

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY MAY 25TH, 2021 AT 4:15 PM
TOWN OF SHEBOYGAN NEW TOWN HALL
4020 TECHNOLOGY PARKWAY, SHEBOYGAN, WI 53083**

The Town of Sheboygan Town Board will meet on Tuesday May 25th, 2021 at 4:15 pm in open session at the new Town Hall at 4020 Technology Parkway, Sheboygan, Wisconsin, 53083. The Town Chairperson, or a designee, has provided communication of this public meeting to those news media who have filed written requests for such notice and to the Sheboygan Press a news medium likely to give notice in the area. If you are planning on attending in person, please contact the Town Clerk's office at 920.451.2320 to make proper accommodations for social distancing. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the minutes from April 22nd, April 30th and May 6th, 2021
5. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - Review of renovation plans regarding the assembly hall with DuWayne Hameister of Hameister Architects.
 - Review Community Hall and Boardroom quote regarding Council Chambers
 - EBI additional desk shell for shredder and copier area
 - 4728 North 40th Street
6. Discussion/Action – Sign Permit for Edgewater Plumbing to install signs on the East and West Elevations at new facility located at 4320 Industrial Court, Sheboygan WI 53083
7. Discussion/Action – Sign Permit for Lake Country Academy to allow for removal of the old post and panel style monument sign and to add a new aluminum sign with digital copy display at 4101 Technology Parkway, Sheboygan, WI 53081
8. Discussion/Action – Fireworks permits for Pine Hills Country Club for the following dates:
July 3rd, July 16 & 17 TWA Days and August 6 & 7, 2021 for Ladies Home Tournament
9. Discussion/Action – Development Agreement for Van Horn Development LLC
10. Discussion/Action – Exercise option to purchase Beuchel property and authorize Town Chairperson and Town Clerk to sign all necessary documents for closing on or before August 31, 2021.
11. Discussion/Action – Resolution Authorizing the Issuance and Sale of a \$5,639,478 Taxable General Obligation Promissory Note, Series 2021A
12. Discussion/Action – Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$7,075,000 Taxable General Obligation Refunding Bonds, Series 2021B
13. Discussion/Action – Sale of 1512 North 40th Street (old Town Hall)
14. Discussion/Action – Lincoln Estates Stormwater Management and Maintenance Agreement
15. Discussion/Action – Approval of Ken Lilje, Justin Welsch and Andrew Stahl to attend the FDIC International Firefighters convention in Indiana August 4th – August 6th, 2021. Cost is \$1,930 for all three with room reservations, food and registration.
16. Discussion/Action – DPW Report
17. Discussion/Action – Parks Report
 - Lions Club donation for trees- \$5,000

18. Discussion/Action – Ordinance Enforcement Officer Report

19. Fire Department Report

20. Discussion/Action –

- 4911 Homestead Lane condition
- 1619 N. 38th Street condition

21. Discussion/Action – Delinquent Personal Property

Ellen Frazer
Franzen Graphics
Primary Interstate Plaza Inc.

22. Discussion/Action – Pursuant to Wis. Stat. §§ 60.40(5) and 65.90(5)(a) approve a 2020 budget amendment as follows:

The Town amends the 2021 budget via adjusting the distribution of the 2020 Tax Levy by transferring \$36,158 from the 2020 Operational Tax Levy to the 2020 Debt Service Tax Levy via the following 2021 Budget Amendment:

1. Increase 2021 Debt Service Fund - Principal repayments budget by \$36,158
2. Increase Debt Service Tax Levy to fund additional payment by \$36,158
3. Decrease Operational Tax Levy by \$36,158
4. Apply Unassigned Fund Balance of \$36,158

The Board directs staff to communicate the changes to the Department of Revenue to adjust the amount on the town's levy limit worksheet to regain compliance with the levy limit law.

The result of this transfer will allow the Town of Sheboygan to make an additional principal payment of \$36,158 during 2021 on one of the GO Debt Instruments that allows for prepayment without penalty.

23. **Closed Session** The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding full-time employee benefits.

24. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.

25. Correspondence and communication received after posting this agenda.

26. Adjourn

Dated this 19th day of May 2021

Daniel W. Hein,

Town Board Chairperson

Town of Sheboygan

Persons with disabilities needing assistance to attend or participate in the above meeting should contact the Town Clerk's Office, 920-451-2320, at least twenty-four (24) hours prior to the meeting so that accommodations may be arranged.

A majority of the members of the Plan Commission, or a majority of the Commissioners of Sanitary District No. 2 (Sewer) or a majority of the Commissioners of Sanitary District No. 3 (Water) may be present at this meeting to listen, observe and participate or to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of any such body that is present pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553, even though the visiting body will take no action at this meeting.

Agenda items listed as reports are for informational purposes and no action will be taken by the Town Board resulting from the reports unless it is a specific item on the agenda.