

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, JUNE 22nd, 2020 @ 5:15 PM**

A Town of Sheboygan Town Board meeting was held on Tuesday, June 16th, 2020 in open session at the Town of Sheboygan Town Hall, 1512 N. 40th 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, Dave Griffin. 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

DANIEL W. HEIN, CHAIRMAN

JAMES R. SCHWINN, VICE-CHAIRMAN

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

Dan Hein opened the meeting at 5:15 pm

Approval of the Agenda. **Motion Wagner, second Nugent to approve the agenda for June 22nd, 2020. Motion carried.**

Development Agreement for Lincoln Estates Subdivision (Mike Werner-American Dream Builders/Rose Heitzel property on 50th Street). Atty. Bauer spoke about the development agreement and the redline changes to the agreement. The changes were regarding the construction of the street off Vanguard, in which the Town would pay for, the engineer fees would be approximately \$23,725 and attorney fees would be no more than \$3,000 dollars. The park fees would be also be waived since the development will be in the Tax Incremental District. Mike Werner would have a financial guarantee from his bank that will be a written verification for the infostructure development. Atty. Bauer recommended adoption of the agreement. **Motion Schwinn, second Wagner to adopt the agreement of the Lincoln Estates Development agreement. Motion carried.**

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. **Motion Nugent to go in to closed session. All ayes. Motion carried.**

Open Session The Town of Sheboygan Board may convene in Open Session to take action on Closed Session items. **Motion Wagner, second Gumm to add a utility operation person in the office and to add a department of public works person. Motion carried.**

Motion Wagner, second Gumm to adjourn the meeting of June 22nd, 2020 at 6:07 pm. Motion carried.

Peggy Fischer, Clerk