

MEETING OF THE TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, AUGUST 20, 2013 @ 5:15 pm
AGENDA

The Town of Sheboygan Town Board will meet on Tuesday, August 20, 2013 at 5:15 pm in open session at the Town of Sheboygan Town Hall, 1512 No. 40th Street, Sheboygan, Wisconsin. The purpose of the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes - July 16, 2013
5. Discussion/Action - Constable Reports
6. Discussion/Action - Rezoning & Conditional Use Permit for Acuity at 3627 Union Avenue for 60' x 100' grounds storage equipment building
7. Discussion/Action - Sign permit for Lake Country Academy, 4101 Technology Parkway
8. Discussion/Action - Amendment to conditional use permit for Superior Lawn & Garden, 6510 Superior Avenue including permanent driveway on Woodland Road & letter
9. Discussion/Action - Gottsacker Development Agreement for future phases of Springtime Ridge
10. Discussion/Action - Conditional Use Permit for Homes for Independent Living of WI LLC on behalf of ORP Real Estate Holdings LLC for 1302 No. 49th Street for CBRF & letters and possible enactment of an ordinance establishing a moratorium on the approval of future community and other living arrangements in the Still Meadows Subdivision until an appropriate separation distance ordinance is developed and enacted as authorized by Wis. Stat. Sec. 62.23(7)(i)1.and 2.
11. Discussion/Action - Economic Development Loan request for Muth Mirror related to business expansion
12. Discussion/Action - Conditional Use Permit for Muth Company for 4221 High Tech Lane for addition of new break room, remodeling & landscape plan
13. Discussion/Action - Jon Gumtow re: Schuchardt/Korman property
14. Discussion/Action - Mirsab Mujkanovic re: parcel on No. 32nd Street
15. Discussion/Action - Advance Disposal re: trash disposal services
16. Discussion/Action - Intergovernmental Agreement re: Maintenance of Rangeline Road
17. Discussion/Action - Windmor Subdivision & Town & Country Subdivision drainage issues
18. Discussion/Action - Graveling of parking lot at Park
19. Discussion/Action - Town owned land Green Meadows Subdivision Outlots
20. Discussion/Action - Dairyland/County LS Proposal
21. Discussion/Action - Operators licenses for Laura McDermott, 222 S Terrace View Dr. 3A, Sheboygan for Holidays Pub & Grill; Allyson Krom, W1606 Santana Drive, Sheboygan for Texas Roadhouse; Elizabeth Schroeder, 1712 No. 18th Street, Sheboygan for Kwik Trip; Brian Werner, 2114 Meadowland Drive #201, Sheboygan for WalMart; and Sam Jensen, W4165 Main Road, Plymouth for The Blind Horse
22. Discussion/Action - Request to vacate a strip of land at the North end of No.17th Street
23. Discussion/Action - AECOM 2013 Proposal for Groundwater Monitoring at former Landfill site

24. Discussion/Action - Noncriminal Forfeiture Schedule

25. Discussion/Action - Revolving Loan Certification January 1, 2013-June 30, 2013

26. Reports
- | | |
|-----------------------------|--------------------------------------|
| a. Financial Reports | b. Approval of Bills |
| c. Finance Committee Report | d. Plan Commission Minutes |
| e. Park Committee Report | f. Sanitary District #2 & #3 Minutes |
| g. Leave time report | h. Part time hours report |

27. Correspondence

- a) WI Dept. Administration preliminary estimate of January 1, 2013 census
- b) Letter from AECOM re: Sheboygan Senior Community
- c) July 18, 2013 Plymouth Review article re: garbage deliberations

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.

28. Discussion/Action - Employment Issues

Open Session The Town of Sheboygan Town Board will convene in Open Session to make decisions on Closed Session items.

29. Adjourn

Town of Sheboygan Town Board Daniel W. Hein, Chairman

The Town of Sheboygan hereby requests persons requiring auxiliary aid and services for participation in the above meeting to contact the Town Clerk twenty-four (24) hours prior to the meeting.

NOTICE IS HEREBY GIVEN that a majority of the Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) Commissions may be present at this meeting to gather information about a subject over which they may have decision-making authority. This may constitute a meeting of the Plan Commission, Sanitary Districts No. 2 or No. 3, pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993), and must be noticed as such although Plan Commission, Sanitary District #2 (Sewer) and Sanitary District #3 (Water) will take no formal action at these meetings.