

**TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING**

**February 17, 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 January 20, 2015 Monthly Board Meeting.**
- IV. General Government Administration.**
  - A. Discussion and Possible Action on Issuing a Building Permit for 696 Orchard Beach Drive.
  - B. Establish Timeline and Set a Date for Mosel Ordinance Review.
  - C. Discussion and Possible Action on Proposed Mosel's Sex Offender Ordinance.
  - D. Discussion and Possible Action on Farmland Preservation.
  - E. Discussion and Final Action on 2016 Board Priorities/Activities.
  - F. Discussion and Possible Action on Meeting with Haven Fire Department Leadership Team.
  - G. Discussion and Set Date for Open Book and Board of Review.
- V. Personnel.**
  - A. Recommend and Possible Action on Appointing Anne Woepse as a Plan Commission Board Member for 2 Year Term Beginning 1/1/2016 and Ending 12/31/2017.
- VI. Public Works, Public Safety and Enforcement.**
  - A. Update on Lakeshore Road Open Issues.
  - B. Constable's Report and Log Review.  
Constable's log signed.
- VII. Correspondence/Communications/Contacts.**
  - A. Chair Contacts
  - B. Clerk-Treasurer's Report
  - C. Town of Sheboygan Letter Regarding Playbird Road.
  - D. Wisconsin Asphalt Pavement Association Seminar.
  - E. Discuss Ideas for Spring 2016 Newsletter.
  - F. Others.
- VIII. Financials:**
  - A. Discussion and Action to Transfer 2015 Surplus to Restricted Accounts.
  - B. Update on Past Due Invoices to Collection Agency.
  - C. Review Financial Reports.
  - D. Review and Approve Voucher List.
  - E. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.
- IX. Review Upcoming Calendar of Events.**
  - A. Bay Lakes Regional Planning Commission Meeting February 25, 2016 1:00 P.M.
  - B. Town Board Meeting March 16, 2016 6:30 P.M.
  - C. Others.
- X. Future Agenda Items: Discussion Only.**
- XI. 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.

Dated February 15, 2016 Sue Born, Clerk-Treasurer Posted: