

AMENDED 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 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:

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:
 - a. October 1, 2018
 - b. October 2, 2018 Special Town Board Meeting
2. Consideration to hire a Plumbing and Building Inspector
3. Town Treasurer's Office was exposed to a financial phishing incident
4. Fire Chief Todd Hittman fire apparatus 2019 proposals
5. Chair Glen Genske, Fire Advisory Committee recommendations
 - a. Town of Wilson procure property to build a new fire station
 - b. Changes and amendments be made to FD by-laws and ordinance, to include, but not limited to the addition of a Fire Department Public Education Officer position and the removal of the referenced to "Trustee" and the "Duties of Trustee"
6. Approval of the 2019 draft budget for approval at the Budget Hearing
7. Appointment to the Sex Offender Resident Board
8. Approval of Sheboygan County Sheriff's Department Joint Powers Agreement
9. Chair appointment of Mary Hoffmann, Julie Wicker and Joeyllen Johnson as Election Inspectors to the 2018/2019 term
10. Operator License Applications for period July 1, 2018 – June 30, 2019
11. CUP renewal updates, discussion and possible motion
12. 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.
13. Reports:
 - a. Maintenance
 - b. Treasurer
 - c. Clerk
 - d. Town Board
14. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
15. The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data for any public employee over which the Town has jurisdiction or exercises responsibility. This concerns employee review for Town Maintenance/Road Supervisor Rick Meyer. The Board reserves the right to reconvene to open session to take action on the subject of the closed session.
16. 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.