

**NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY AUGUST 18, 2020 AT 5:15 PM
TOWN OF SHEBOYGAN FIRE DEPARTMENT, 3911 COUNTY ROAD Y
SHEBOYGAN, WI 53083**

The Town of Sheboygan Town Board will meet on Tuesday, August 18th, 2020 at 5:15pm in open session at the Town of Sheboygan Fire Department, 3911 County Road Y, Sheboygan, Wisconsin. The Town Chairperson, or a designee, has provided communication of this public meeting to those news media who have filed written requests for such notices and to the Sheboygan Press a news medium likely to give notice in the area. You may join this meeting from your computer, tablet or smartphone by downloading the Zoom app located at <http://zoom.us/> and utilize meeting ID # 929 3544 7281. Please call 920-451-2320 for the password to join the meeting. If you would like to join the meeting, but do not have a computer, tablet or smartphone, please call 920-451-2320. If you are planning on attending in person, please contact the Town Clerk's office to make proper accommodations for social distancing. 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 minutes from July 14th and July 15th, 2020 Town Board Meeting.
6. **PUBLIC HEARING** – Discontinuance of a public right-of-way known as Venture Drive located in the Town of Sheboygan, Sheboygan County, Wisconsin, pursuant to Wisconsin Statute 66.1003
7. **PUBLIC HEARING – Conditional Use Permit**
Petitioner: Quasius Construction, Inc. c/o SM Landmark Properties, LLC
Petitioner Address: 1202A North 8th Street, Sheboygan, WI 53081
Property Owner: SM Landmark Properties, LLC
Property Owner Address: 5210 Vanguard Drive, Sheboygan, WI 53083
Property Address: 4811 Venture Drive
Property Zoning: B-3
Parcel Size: Approx. 2.46 Acres
Parcel Number: 59024342051
Purpose of Petition: Proposing an addition to facility to expand retail, coolers, processing, warehouse and mechanical upgrades to Miesfeld's Triangle Market, Inc.
8. **PUBLIC HEARING – Rezoning Application**
Petitioner: Quasius Construction, Inc. c/o SM Landmark Properties, LLC
Petitioner Address: 1202A North 8th Street, Sheboygan, WI 53081
Property Owner: SM Landmark Properties, LLC
Property Owner Address: 5210 Vanguard Drive, Sheboygan, WI 53083
Property Address: 4811 Venture Drive
Property Zoning: R-3
Proposed Zoning: B-3
Parcel Size: Approx. 1.2 Acres
Parcel Number: 59024342054, 59024342055, 59024342056
Purpose of Petition: Proposed use is business for Miesfeld's Triangle Market, Inc. The current residential zone area would become a parking lot and pavilion.

AGENDA

9. Discussion/Action – Discontinuance of a public right-of-way know as Venture Drive located in the Town of Sheboygan, Sheboygan County, Wisconsin, pursuant to Wisconsin Statue 66.1003
10. Discussion/Action – Conditional Use Permit for Quasius Construction, Inc. c/o SM Landmark Properties, LLC for

Miesfeld's Triangle Market, Inc. at 5210 Vanguard Drive, Sheboygan, WI 53083 for the purpose of an addition to the facility to expand retail, coolers, processing, warehouse and mechanical upgrades.

11. Discussion/Action – Rezoning Application for Quasius Construction, Inc. c/o SM Landmark Properties, LLC for Miesfeld's Triangle Market, Inc. at 5210 Vanguard Drive, Sheboygan, WI 53083 for parcels 59024342054, 59024342055, 59024342056. The purpose of the rezoning from R-3 to B-3 is to use the parcels as a parking lot and pavilion for the business.
12. Discussion/Action – Approve Certified Survey Map for Peter Arthurs, Tax Parcel Nos. 59024350750, 59024350700, 59024350436, 59024350690, 59024350470, conditioned upon execution of Driveway and Utility Encroachment Agreement for North 42nd Street unimproved right-of-way.
13. Discussion/Action – Approve revised Master Site Grading Plan for Windmor Subdivision Lots 57 and 58
14. Discussion/Action – Proposed Ordinance Repealing and Recreating Section 10.8(c) of the Municipal Code defining the Allowable Square Footage of Accessory Use Structures
15. Discussion/Action – Ordinance Enforcement Officers Report
16. Discussion/Action – Department of Public Works Report
17. Discussion/Action – Amendment No.2 to Addendum to Joint Sewage Treatment Agreement
18. Discussion/Action – General Engineering Services budget increase of \$30,000
19. Discussion/Action – Dan Welsch, 4022 N. 50th Street, Sheboygan, WI is requesting permission to hunt the Town owned land on Mueller Road.
20. Discussion/Action – Wisconsin Bank and Trust, Pledged Securities Control Agreement request
21. **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.
22. **Open Session** The Town of Sheboygan Town Board will convene into Open Session to make decisions on Closed Session items.
23. **Closed Session** The Town of Sheboygan Town Board may convene into Closed Session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session:
 - a. Van Horn Development, LLC;
 - b. Engineering Realty Group Property;
 - c. Horizon Development Group, Inc.; and
 - d. 4020 Technology Parkway
24. **Open Session** The Town of Sheboygan Town Board may reconvene in Open Session to take action on any or all of the Closed Session items.
25. Correspondence-
26. Reports a. Financial Reports b. Approval of Bills c. Plan Commission
27. Adjourn

Dated this 13th day of August 2020.

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.