

AGENDA

TOWN OF WILSON TOWN BOARD MEETING

Date: Monday June 21, 2021

Time: Immediately following SD2 meeting

During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

Access to Video & Audio: Using your computer or smartphone go to:

<https://us02web.zoom.us/j/83673345877>

You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.

1. **Access to Audio Only:** If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the meeting ID **836 7334 5877** and follow the prompts.

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.

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.

Note: CHAT IN ZOOM (VIA COMPUTER) Click **Chat** in the meeting controls bar at the bottom of the computer. The chat window will open on the right. Type a message into the chat box or click on the drop down next to "To:" if you want to message a specific person (Julie Wicker or Kari Mooney). Add your full name and address in the message box.

CHAT IN ZOOM (VIA MOBILE APP)

Tap the screen to make the controls bar appear. Tap on Participants at the bottom of the list, tap Chat. Type your message and tap Send. If you want to send to a specific person (Julie Wicker or Kari Mooney), tap the arrow next to "Send to:" and choose from the list. When new chat messages are sent, they will be displayed at the bottom of the screen. Tap Participants, then Chat to view them.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes, June 7, 2021.
2. Consideration to approve the Plan Commission recommendation on the conditional use request from Bill Hamm of Walter Builders for Norm Wald, Property owner oat 9916 Weeks Lane, Oostburg, WI 53070. Town of Wilson. Property is zoned R2 where a garage/guest home is a conditional use.
3. Discussion on drainage reviews and permit jurisdictions with Town Engineer, Scott Schramm.
4. Update and discussion to the Emergency Response Plan for the Town of Wilson.
5. Update and discussion on Town's Purchasing Policy.
6. Renewal and Issuance of Liquor Licenses and Tobacco Licenses for period July 1, 2021, through June 30, 2022:

- a. Timothy Robert Stolper Agent, 1609 Humboldt Ave, Sheboygan, WI, Koenig's Conservation Association for Koenig's Conservation Club, 3824 Broadway Road, Sheboygan, WI; Filed 6/14/2021.
Class "B" Beer License
7. New and Renewal Operator License Applications for period July 1, 2021 – June 30, 2022
8. CUP 2-year compliance review, discussion, and possible motion
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
 - b. Kari Mooney - Treasurer
 - c. Sheriff Report
 - d. Julie Wicker – Clerk
 - e. Supervisors Reports -
11. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
12. 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.