

AMENDED AGENDA
(Added # 16, 17 and updated #24)
NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY JUNE 15TH, 2021 5:15 PM
TOWN OF SHEBOYGAN NEW TOWN HALL
4020 TECHNOLOGY PARKWAY, SHEBOYGAN, WI 53083

The Town of Sheboygan Town Board will meet on Tuesday June 15th, 2021 at 5:15 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 30th, 2021, and May 25th, 2021
5. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - Hameister Architects, Inc., Town of Sheboygan Town Hall Renovation - Phase 2: Addendum 2
 - Update of renovation plans for Town offices and Community Hall and Board Room
 - Review Community Hall and Boardroom [furniture] quote regarding Council Chambers
 - Quote from Quality Concrete regarding front east walkway at 4020 Technology Parkway
6. Discussion/Action – Sale of 1512 North 40th Street (old Town Hall) including Declaration of Easements
7. Discussion/Action – Development Agreement for Van Horn Development LLC
8. Discussion/Action – Reimbursement regarding TID expenses
9. Discussion/Action – Update regarding 4728 North 40th
10. Discussion/Action – 2021/2022 Operators License's
11. Discussion/Action – 2021/2022 Cigarette License's
12. Discussion/Action – 2021/2022 Liquor License's
13. Discussion/Action – Status of Department of Revenue Notice of Levy limit violation
14. Discussion/Action – Status of \$7,075,000 Refunding General Obligation Bonds, Series 2021B
15. Discussion/Action – DPW Report
16. Discussion/Action – Purchase of a used police vehicle
17. Discussion/Action – Purchase a new truck for DPW
18. Discussion/Action – Parks Report
19. Discussion/Action – Ordinance Enforcement Officer Report
20. Discussion/Action – Fire Department Report
21. Discussion/Action – Fire Department Incentive Pay

22. Discussion/Action – Approve extension of Acadia, Inc. WB-13 Vacant Land Offer to Purchase Inspection Period until November 1, 2021
23. Discussion/Action – Mueller Fields Subdivision Storm Water Management Pond
24. Discussion/Action – American Rescue Plan Act – Local Fiscal Recovery Funds (LFRF). Review /Approve Town of Sheboygan Sanitary District No. 2 sanitary sewer projects. Review/Approve Town of Sheboygan Sanitary District No. 3 (Water) water projects. Review/Approve Town Projects regarding ventilation improvements, Capital Investments in public facilities/buildings to implement COVID 19 mitigation tactics. Approve Town Coronavirus Local Recovery Funds request (Form SL-330) and authorize Town Chairperson, Town Clerk and Town Treasurer to execute all necessary documents.
25. **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 new employment offer(s).
26. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.
27. Correspondence and communication received after posting this agenda.
28. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
29. Adjourn

Dated this 14th day of June 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.