

# TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

December 21, 2016 - 6:30 p.m.

MOSEL TOWN HALL - W982 County Road FF, Sheboygan, WI 53083

## AGENDA

- I. **Call To Order and Verification of Meeting Duly Noticed.**
- II. **Public Input: Discussion only – any topic.** (Limited to 3 minutes per speaker, 15 minutes per meeting.) Please note, at the discretion of the Town Board, public input may be allowed throughout the meeting during Board discussion of any posted agenda item.
- III. **Approve/Accept Minutes from November 16, 2016 Monthly Board Meeting.**
- IV. **Public Hearing for Joes Home Town Auto, Conditional Use Permit Amendment Application.**
  - A. Presentation of Application.
  - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts.
  - C. Close Floor; Take Action or Set Date To Do So.
- V. **Licensing.**
  - A. **Review and Possible Approval of Alcohol Server Permits**
- VI. **General Government Administration.**
  - A. Discuss and Possible Approval of 2017-2019 Road Maintenance Agreement with Sheboygan County.
  - B. Discuss and Possible Approval of Agreement for Maintenance Assessment Services Contract for 2018-2020.
  - C. Discuss and Possible Approval of the Predevelopment Agreement with Champion Storage and Rental LLC.
  - D. Review Final Sheboygan County Shared Revenue Program Documents.
- VII. **Public Works, Public Safety and Enforcement.**
  - A. Discuss and Possible Approval of Repealing and Recreating Section 5.02 Regarding Citation Authority.
  - B. Joint Powers Agreement with Sheboygan County Sheriff.
  - C. Discuss and possible Action on Purchasing a Sound/Noise Meter.
  - D. Constable's Report and Log Review.  
Constable's log signed.
- VIII. **Correspondence/Communications/Contacts.**
  - A. Review the Article by WTA Executive Director Mike Koles in November, 2016 WTA Newsletter and Discuss Impact on Town Mosel.
  - B. Chair Contacts
  - C. Clerk-Treasurer's Report
  - D. Others.
- IX. **Financials:**
  - A. Discuss and Possible Action on Writing Off Delinquent Person Property Tax.
  - B. Review Financial Reports.
  - C. Review and Approve Voucher List.
  - D. Building Permit, Conditional Use, Rezoning, and Variance Application Report.
- X. **Closed Session:** The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(e), to conduct specified public business, because competitive or bargaining reasons require a closed session concerning the property tax assessment of the Whistling Straits Golf Course.
- XI. **Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- XII. **Review Upcoming Calendar of Events.**
  - A. Town Board Meeting January 20, 2017 6:30 P.M.
  - B. Bay Lakes Regional Planning Commission Meeting January 26, 2017 1:00 P.M.
  - C. Others.
- XIII. **Future Agenda Items: Discussion Only.**
- XIV. **Adjourn.**

Any person requiring special assistance to participate in this meeting should contact the Clerk-Treasurer at 565-3700. All visitors are welcome to listen and observe, but only Town officials and those invited to speak will be permitted to do so, except during scheduled public hearings.