

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, January 15, 2018

Time: 6:30 p.m.

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, and the 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: Supervisor Hoffman via remote attendance

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, January 3, 2018
2. Wagner Excavating, Gregg Wagner snow plow update
3. Rammer Pond Utility District electrical bid proposals
4. New and Operator License Applications for period July 1, 2017 – June 30, 2018
5. 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.
6. Reports:
 - a. Maintenance
 - b. Treasurer
 - c. Clerk
 - d. Town Board
7. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
8. The Town Board intends to convene into closed session pursuant to Wis. Stat § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town in litigation in which the Town is or is likely to become involved. During the closed session, the Board will discuss potential litigation related to the properties located at 3912 Motel Road, 8511 Middle Road and various properties that are adjoining to parcel number 59030458110. Roll call vote required.
9. 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.