

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, JULY 20TH, 2021 5:15 PM
TOWN OF SHEBOYGAN TOWN HALL
4020 TECHNOLOGY PARKWAY, SHEBOYGAN, WI 53083**

The Town of Sheboygan Town Board will meet on Tuesday July 20th, 2021 at 5:15 pm in open session at the new Town Hall at 4020 Technology Parkway, Sheboygan, Wisconsin, 53083. The Town Chairperson, or a designee, has provided communication of this public meeting to those news media who have filed written requests for such notice and to the Sheboygan Press a news medium likely to give notice in the area. If you are planning on attending in person, please contact the Town Clerk's office at 920.451.2320 to make proper accommodations for social distancing. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Approval of the minutes from June 15th, 2021
5. Discussion/Action – Conditional Use Permit for Sheboygan Senior Community, Inc. 3505 County Road Y, for a proposed installation of solar panel array to offset an average 60% of existing facilities daily use of electricity.
6. Discussion/Action – Sign Permit for La Cross Sign for Kwik Trip to upgrade the fuel pricers in both the high rise and the pylon. Change them from 2000 service to 3000 service, keeping the same exact size of the current signs.
7. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - Update of renovation plans for Town offices and Community Hall and Board Room
 - Review Community Hall and Boardroom [furniture] quote regarding Council Chambers
 - Garage Painting Quotes
 - Town Hall Exterior Facia/Trim Painting Quotes
 - Town Hall Roofing Quote
8. Discussion/Action – Transient Merchant Registration Application from Todd Cooper, 500 Hawkes Nest Point, Lexington, KY 40515 for ticket sales and third-party location per online orders
9. Discussion/Action – Development Agreement for Charles E. Van Horn
10. Discussion/Action – Resignation of Town Board Supervisor, Alexandra Nugent Timofeeva
11. Discussion/Action – Purchase Agreement regarding 4728 North 40th
12. Discussion/Action – Raze or Repair Order for W1706 County Road J
13. Discussion/Action – Associated Appraisal Consultants, Inc. Contract for Maintenance Assessment Services and proposal for Full Revaluation
14. Discussion/Action – Operators Licenses
15. Discussion/Action – Status of Department of Revenue Notice of Levy limit violation
16. Discussion/Action – DPW Report
 - Landfill Auto Dialer Quote
17. Discussion/Action – Parks Report

18. Discussion/Action – Ordinance Enforcement Officer Report
19. Discussion/Action – Fire Department Report
20. Discussion/Action – Fire Department Incentive Pay
21. **Closed Session** The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluations of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding new employment offer(s).
22. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.
23. Correspondence and communication received after posting this agenda.
 - Petition for Direct Annexation by City of Sheboygan regarding 3702 Lower Falls Road, Town of Sheboygan, Tax Parcel 59024352870
 - John and Patricia Green letter regarding Superior Lawn and Garden lot on Woodland Road
24. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
25. Adjourn

Dated this 14th day of July 2021

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.