

AGENDA

TOWN OF WILSON TOWN BOARD MEETING

Date: **Monday, July 1, 2024**

Immediately following SD1 meeting; approximately 5:45 pm.

You have the option of attending the meeting in person or remotely via Zoom or telephone.

In Person: [AT THE TOWN OFFICE](#), 5935 S. Business Dr., Sheboygan, WI 53081

Remotely via Zoom: To access the meeting Video & Audio using a computer or smartphone go to: Join Zoom Meeting <https://us02web.zoom.us/j/81017609811>

Remotely via Telephone: To access the meeting Audio Only use any phone and dial 1-312-626-6799. Enter the meeting ID 810 1760 9811 and follow the prompts. **Passcode: 179691**

CALL TO ORDER & DECLARATION OF OPEN MEETING: Agenda for this meeting is posted at the Town of Wilson Office, and 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.

APPOINTMENTS / NEW & OLD BUSINESS:

1. Approval of the draft minutes June 17, 2024, Town Board meeting.
2. Discussion and possible action on update to Ordinance 72, Board of Review.
3. Discussion and possible action on the Development Agreement with Livasu Village (Dignified Solutions, LLC).
4. Discussion and possible action on increasing dog tag fees.
5. New and Renewal Operator License Applications for period July 1, 2024 – June 30, 2025.
6. Public Comment: The board reserves this time for public comment. Topics discussed during this public comment sessions 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.
7. Reports:
 - a. Public Works Director Report – Ben Darkow
 - b. Treasurer’s Report – Shawna Hall
 - c. Sheriff Report -
 - d. Clerk’s Report – Julie Wicker
 - e. Code enforcement officer’s Report.
 - f. Board Members Reports – Stoelb, DesJardins, Stempihar, Yocius, Fore
8. Disbursement Reports: Town of Wilson & First Responders
9. The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary date of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed public would be likely to have a substantial adverse effect upon the reputation on any person referred to in such histories or date or involved in such problems or investigations.
10. 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.