

AMENDED
NOTICE OF PUBLIC MEETING
TOWN OF SHEBOYGAN TOWN BOARD
TUESDAY, SEPTEMBER 21ST, 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 September 21st, 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 August 17th, 2021
5. Discussion/Action – Conditional Use Permit for Kellner Trust, Kurt and Ruby Kellner at N7164 Riverwoods Drive, Sheboygan to construct a 4or 5-unit garage of approximately 1,200 square feet
6. Discussion/Action – An Ordinance Creating Section 5.19, Planned Unit Development District of the Municipal Code of the Town of Sheboygan, Sheboygan County, WI
7. Discussion/Action – Rezoning five parcels of approximately 99 acres East of North 40th Street and North of Highway 42 owned by the Town of Sheboygan from A-1 to PUD for future development
8. Discussion/Action – Rezoning two parcels of approximately 9.71 acres West of North 40th Street and North of Highway 42 owned by the Town of Sheboygan from B-3 and I-1 to PUD for future development
9. Discussion/Action – Resolution Authorizing the Issuance and Sale of \$1,900,000 General Obligation Promissory Notes, Series 2021C
10. Discussion/Action – Post issuance compliance policy and procedures
11. Discussion/Action – Alcohol Beverage License Application for Kulwinder Kaur, Ekam Café, 4914 Vanguard Road. Class “B” Beer and “Class C” Wine.
12. Discussion/Action – Operators License for Isaiah Brulla, 2117A N. 12th Street, Sheboygan, WI 53081 for Kwik Trip
13. Discussion/Action – Transient Merchant Registration Forms for Dylan Bordonaro, 610 Estero Blvd., Ft. Myers Beach, FL 33931, Ticket sales at Quality Inn and Culvers on Hwy. 42 from September 21st-26th, 2021. Werner Nieder, 4240 Valley View Rd, Flat 2, Edina, MN. 55424, Ticket sales at Kwik Trip, 4220 Cty Rd. J from September 22nd-27th, 2021. John Peterson, 5321 Arapanoe Lane, Ticket sales at Kwik Trip, 4220 Cty. Rd. J from September 22nd-27th, 2021. Blaine Nelson, 1444 Auburn Green Loop Winter Park, FL 32792, 4 Day USDA Frozen Meat Sale at Menards, 4825 Vanguard Drive. Dale Phenicie Jr. 13301 Royden Ct, Elliott City, MD, 21042, Ticket sales at Culver's and Kwik Trip, Hwy. 42 from September 20th-September 27th, 2021.
14. Discussion/Action – 4020 Technology Parkway - New Town Hall
 - a. Update of renovation re: Community Hall and Board Room
 - b. Website design proposal and quote
15. Discussion/Action – Ordinance to reduce speed limit on Lakeshore Road from 45 mph to 35 mph
16. Discussion/Action – Deborah Weber, 1342 N. 40th Street, regarding sump pump/drainage
17. Discussion/Action – Review Advance Disposal n/k/a Waste Management of Wisconsin contract

18. Discussion/Action – DPW Report
 - a. Change work hours for Department of Public Works
 - b. Parking Lot Lights
19. Discussion/Action – Parks Report
 - a. Tree Order for Firehouse Park
20. Discussion/Action – Fire Department Report
 - a. Elkhart Lake Police Department offer to purchase the Town of Sheboygan Fire Department 2006 Ford e450 ambulance for \$18,000.
 - b. Replacement vehicle quote for 21817 for the Fire Department/EMS
 - c. Proposal from A. Chappa Construction to provide labor and materials to install glass block per specifications for a cost of \$15,891.00. Painting not included
21. Discussion/Action – Accept resignation of Jerry Hoepfner from Sanitary District #3 and appoint Dave Albright as Sanitary District #3 Commissioner (Treasurer)
22. Discussion/Action – Appoint Dave Albright to Plan Commission as Sanitary District #3 representative
23. Discussion/Action – Van Horn/Town Development
 - a. House and outbuildings
 - b. Authorize surveyor to subdivide Town land
 - c. Access street to Town land located east and west of N. 40th Street
 - d. Authorize engineering firm to design and prepare bid documents for infrastructure for Town owned land
 - e. Authorize acquisition of Enterprise Dr. right-of-way (Part of Parcel No. 59024-344925)
24. Discussion/Action – 2021 County & Municipal Redistricting Timeline
25. Discussion/Action – Correspondence and communication received after posting this agenda.
26. Discussion/Action – Reports a. Financial Reports b. Approval of Bills c. Plan Commission d. Parks Committee
27. **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).
28. **Open Session** the Town of Sheboygan Town Board will reconvene into Open Session to make decisions on Closed Session items.
29. Discussion/Action – Adjourn

Dated this 20th day of September 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.