

**MINTUES OF THE SPECIAL MEETING OF THE  
TOWN OF SHEBOYGAN TOWN BOARD  
WEDNESDAY, JULY 15, 2020 @ 3:00 p.m.**

A Town of Sheboygan special Town Board meeting was held on Wednesday, July 15, 2020 in open session at the Town of Sheboygan Fire Department, 3911 County Road Y, Sheboygan, Sheboygan County, Wisconsin.

The meeting was called to order by Town Chairperson Daniel W. Hein. The following were also present at the meeting: Supervisors Alexandra Nugent, James Schwinn, and John Wagner, Director of Public Works William Blashka, 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 and by notice to the Sheboygan Press.

Upon motions duly made and seconded and roll call vote of Town Board members, the Town of Sheboygan Town Board unanimously adopted the attached resolution and made a part of these minutes by reference.

**TOWN OF SHEBOYGAN TOWN BOARD**

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DANIEL W. HEIN, CHAIRPERSON

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CHAR GUMM, SUPERVISOR

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JAMES SCHWINN, SUPERVISOR

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ALEXANDRA N. NUGENT, SUPERVISOR

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JOHN WAGNER, SUPERVISOR

1. Chairperson Hein called the meeting to order at 3:00 p.m.
2. Chairperson Hein waived the Pledge of Allegiance.
3. Chairperson Hein waived introductions.
4. Agenda. Motion John Wagner, second Jim Schwinn to approve the agenda for July 15, 2020 as presented. Motion carried.
5. Discussion and review Scope of Engagement letter dated July 14, 2020 from Quarles & Brady LLP. Motion Jim Schwinn, second John Wagner to approve Scope of Engagement letter with Quarles & Brady LLP. Motion carried.
6. Review and consideration of the Resolution Authorizing the Issuance and Sale of \$2,810,000 General Obligation Refunding Bonds, Series 2020A. Motion Jim Schwinn, second Alexandra Nugent. Motion carried on voice vote as follows: Chairperson Hein – Aye, Supervisor Schwinn – Aye, Supervisor Wagner – Aye, Supervisor Nugent – Aye. Supervisor Gumm not present.
7. Correspondence. None.
8. Adjourn. Motion Alexandra Nugent, second Jim Schwinn to adjourn the meeting. Motion carried.

Michael J. Bauer, Town Attorney