

**MINUTES OF THE MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
TUESDAY, June 19, 2018 @ 5:15 pm**

A Town of Sheboygan Town Board meeting was held on Tuesday, June 19, 2018 in open session at the Town of Sheboygan Town Hall, 1512 No. 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, Char Gumm, John Wagner, Alexandra Nugent, DPW William Blashka and Clerk Cathy Conrad.

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

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JOHN WAGNER, SUPERVISOR

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ALEXANDRA N. NUGENT, SUPERVISOR

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

- 1) Chairman Hein called the meeting to order and introductions of Board members and Staff were made.
- 2) Pledge of Allegiance-The Chairman led those present in the Pledge of Allegiance.
- 3) Agenda-The Clerk noted that Item #18 should also include Establishment Liquor Licenses. **Motion Wagner, second Schwinn to approve the amended agenda for June 19, 2018 adding to #17. Motion carried.**
- 4) Approval of Minutes-**Motion Schwinn, second Gumm to approve the minutes of May 15, 2018 and June 5, 2018 as presented. Motion carried.**
- 5) Approval of Steinhardt's Vacant Land Offer to Purchase & Counter Offer No. 1-**Motion Gumm, second Schwinn to approve the Steinhardt Vacant Land Offer to Purchase & Counter Offer No. 1 for land on State Hwy 42, as presented. Motion carried.**
- 6) Change Order for Woodland Road-**Motion Wagner, second Nugent to approve the Change Order for Woodland Road due to AECOM proposal due to the road not being in the center of easement related to DNR wetlands, and 16 easements are necessary, and with the changes to the order naming 16 easements instead of 8. Motion carried.**
- 7) Status of 4905 Dennwood Drive-There was no new information and this will be left on the agenda for next month.
- 8) Detention pond at Mill Shops-The pond was looked at and the trees that were growing have been removed. There did not appear to be any other issues. Blashka will contact Barbara Walters regarding the ponds.
- 9) Fireworks permit for Pine Hills Country Club-Gumm stated that there were complaints with the Kummerow fireworks due to the lateness of the display. **Motion Wagner, second Nugent to approve the Fireworks Permit for Pine Hills Country Club on July 13 & July 14, with the same restrictions as previous years. Motion carried.**
- 10) Resignation of Mark Flasher as Sanitary District #3 Commissioner/new appointment-**Motion Schwinn, second Gumm to accept the resignation of Mark Flasher as Sanitary District #3 Commissioner effective 6-18-2018. Motion carried.**  
**Motion Wagner, second Gumm to accept the resignation of David Albright as Sanitary District #2 Commissioner effective 6-18-2018**  
**Motion Schwinn, second Wagner to appoint David Albright as a Sanitary District #3 Commissioner. Motion carried.**  
**Motion Gumm, second Nugent to appoint Art Stewart as Sanitary District #2 Commissioner. Motion carried.**  
**Motion Wagner, second Nugent to appoint Damien Nevers and Jeff Klostermann as alternates to both Sanitary Districts. Motion carried.**
- 11) Ordinance Enforcement Officer Reports-Officer Heronymus was not present and no report was filed.
- 12) Monthly Food Truck Event at Firehouse Park-Asst. Fire Chief Biederwolf asked if there was any ordinance that would allow them to have a food truck event monthly in August, September and October. Hein stated they would need a conditional use permit and Board approval.
- 13) Lions Fest Temporary Class B Retail License & waive all fees-**Motion Gumm, second Wagner to approve the Lion's Fest Temporary Class B Retail License & waive license fees, park rental fees and operator's license fees for Town of Sheboygan Lions Club for July 13, & July 14, 2018. Motion carried.**

**Motion Gumm, second Nugent to allow the event to last until 11:00 pm with music ending within 15 minutes of 10:30 pm on an annual basis. Motion carried.**

- 14) LED billboard signs and Town ordinances-The question came up regarding LED billboards with the companies now updating to LED it could become a nuisance for residents. Refer to legal counsel for the next meeting. Cathy will send information to legal counsel. **Motion Nugent, second Wagner to refer the LED billboard signs to legal counsel to be reviewed and discussed at the July meeting. Motion carried.**
- 15) Tree removal on Lakeshore Road-Recommendation from Tom Bigler, Arborist at TDN Service LLC that the trees on Lakeshore Road receive attention with two trees to be removed as soon as possible. Blashka contacted 5 different tree removal companies and only received 2 quotes. A neighbor, Diana Kirschbaum, was present and asked questions about whether or not the trees will be replaced as there are people who are very sentimental about these trees. Hein stated the Town is concerned about the safety of residents. She was also concerned about the speed limits and Hein commented that an additional sign was added to slow down traffic. **Motion Gumm, second Wagner to contract with Stevie B's June 13, 2018 quote for tree removal of trees on Lakeshore Road. Motion carried.**
- 16) Landfill Gas Migration Monitoring Report-**Motion Wagner, second Gumm to approve the Landfill Gas Monitoring Report for the second quarter of 2018 as presented. Motion carried.**
- 17) Tobacco/Cigarette Licenses for 2018-2019-**Motion Gumm, second Wagner to approve the Tobacco/Cigarette Licenses for 2018/2019 as presented. Motion carried.**  
  
Establishment Liquor Licenses for 2018-2019-**Motion Wagner, second Gumm to approve the Establishment Liquor Licenses for 2018/2019. Motion carried.**
- 18) Operators Licenses for 2018-2019-**Motion Gumm, second Nugent to approve the Operator's Licenses for 2018-2019, as presented. Motion carried.**
- 19) Operator's Licenses- **Motion Gumm, second Wagner to approve the operators licenses for Tina Gooding, 2420 Camelot Blvd #201, Sheboygan for Superior Liquor and Wendy Michaels, 3105 No. 14<sup>th</sup> Street Sheboygan for JB's Silver Dollar Bar, Sheboygan. Motion carried.**
- 20) Reports-**Motion Gumm, second Wagner to approve the reports as presented. Motion carried.**
- 21) Correspondence-The correspondence was read and filed.  
Hein noted that Hersey's are in compliance and no further action is required at this time.
- 22) Adjourn-**Motion Wagner, second Gumm to adjourn the meeting at 6:00 pm. Motion carried.**

Cathy Conrad, Clerk