

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 7, 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, September 16, 2019
2. Discuss require by John Siminow a memorial to Fritz Rammer at the Victor Gruber Memorial Fireman's Park.
3. Discussion and possible action on reducing the speed limit on Stahl Road in the residential district of 12th street.
4. Discussion of Juniper Drive Road right of way used as contractor access for adjacent private revetment construction.
5. Consideration and possible action on Banking services.
6. Approval of Sheboygan County Sheriff's Department Joint Powers Agreement.
7. Discussion and possible action on possible remedy the Beach Court Access Erosion Area.
8. Renewal Operator License Application for period July 1, 2019 – June 30, 2020.
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
 - a. Road projects for 2020
 - 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)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss the Fire Protection Services Agreement with the Village of Oostburg, the Town of Holland, and the Town of Lima.
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.