

**TOWN BOARD MEETING MINUTES**  
**FROM April 2, 2018 7:00 PM**  
**HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL**

**PUBLIC HEARING:**

1.) Land Division and Rezone Request – Hanke Acres LLC (59026381800) - This public hearing was taped. The public hearing was opened at 7:02pm. Chairman Bauer read the public hearing notice. No one in attendance had any questions or comments. The public hearing was closed. Tape was stopped at 7:05pm.

Chairman Bauer called the Town Board meeting to order at 7:05 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 4:00 pm Thursday, March 29, 2018 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

APPROVAL OF MEETING MINUTES FROM March 5, 2018 Town Board - A motion to approve the minutes from the March 5, 2018 Town Board meeting was made by Poch, seconded by Meyer. Motion carried 4-0.

TREASURERS REPORT- The Treasurer's Report was read. A motion to approve the Treasurer's report as read was made by Hanke, seconded by Poch. Motion carried 4-0.

PUBLIC INPUT- None.

**DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:**

a. Approval of Original Alcohol Beverage Class B Liquor Combo License Application from Jet Fuel Café LLC, W3244 CTH O – Chairman Bauer reviewed the discussion from the March meeting regarding Ms. Smith's request. The Chair and Clerk reported that the Sheboygan County Airport can apply to the State of Wisconsin to obtain a concessionaire's permit for any tenant to serve liquor. Those licenses would not count towards the Town's quota. The Town still needs to approve and issue the beer license. A motion to take the item off the table for discussion and possible action was made by Theobald, seconded by Meyer. Motion carried 4-0. After a lengthy discussion, a motion to deny the Original Alcohol Beverage Class B Liquor Combo License Application from Jet Fuel Café LLC because the Ms. Smith could obtain it from Sheboygan County and her limited hours of operation was made by Meyer, seconded by Hanke. Motion carried 4-0.

b. Approval of Original Alcohol Beverage Class "B" Beer and Class "C" Wine License from Jet Fuel Café LLC, W3244 CTH O – A motion to approve an Original Alcohol Beverage Class "B" and Class "C" Wine License from Jet Fuel Café LLC for the bar, restaurant, offices, lobby and the hangar; hangar limited to 12 county approved including beer and wine consumption in hangar only during those 12 events was made by Theobald, seconded by Meyer. Motion carried 4-0.

c. Approval of Original Alcohol Beverage Class B Combo Liquor License Application for Sunset Hills Golf Course and Driving Range LLC, W3664 Sunset Rd– A motion to deny the Original Alcohol Beverage Combo Liquor License Application for Sunset Hills Golf Course and Driving Range LLC until the expansion of the golf course business was made by Theobald, seconded by Meyer. Motion carried 4-0.

d. Farmland Preservation Re-certification with Kevin Struck – Kevin explained the recertification process with the Board. They will need to establish a committee, who will need to meet once or twice a week. Once that is done, the Clerk will contact Kevin to schedule the meetings.

e. Approval of Land Division and Rezone Request – Hanke Acres LLC (59026381800) - The Plan Commission reviewed Hanke Acres LLC's request at their February 22, 2018 meeting. They recommended dividing and rezoning 2.79 from A-1 to A-2. The driveway is off CTH J, so the Town has no jurisdiction. A motion to approve the land division and rezone request from Hanke Acres LLC to divide and rezone 2.79 acres from A-1 to A-2 was made by Meyer, seconded by Theobald. Motion carried 3-0. (Hanke abstained.)

f. Road Maintenance –

1. Crack Filling – A motion to approve \$10,000 for crack filling including the Town Hall parking lot was made by Theobald, seconded by Hanke. Motion carried 4-0.

2. Slurry Sealing - Chairman Bauer had not received the updated quote from Struck & Irwin, no action was taken.

Chairman Bauer presented a quote from Sheboygan County Highway Department to chip seal 2128 feet of Linwood Ln for estimated \$6256.16. A motion to accept the estimate was made by Theobald, seconded by Poch. Motion carried 4-0.

Chairman Bauer gave an update on the Meadowlark Rd (CTH J to Playbird Rd) Betterment; the County will start as soon as the snow melts and the ground dries out some.

Chairman Bauer also reported Highland Rd (CTH J to Playbird) Betterment is scheduled for fall but will be one of the last projects on the County's list.

CORRESPONDENCE – Nothing to report.

CONSTABLES REPORT- Constable Koepke was in attendance. He reported he has not received any calls or complaints. He also reported the County's Constables Association is in limbo right now.

SUPERVISORS REPORT – Nothing to report.

Discussion and Approval of this month bills – A motion to approve the bills to be paid in April was made by Theobald, seconded by Meyer. Motion carried 4-0.

ADJORNMENT – Motion to adjourn was made by Poch, seconded by Hanke. Meeting adjourned at 9:01 pm.

Respectfully submitted,

---

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