the Board that there have not been any other changes.

Adjourn. **Motion Schwinn, second Nugent to adjourn the meeting at 4:47 pm. Motion carried.**

Peggy Fischer, Clerk