

AGENDA
TOWN OF WILSON TOWN BOARD MEETING
Date: Monday August 16, 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/88672810677>

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 **886 7281 0677** 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, August 2, 2021.
2. Consideration to approve the Plan Commission recommendation on the conditional use request from Ryan Stewart of WE Energies, 231 W. Michigan Street. Milwaukee, WI 53233, for WE Energies and Millipore Sigma, to allow for a ground mount solar electric system on parcel 59030460050, in the Town of Wilson, zoned A-1.
3. Discussion on Chapter 29 Sign Ordinance, including as it relates to billboards in the Town of Wilson.
4. Discussion on regulation of short-term rentals in the Town of Wilson.
5. Update on joint project with the Town of Lima to pave Our town Road and Claver Court.

6. Discussion on special charges (\$50.00) on property tax bills for the waste and recycling center in the Town of Wilson. Specifically, the topic of assessing fees on tax parcels with only accessory buildings will be discussed.
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. 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 matters relating to hiring and/or compensation for the Code Enforcement Officer (s).
13. Discussion on Ordinance Enforcement officer hiring process.
14. 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, whenever competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss negotiations regarding the potential purchase of public property. (Roll Call Vote Required).
15. Reconvene into open session for possible action related to closed session, including action to schedule special meeting of the electors regarding potential purchase of public property.
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.