

**NOTICE OF PUBLIC MEETING-AMENDED**  
**TOWN OF SHEBOYGAN TOWN BOARD**  
**TUESDAY, AUGUST 16<sup>TH</sup>, 2022, AT 5:15 PM**  
**TOWN OF SHEBOYGAN NEW TOWN HALL**  
**4020 TECHNOLOGY PARKWAY, SHEBOYGAN, WI 53083**

The Town of Sheboygan Town Board will meet on Tuesday August 16<sup>th</sup>, at 5:15 pm in open session at the 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. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Introductions
4. Approval of the Agenda
5. Approval of the Minutes from July 19<sup>th</sup>, 2022
6. Discussion/Action – Conditional Use Permit for S Point Ventures Acquisitions LLC, 450 Skokie Blvd, Suite 505 Northbrook, Ill 60062, for Town of Sheboygan, Northeast Corner of Highway 42 and Interstate 43, parcel 5902442644, Approx. 2.05 acres, to allow for the development of a free-standing Olive Garden Restaurant.
7. Discussion/Action – Olive Garden Project Update
8. Discussion/Action – Certified Survey Map for John and Sharon Hoppert, 2828 Georgia Avenue, Sheboygan, WI 53083. Main parcel is 16.43 acres. Create a new parcel that would be 1.44 acres and the main parcel would remain 14.99 acres and both parcels to remain zoned A-1 with Zoning Board of Appeals approval to allow for a variance of 50' of frontage and approval of a lot to remain zoned A-1 with less than 35 acres.
9. Discussion/Action – Kevin Struck, UW-Extension, Well Water Testing and Educational Program at the Town of Sheboygan Community Center Sample Bottle pickup on September 30<sup>th</sup>, 2022, from 8:30 am – 5:30 pm and Sample Bottle return on Monday, October 3<sup>rd</sup>, from 8:00 am-5:30 pm.
10. Discussion/Action – Husky Storage, 4420 County Road J, discussion regarding outside storage.
11. Discussion/Action – Hon Open front bookcase from EBI for \$759 for flagship series to match existing office furniture. Other option is Brigade series for \$336.54
12. Discussion/Action – Adobe Acrobat Pro 2020 for office (4) desktops at \$538.80 each for a total \$2,155.20. This will cover three years of use.
13. Discussion/Action – Heather Rasmussen, 2008 Erie Avenue, Sheboygan, WI requests to occupy, the Town of Sheboygan Community Center every 3<sup>rd</sup> Monday of the month for Dune Riders Pony Club from 6:15 pm until 9:00 pm at no charge for club.
14. Discussion/Action – Katie Beine, Principal at Lake Country Academy, 4101 Technology Parkway, Sheboygan, WI request for LCA to attain ownership of land directly south of school and west of the school for playground space.
15. Discussion/Action - TID No.1 Update
16. Discussion/Action – North Town Development Update
17. Discussion/Action – Director of DPW/Engineering Report
18. Discussion/Action – Parks Report
19. Discussion/Action – Ordinance Enforcement Officer Report
20. Discussion/Action – Code Enforcement regarding nuisance, zoning, animal control and dangerous building

21. Discussion/Action – Equipment for Ordinance Enforcement Officer not being used which consists of a tuff book, printer and docking station for in a vehicle.
22. Discussion/Action – Fire Department Report
  - a. Fire Department code/ordinance enforcement for Fire Chief/Designee.
23. Discussion/Action – Warning Siren Maintenance Agreement
24. Discussion/Action – Operators License Applications for: Quinn G. Butzen, 1621 N.13<sup>th</sup> St., Sheboygan, WI for JBee's Silver Dollar. Elisabeth Cassity, 1510 Sandstone Lane, Howards Grove, WI 53083 for Pine Hills, Kim Wierikko, 4020 N. 52<sup>nd</sup>, Sheboygan, WI 53083 for JBee's Silver Dollar. Tracy Messner, 5130 Deerhaven Lane, Sheboygan, for Farmer's and Sportsman Conservation Club.
25. Correspondence/Communication- Blind Horse exemption for Sunday, September 18<sup>th</sup>. Private Party with music from 2-6.
26. Discussion/Action – Sports Complex – Sports Facilities Advisory LLC, Consulting Agreement
27. Approval of Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
28. **Closed Session** Town Board may convene into Closed Session pursuant to Wis. Stat. Section 19.85 (1)(c) 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.
29. **Open Session** Town Board may reconvene into Open Session to make decisions on Closed Session items.
30. Employee Matters
31. Adjourn

Dated this 12<sup>th</sup> day of August 2022

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.

Discussion and action may occur on any of the above agenda items.