

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, May 19<sup>th</sup>, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, May 19<sup>th</sup>, 2020 in open session at the Town of Sheboygan Town Hall, 1512 N. 40<sup>th</sup> Street, Sheboygan, Wisconsin 53081, Sheboygan County, Wisconsin.

In person: Dan Hein, DPW Bill Blashka, Peggy Fischer, Karen Schulze, Dave Griffin and Attorney Bauer.

Joined via Zoom: Char Gumm, Jim Schwinn, John Wagner, Alexandra Nugent, Brad Lambrecht

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**

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DANIEL W. HEIN, CHAIRMAN

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JAMES R. SCHWINN, VICE-CHAIRMAN

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CHAR GUMM, SUPERVISOR

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JOHN WAGNER, SUPERVISOR

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ALEXANDRA NUGENT, SUPERVISOR

Chairperson Hein called the meeting to order at 5:15pm

Introductions were given. Also present were Ordinance Enforcement Officer Mark Heronymus, Chief Ed Beiderwolf, Stephanie Goetz of Sheboygan Senior Community, Jeremiah Lederer owner of Edgewater Properties and resident Jim Worminghaus.

Approval of the minutes from Town Board meeting on April 21<sup>st</sup>, 2020. **Motion John Wagner, second Char Gumm. Motion carried.**

Approval of the minutes from Plan Commission meeting on May 5<sup>th</sup>, 2020. **Motion Dave Griffin, second Karen Schulze. Motion carried.**

Public Hearing for a Conditional Use Permit for Edgewater Properties, LLC, Industrial Court, Lot #7 in the Business Park, Sheboygan, WI 53083. The lot is zone B-4A and is approximately 1.50 acres. The purpose of the petition is to construct a new 23,000 square foot office and warehouse building. Jeremiah Lederer was present to answer any questions that the Board or Plan Commission may have. Hein asked the Board and Plan Commission if there were objections to the loading dock in the front of the building. No objections or concerns were noted at this formal Plan Commission meeting. Lederer said that the loading dock in front of the building coincides with similar buildings in the area and the color will be royal blue and reflective white with natural stone. Lederer also stated that there will not be any parking of trailers at the location.

Public Hearing Request of the Town of Sheboygan Sanitary District No. 2 Commissioners to add Territory to the Town of Sheboygan Sanitary No. 2 Commissioners. Property Owners Rose Neitzel Trust and Louise Ann Lamb Trust Parcel 59024342060 and 59024342061, James and Irene Worminghaus parcel 59024342031, Odyssey Enterprises LLC parcel 59024342020, Carolyn E Gumm Mueller et al. parcel 59024341880, Brian A. Beuchel parcel 59024341630, 59024341610, 59024341730, and 59024341644. Atty. Bauer spoke about the process regarding adding sanitary and sewer to the areas in the Tax Incremental District. Jim Worminghaus was present and said he is in favor. **Motion Nugent, second Wagner to close the public hearing. Motion carried.**

8. Conditional Use Permit for Edgewater Properties Industrial, LLC for construction of a new 23,000 square foot office and warehouse building on Lot 7 on Industrial Court in the Business park in the Town of Sheboygan. **Motion Wagner, second Gumm to approve the Conditional Use Permit for Edgewater Properties to build a 23,000 square foot building. Motion carried.**

9. Findings and Determination to add territory to the Town of Sheboygan Sanitary District No.2. **Motion Gumm, second Wagner to approve the add territory to the Town of Sheboygan Sanitary District No.2. Motion carried.**

10. Certified Survey Map for Sheboygan Senior Community, Inc. 3505 County Road Y, Sheboygan WI, Parcel 59024344390 split into four parcels. **Motion Wagner, second Gumm to approve the Certified Survey Map for Sheboygan Senior Community. Motion carried.**

11. Sign Permit for Champion Storage care of Cornerstone Baptist Church at 3838 Enterprise Drive, Sheboygan, WI. **Motion Gumm, second Wagner to approve the Sign Permit for Cornerstone Baptist Church. Motion carried.**

12. Development Agreement for Wisconsin Lakeshore Property Management. Atty. Bauer reported that the developer is continuing with the Whistling Oak Apartments LLC development and signed the agreement. There was discussion regarding the limit on engineering fees. Tom Holtan reviewed the fees and will look at reductions. **Motion Gumm, second Schwinn to approve the development agreement for Whistling Oak Apartments LLC. Motion carried.**

13. Proposal for Electrical Contractor for the Salt Shed. Bill Blashka, DPW reported on the electrical contractors who bid on the electrical for the salt shed. **Motion Gumm, second Nugent to approve Faith Technologies as the awarded bidder. Motion carried.**

14. Fence Agreement for Hillcrest regarding Mueller Fields. Atty. Bauer reported that all signatures have been submitted by the homeowners where the fence is located.

15. State report approval for Clifton, Larson, Allen and changes regarding billing. Fischer updated the Board on the changes regarding billing. **Motion Wagner, second Schwinn to approve Clifton, Larson, Allen changes regarding billing. Motion carried.**

16. Adjustment of personal property for parcel 59024800188P. Fischer presented a copy of the billing that is sent monthly by the Town to the address of the owner of the personal property parcel 59024800188P that is no longer a business. Fischer is requesting to write off the amount that is outstanding. **Motion Schwinn, second Wagner to right off the amount. Motion carried.**

17. W1706 County Road J regarding the condition of the property. Ordinance Enforcement Officer Mark Heronymus spoke about the issue with the neighbors and the property at the above address. Heronymus has tried locating the owner and has not been able to. The yard has debris and garbage all over. The barn is in disrepair and has animals and rodents living in it. Because the building is vacant, it is suggested that a letter of non-compliance be sent out. **Motion Schwinn, second Wagner to authorize the Clerk to send on letter in the regular mail and one as a certified letter. Motion carried.**

18. Town of Sheboygan Response to State Supreme Court Ruling on Safer at Home Order and The Sheboygan County Safe Restart Recommendation. Atty. Bauer reported on the Safer at Home Order and the Sheboygan County Safe Restart Recommendation. A Resolution to Extend Emergency Declaration for COVID-19 on Behalf of the Town of Sheboygan was presented. **Motion Nugent, second Gumm to Adopt the Resolution and review data in 14 days as well as open the Town Hall office as of May 26<sup>th</sup>, 2020. Motion carried.**

19. Outlot 5 Culvert in Green Meadows. Tom Holtan and the Engineer hired by Hillcrest agreed that the culvert does not need to be removed. Holtan concurs with the Town Board that no further action is needed. **Motion Gumm, second Schwinn to consider the reports and the Town has determined there will be no more action. Motion carried.**

20. Incremental District No. 1 Creation-Schedule and Project Plan. The plan was reviewed.

21. No Correspondence

22. **Motion Wagner, second Gumm to Adjourn the meeting on May 19<sup>th</sup>, 2020 at 6:37pm. Motion carried.**