

**AGENDA**  
**TOWN OF WILSON TOWN BOARD MEETING**

**Place:** Town of Wilson Office - 5935 South Business Drive, Sheboygan, WI

*The Board has the option to move this meeting to the Town Hall, 5933 S. Business Drive to accommodate seating*

**Date:** Monday, October 16, 2017

**Time:** 6:30 p.m.

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website; the Sheboygan Press newsroom is provided a copy. An audio recording of this meeting may be taken for the purposes of clarifying minutes. If an audio recording is made, this recording will be kept at the town office no less than 90 days after the meeting minutes are approved and adopted.

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

**APPOINTMENTS / NEW & OLD BUSINESS:** (Only comments from the public during the "Public Comment" portion of the meeting will be allowed. The public may not partake in discussion during any other portions of the meeting).

1. Approval of the draft minutes, October 2, 2017
2. Plan Commission recommendation to approve the request by Steve Spiro, 3234 S. 12<sup>th</sup> Place, Sheboygan, WI to rezone from I-1 (Light Industrial) to HC (Highway Commercial) at 4632 Frontage Road, parcel 59030453986, for 3 acres.
3. Plan Commission recommendation to approve the request by Thomas and Brittany Schultz, W4668 Sumac Road, Plymouth, WI to rezone from A-1 to A-4 (Agriculture District) at 5923 S. Business Drive, parcel 59030458931 for 1 acre.
4. Plan Commission recommendation to approve the land division request from Thomas and Brittany Schultz, W4668 Sumac Road, Plymouth, WI to consider the owner's request for the proposed Division of Certified Survey Map of tax parcel number 5903045931.
5. Plan Commission recommendation to approve the sign permit application from Signart for Hardee's, Love's Travel Stops located at 6710 S. Business Drive, Zoned HC.
6. Resolution approving issuance of general obligation promissory note from Oostburg State Bank not to exceed \$200,000
7. Review and approval of the 2018 Draft Budget
8. Discussion and possible action to form special ad hoc committee to address future annexations and land use planning
9. New Operator License Applications for period July 1, 2017 – June 30, 2018
10. **Public Comment:** The board reserves this time for public comment. Topics discussed during this public comment session are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only, and are limited to 3 minutes per person and no more than 30 minutes total.
11. Reports:
  - a. Maintenance
  - b. Treasurer
  - c. Clerk
  - d. Town Board
12. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
13. ADJOURN

**ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.**

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.