

TOWN BOARD SPECIAL MEETING MINUTES
FROM June 12, 2017 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 5:01 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also in attendance were Jeanette Meyer and audience members.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 12:30 pm Thursday, June 7, 2017 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. Approval of New Class B Beer Only License Application for Sunset Hills Golf Course and Driving Range LLC – All the paperwork has been completed. The Clerk noted this license is for the period of July 1, 2016 thru June 30, 2017. A motion to approval a new Class B Beer Only license for Sunset Hills Golf Course and Driving Range LLC was made by Theobald, seconded by Meyer. Motion carried 4-0.

b. Approval of New Operators – The Clerk noted these operators expire June 30, 2017. All paperwork was completed. A motion to approve a new operator's license for Chuck Raml, Mike Trowbridge and Kathleen Saladino was made by Meyer, seconded by Poch. Motion carried 4-0.

c. Approval of Class B Beer Only License Renewal and operators for Sunset Hills Golf Course and Driving Range LLC – All the paperwork was completed. The Clerk noted this license is for the period from July 1, 2017 thru June 30, 2018. A motion to approve the renewal of the Class B Beer Only license for Sunset Hills Golf Course and Driving Range LLC and it's submitted operators was made by Theobald, seconded by Hanke. Motion carried. 4-0.

d. Request to Close Highland Rd by Aviation Heritage Center – No one from the Aviation Heritage Center was in attendance. A motion to table the request was made by Theobald, seconded by Meyer. Motion carried 4-0.

e. Bridge Inspection Report / Bridge Maintenance – Chairman Bauer present the Board with the newest bridge maintenance recommendations from the County Highway Department from their inspections. A motion to have all the work completed as recommended by the Highway Department was made by Theobald, seconded by Poch. Motion carried 4-0.

f. Estimate to Pulverize Maintenance – An updated estimated was given to the Board from the Sheboygan County Highway Department. The Board would like to focus on the section of Meadowlark between CTH O & HWY 23 for now. Chairman Bauer was asked to get an estimate from Northeast Asphalt as well.

CORRESPONDENCE – None.

CONSTABLES REPORT- Nothing to report.

SUPERVISORS REPORT – Nothing to report.

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Theobald. Meeting adjourned at 5:20 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls

APPROVED