

Town of Sheboygan Falls

AGENDA

TOWN BOARD MEETING April 1, 2019 - 7:00 PM TOWN HALL, W3860 COUNTY ROAD O, Sheboygan Falls

1. CALL TO ORDER
2. COMPLIANCE WITH THE OPEN MEETING LAW
3. APPROVAL OF MEETING MINUTES FROM March 4, 2019 Town Board Meeting
4. TREASURER'S REPORT
5. DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:
 - a. Original Liquor License Application & Submitted Operators– Kirchenwitz Family Golf LLC
 - b. Original Liquor License Application – Jet Fuel Café LLC
 - c. Diamond Vu Educational Farm - Michael & Nicole Butler
 - d. Construction of New Outdoor Sign on HWY 23 with Paul Radermacher & Kenjay Fiedler
 - e. Resolution #4 2018-2019 – Creating Accidental Death Line of Duty Benefit Fund
 - f. Road Maintenance
 - g. 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 of any public employee over which the Town board has jurisdiction or exercises responsibility. During the closed session, the Board will discuss the Town Engineer position.
 - h. Hire New Town Engineer
6. CORRESPONDENCE
7. CONSTABLES REPORT
8. SUPERVISORS REPORT
9. DISCUSSION AND APPROVAL OF THIS MONTHS BILLS
10. UPCOMING MEETINGS – April 16 7pm Annual Meeting, May 6 - 7pm Town Board Mtg
11. ADJORNMENT

The Town Board welcomes all visitors to listen & observe, but only Town Board members & those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact the Clerk at 920 467-1922 prior to the meeting so that accommodations may be arranged. A majority of the Plan Commission is likely to be present at this meeting to listen, observe and participate. If a majority is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the Plan Commission will take no action at this meeting.