

Amended (agenda item #30)
MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, May 21, 2019 @ 5:15 pm
AGENDA

The Town of Sheboygan Town Board will meet on Tuesday, May 21, 2019 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes of April 16, 2019
5. Discussion/Action - An Ordinance Amending The Zone Code, Chapter 7 Of The Ordinances Of The Town Of Sheboygan And Accompanying Map (More Particularly Section 4.2 Thereof) By Changing Property From Its Present Zoning Classification Of A-1/R-1 (Agricultural District/Single Family Residence District To R-1/RE (Single Family Residence District/Rural Estate District (Hillcrest rezoning application on behalf of owner Jeanne Crosby)
6. Discussion/Action - Certified Survey map for parcel split on Meadowbrook Lane (Hillcrest application on behalf of owner Jeanne Crosby)
7. Discussion/Action - Conditional use permit for T & T Enterprises, 3706 Enterprise Drive
8. Discussion/Action - Ordinance Enforcement Officer Report
9. Discussion/Action - An ordinance repealing and recreating Chapter 8 Building Codes of the Town of Sheboygan
10. Discussion/Action - Operators License for Benjamin Jensen, W1965 West Main Ave, Sheboygan and Linda Weber, 5118 Mueller Rd, Sheboygan for Lion's Fest 2019 & waive fees
11. Discussion/Action - Temporary Class B one day license for Town of Sheboygan "Lions Fest" on June 28, 2019 from 1 pm to 11 pm & waive fees
12. Discussion/Action – Pine Hills Country Club/Dennis Prigge, 4914 Superior Ave, Fireworks Permit
13. Discussion/Action - HVAC Contract for replacement of Town Hall boilers and air conditioning
14. Discussion/Action - Delinquent Promissory Note and Personal Property taxes of Ellen Fraser, 5019 Flagstone Rd
15. Discussion/Action - Blind Horse Angel Walk
16. Discussion/Action - Blind Horse dates for approved festivals
17. Discussion/Action - 75th Anniversary Celebration of Fire Department
18. Discussion/Action - Status of Splash pad for Firehouse Park
19. Discussion/Action - Status of Business Park Violations re: covenants
20. Discussion/Action - Weight limits on Najacht Road & road condition
21. Discussion/Action - 3830 Koehn Avenue drainage issue
22. Discussion/Action - 1811 Playbird Road drainage issue
23. Discussion/Action - 3532 Windridge Lane-Hillcrest Development and Drainage
24. Discussion/Action - Fairway Estates drainage issue related to berm
25. Discussion/Action - Matt Moeller Observation Tower at 1444 Waveland Rd.

26. Discussion/Action - Glacial Lakes Conservancy Property Donation
27. Discussion - Kendra Kelling of Lakeshore Natural Resource Partnership re: invasive Phragmite
28. Discussion/Action - Playbird Road update from Dan Hein
29. Discussion/Action - UW Green Bay Municipal Clerks Institute Registration and Master Academy for Civic and Public Affairs Registration for Peggy Fischer
30. Discussion/Action – Landfill Gas Migration Monitoring Report and WDNR Reduction of Hours of Operation of the Methane Control System
31. Reports a. Financial Reports b. Approval of Bills c. Plan Commission Minutes
32. Correspondence – Maywood Earth Ride 2019 Route Proposal
 - Complaint letter re: parking on Manor Parkway
 - Driveway issue letter, 1432 N. 43rd Street, Dawn and Gregory Schwartz
 - Driveway issue, 3702 N. 35th Street, John Rogers
 - Complaint letter re: Curve sign at 10th & Weiss
33. Discussion/Action – Walmart Tax Settlement

Closed Session The Town of Sheboygan Town Board may Convene into Closed Session pursuant to Wis. Stat. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved – Wal-Mart Stores, Inc. litigation

Open Session The Town of Sheboygan Town Board may reconvene in Open Session to make decisions on Closed Session items.

34. Discussion/Action - Engineering Reality Group

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Open Session The Town of Sheboygan Town Board may reconvene in Open Session to make decisions on Closed Session items.

35. Discussion/Action - Employee Review

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Open Session The Town of Sheboygan Town Board may convene in Open Session to make decisions on Closed Session items.

36. Discussion/Action - Volunteer Fire Department Matters

Closed Session The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85(1)(f) for the purpose of Considering financial, medical, social or personal histories or disciplinary data of specific persons, which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data..

Open Session The Town of Sheboygan Town Board may reconvene in Open Session to make decisions on Closed Session items.

37. Adjourn

Town of Sheboygan Town Board Daniel W. Hein, Chairman

The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Town Clerk twenty-four (24) hours prior to the meeting. NOTICE IS HEREBY GIVEN that a majority of the Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) Commissions may be present at this meeting to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of the Plan Commission, Sanitary Districts No. 2 or No. 3, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) will take no formal action at these meetings.