**AGENDA** 

## TOWN OF WILSON TOWN BOARD MEETING

Date: Monday October 18, 2021

Time: Immediately following SD1 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/ 81680313918

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 **816 8031 3918** 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, October 4, 2021.
- 2. Consideration of the Plan Commission recommendation to approve the application from property owner Richard Ternes, 6432 County Road Ok, Sheboygan Falls, WI 53085, to rezone tax parcel 59030460580 from (Agriculture District) A-1 into (Highway Commercial District) HC.
- 3. Consideration of the Plan Commission recommendation to approve the application from Kunes RV Sheboygan Properties, LLC, 8120 Frontage Rd., Sheboygan, WI 53081, parcel 59030462390 for the sign permit.

- 4. Discussion and consideration to amend the conditional use permit for WE Energies that allows for a ground mount solar electric system on parcel 59030460050, zoned A-1.
- 5. Discussion on the status and possible noncompliance of Serenity Farm's conditional use permit and referral to the Plan Commission for a public hearing.
- 6. Discussion on special charges on property tax bill for the waste and recycling services in the Town of Wilson. Specifically, the topic of assessing fees on tax parcels with one accessory building will be discussed.
- 7. Review of the 1<sup>st</sup> draft of the Town of Wilson 2022 Budget.
- 8. Review and action on resolution of the redistricting plan for the Town of Wilson wards.
- 9. CUP 2-year compliance review, discussion, and possible motion.
- 10. <u>Public Comment:</u> 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.
- 11. Reports:
  - a. Rick Meyer Maintenance
  - b. Kari Mooney Treasurer
  - c. Sheriff Report
  - d. Julie Wicker Clerk
  - e. Supervisors Reports -
- 12. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
- 13. 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).
- 14. Discussion on Ordinance Enforcement officer hiring process.
- 15. 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.