

**MINUTES OF THE MEETING OF THE
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, JULY 14TH, 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 Fire Department, 3911 County Road Y, Sheboygan, Wisconsin, 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. Also, DPW William Blashka, Chris Steeb, Mark Heronymus, 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

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

1. Meeting called to order by Chairperson Hein at 5:15 p.m.
2. Pledge of Alliance was said.
3. Introductions were completed.
4. Approval of the Agenda. **Motion Wagner, second Schwinn to approve the agenda for July 14th, 2020. Motion carried.**
5. Approval of minutes from June 16th, 2020 and June 22nd, 2020 Town Board Meeting. **Motion Schwinn, second Nugent. Motion carried.**
6. Public Hearing – Request of Town of Sheboygan Sanitary District No. 2 commissioners to add territory to the Town of Sheboygan Sanitary District No. 2 boundaries. Hayssen Family Foundation Inc. 59024342650, 59024342652, 59024342730 and 59024342731. **Motion to close Public Hearing was made by Nugent, second Wagner. Motion carried.**
7. Order Amending Sanitary District Boundaries 48th Addition. **Motion Wagner, second Schwinn to approve Order. Motion carried.**
8. Ordinance Enforcement Officer Mark Heronymus was present to give a Town report. He updated the status of the Fritsch property. He also discussed a property on LS with 60 chickens. It was discussed that a warning citation should be given indicating that he must get rid of chickens and may never have them again. Chickens are also running loose on Long Acre Rd. A business is also being ran out of a home on Charter Hills with five unregistered vehicles on property.
9. DPW Report. DPW William Blashka reviewed with the Town Board a report of all the drainage complaints in the last two months.
10. Operator's License Application for Ann M. Scherer, 1807 N. 20th Street, Sheboygan, WI 53081 for Kwik Trip. **Motion Schwinn, second Wagner to approve license. Motion carried.**
11. Greg Gottsacker regarding the redesign and rerouting of the storm sewer to retaining pond on Spring Court and the addition of streetlights. **Motion Wagner, second Schwinn to approve in concept the relocation of the cul de sac to east for developer to pay for the relocation and engineering to be done with the understanding that we will not move again. Motion carried.**
Motion Schwinn, second Nugent to approve the relocation of the storm sewer as long as approved by Town Engineer and paid by the developer. Motion carried.
Motion Wagner, second Nugent to approve installation up to three streetlights in the Spring Court Subdivision with homeowners of subdivision to be billed for utilities. Motion carried.
12. Enforcement of 25 mph speed limit and or an addition of "Kids at Play" sign requested by Samantha Nehring, N6147 Woodland Road. Approval of two children at play signs was made. **Motion Wagner, second Nugent. Motion carried.**
13. Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure as an issuer of municipal securities, the Town ("Issuer") is required to comply with all continuing disclosure. **Motion Schwinn, second Wagner to approved letter of engagement. Motion carried.**
14. 2021 Sheboygan County Bridge Aid for Ridge Road Culvert. **Motion Wagner, second Schwinn to accept petition. Motion carried.**

15. A position of Full-time Fire Inspector was discussed.
16. Correspondence - 2020-2023 Transportation Improvement Plan (TIP)
17. Reports – **Motion Wagner, second Schwinn to approve the reports for the Town Board meeting on July 14, 2020.**
18. **Closed Session:** The Town Board may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public property, investing of public funds, or conducting other public business whenever competitive or bargaining reasons require a closed session – Engineering Realty Group Property.

Motion Schwinn, second Wagner to go into Closed session. Roll call vote was also taken with Yes votes by Wagner, Nugent, Schwinn and Chairperson Hein.
19. **Open Session:** The Town Board may, if necessary, reconvene into open session to take action related to any matter from the closed session concerning the Engineering Realty Group Property. **Motion Schwinn, second Wagner to go back into open session. Motion carried.** No Action was taken during closed session.
20. **Motion by Wagner, second Nugent to adjourn meeting at 7:15 p.m.**

Chris Steeb, Deputy Clerk.