

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, August 19, 2019

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 Town of Wilson draft minutes from August 5, 2019
2. The Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which it is or is likely to become involved. (The subject of the closed session is an update on litigation with the City of Sheboygan regarding the annexation). The Board reserves the right to reconvene to open session to take action on the subject of the closed session.
3. Review results of AFLAC supplemental meeting with the Town of Wilson employee with Kyle Whelton, representative with AFLAC.
4. Discussion and possible action on Planning Commission recommendation for Sign Permit Application; NuArt Signs Images, 322 East Welch Court, Traverse City, MI 49686 for Millipore Sigma-Sheboygan location 5485 County Rd V, Sheboygan Falls, WI
5. Discussion and possible action on Chapter 22, Town of Wilson Continuation of Business Ordinance.
6. Discussion and possible action on Agreement for Special Law Enforcement Services between Sheboygan County and The Town of Wilson
7. Renewal Operator License Application for period July 1, 2019 – June 30, 2020.
8. Review the Town of Wilson projected 2019 Budget Variance report.
9. 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.
10. Reports:
 - a. Rick Meyer – Maintenance Report
 - i. Estimate from Sheboygan County Highway for redoing the lines on the Town Roads.
 - b. Kari Mooney – Treasurer’s Report
 - c. Constable and Sheriff Report
 - d. Julie Wicker – Clerk’s Report
 - e. Town Board Member’s individual Reports

11. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
12. 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 of any public employee over which the Town Board has jurisdiction or exercises responsibility and 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 to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session the Board will discuss matters related to the Town maintenance staff position.
13. 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 with respect to litigation in which the Town is or is likely to become involved; pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the Town Board has jurisdiction or exercises responsibility; and pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons that, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. During the closed session the Board will discuss matters related to the Town Constable position.
14. 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.