

AMENDED- ADDITION OF #13
NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY JANUARY 19th, 2021 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, January 19th, 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. You may join this Town Board meeting from your computer, tablet, or smartphone by downloading the Zoom app located at <http://zoom.us/>. Please call 920-451-2320 for the meeting ID number and 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 December 15th, 2020 Town Board Meeting and January 7, 2021 joint meeting of Town Board, Park Committee, and Sanitary District No. 2.
6. Discussion/Action – Final Plat Approval for Lincoln Estates Subdivision by Mike Werner and American Dream Builders of Sheboygan County, LLC.
7. Discussion/Action – Sign permit for EKAM Café, 4914 Vanguard Drive, Sheboygan, WI 53083.
8. Discussion/Action – Sign permit for Van Horn Ford, 3624 Kohler Memorial Drive, Sheboygan, WI 53083.
9. Discussion/Action – Ordinance Amendment of Municipal Code Section 5.10 regarding Crossbow and Bow and Arrow Discharge.
10. Discussion/Action – Mueller Fields Subdivision Fence Maintenance Agreement with Hillcrest Development LLC
11. Discussion/Action – CDBG-Close Program – Approve and authorize Town Chairperson, Town Clerk and Town Treasurer to return revolving loan funds (RLF) to the State of Wisconsin in a sum of approximately \$806,326.05 by January 31, 2021.
12. Discussion/Action – CDBG-Close Program - Approve and authorize Town Chairperson, Town Clerk, and Town Park Committee Chairperson to execute and submit the Town's Grant Application for the development and operation of the Town of Sheboygan Senior Center to the State of Wisconsin's Department of Administration in the sum of \$781,500.00.
13. Discussion/Action – Discuss and approve pre-development agreement for Beuchel property
14. Discussion/Action – Raze or repair order for W1706 County Road J.
15. Discussion/Action – 4020 Technology Parkway-New Town Hall – Improvement Projects.

16. Discussion/Action - DPW Report
17. Discussion/Action - Fire Department Report
 - Additional Supplement Funding
18. Discussion/Action – Ordinance Enforcement Officer Report
19. Discussion/Action – Poll worker appointment for 2021 Elections
20. Discussion/Action – Waive fees for park rental, Class “B” Retailers License, and Servers License for the Town of Sheboygan Lions Club Picnic to be held June 25th, 2021
21. Discussion/Action – Waive fees for park rental for Vince Lombardi Cancer survivor and family picnic to be held July 30th, 2021.
22. **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.
23. **Open Session** The Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.
24. **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 property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Acadia, Inc. Vacant Land Offer to Purchase.
25. **Open Session** The Town of Sheboygan Town Board may reconvene in open session to make decisions on closed session – Acadia, Inc., Vacant Land Offer to Purchase.
26. Discussion/Action – Employee Matters
27. Correspondence: Sheboygan County Unit Meeting, Friday, January 22nd, 2021 via Zoom
28. Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
29. Adjourn

Dated this 14th day of January 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.