

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, JUNE 16<sup>TH</sup>, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, June 16<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.

The meeting was called to order by Town Chairman Dan Hein. The following were also present at the meeting: Supervisors Jim Schwinn, John Wagner, Alexandra Nugent, Peggy Fischer, Mark Heronymus, Tom Holtan, Brad Lambrecht, Dave Griffin, Art Stewart, Dave Albright and Attorney Michael Bauer.

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

\_\_\_\_\_  
JOHN WAGNER, SUPERVISOR

\_\_\_\_\_  
ALEXANDRA NUGENT, SUPERVISOR

**MOTIONS DULY MADE AND SECONDED, THE FOLLOWING RESOLUTIONS WERE ADOPTED UNANIMOUSLY BY THE TOWN OF SHEBOYGAN TOWN BOARD IN OPEN SESSION**

Approval of the Agenda. **Motion Gumm, second Schwinn to approve the agenda for June 16th, 2020. Motion carried.**

Approval of minutes from May 19<sup>th</sup>, 2020 Town Board Meeting. **Motion Wagner, second Schwinn. Motion carried.**

Atty. Bauer spoke about the Resolution regarding the Tax Incremental District and turned the conversation over to Phil Cosson of Ehlers.

Resolution Creating Tax Incremental District No. 1, Approving its Project Plan and Establishing its Boundaries. Cosson reviewed the Resolution Creating Tax Incremental District No.1, Approving its Project Plan and Establishing its Boundaries.

Resolution To Initiate Procedure To Add Territory To Town Of Sheboygan Sanitary District No. 2 Boundaries (48<sup>th</sup> Addition).

Resolution Initiating Proceedings To Vacate And Discontinue A Public Way In The Town Of Sheboygan, Sheboygan County, Wisconsin, Known As Venture Drive.

Debt Refinancing-Phil Cossen, Ehlers

Development Agreement for Lincoln Estates Subdivision (Mike Werner-American Dream Builders /Rose Neitzel property on 50<sup>th</sup> street).

Whistling Oak Apartments LLC development.

Windmor Subdivision and Mueller Fields West Subdivision drainage and outstanding development items and Hillcrest request for release of Letter of Credit.

W1706 County Road J condition of property.

Ordinance Officer Report.

2020/2021 Operators License's

2020/2021 Cigarette License's

2020/2021 Alcohol Beverage License's

Public Health Emergency COVID-19.

Duwaye Hameister regarding the Fire house and Town Hall

Drainage issue at the Fire House Park

Fireworks Permit for Pine Hills Country Club for July 17-18<sup>th</sup>, 2020

Park benches for people to purchase that will be placed around the splashpad

Correspondence Received after posting of the agenda.

Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee

Employee Review. Roll Call vote to go in to Closed Session

**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.

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

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.