

**NOTICE OF PUBLIC MEETING  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY JUNE 16<sup>TH</sup>, 2020 AT 5:15 PM  
TOWN OF SHEBOYGAN FIRE DEPARTMENT, 3911 COUNTY ROAD Y  
SHEBOYGAN, WI 53081**

The Town of Sheboygan Town Board will meet on Tuesday, June 16<sup>st</sup>, 2020 at 5:15pm in open session at the Town of Sheboygan Fire Department, 3911 County Road Y, Sheboygan, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to those news media who have filed written requests for such notices and to the Sheboygan Press a news medium likely to give notice in the area. You may join this meeting from your computer, tablet or smartphone by downloading the Zoom app located at <http://zoom.us/> and utilize meeting ID #: 977 2659 1057. Please call 920-451-2320 for the password to join the meeting. If you would like to join the meeting, but do not have a computer, tablet or smartphone, please call 920-451-2320. If you are planning on attending, please contact the Town Clerk's office to make proper accommodations for social distancing. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Alliance
3. Introductions
4. Approval of the Agenda
5. Approval of minutes from May 19<sup>th</sup>, 2020 Town Board Meeting.
6. Discussion/Action – Resolution Creating Tax Incremental District No. 1, Approving its Project Plan and Establishing its Boundaries.
7. Discussion/Action – Resolution To Initiate Procedure To Add Territory To Town Of Sheboygan Sanitary District No. 2 Boundaries (48<sup>th</sup> Addition).
8. Discussion/Action – Resolution Initiating Proceedings To Vacate And Discontinue A Public Way In The Town Of Sheboygan, Sheboygan County, Wisconsin, Known As Venture Drive.
9. Discussion/Action – Debt Refinancing-Phil Cossen, Ehlers
10. Discussion/Action – Development Agreement for Lincoln Estates Subdivision (Mike Werner-American Dream Builders /Rose Neitzel property on 50<sup>th</sup> street).
11. Discussion/Action – Whistling Oak Apartments LLC development.
12. Discussion/Action – Windmor Subdivision and Mueller Fields West Subdivision drainage and outstanding development items and Hillcrest request for release of Letter of Credit.
13. Discussion/Action – W1706 County Road J condition of property.
14. Discussion/Action – Ordinance Officer Report.
15. Discussion/Action – 2020/2021 Operators License's
16. Discussion/Action – 2020/2021 Cigarette License's

17. Discussion/Action – 2020/2021 Alcohol Beverage License's
18. Discussion/Action – Public Health Emergency COVID-19.
19. Discussion/Action – Duwaye Hameister regarding the Fire house and Town Hall
20. Discussion/Action – Drainage issue at the Fire House Park
21. Discussion/Action – Fireworks Permit for Pine Hills Country Club for July 17-18<sup>th</sup>, 2020
22. Discussion/Action – Park benches for people to purchase that will be placed around the splashpad
23. Correspondence Received after posting of the agenda.
24. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
25. Discussion/Action – Employee Review
26. **Closed Session** The Town of Sheboygan Town Board may convene into Closed Session pursuant to Section 19.85 (1)(c) of the WI Statutes 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.
27. **Open Session** The Town of Sheboygan Town Board will convene into Open Session to make decisions on Closed Session items.
28. Adjourn

Dated this 11<sup>th</sup> day of June 2020.

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.

