

TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

October 19, 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 September 21, 2016 Monthly Board Meeting.**
- IV. **General Government Administration.**
 - A. Discussion and Possible Action on Approving Mosel Noise Ordinance.
 - B. Report on Wisconsin Towns Association Meeting.
 - C. Report on “Just Fix-It” Meeting.
- V. **Public Works, Public Safety and Enforcement.**
 - A. Discuss and Possible Action on Speed Limit Signage on Lakeshore Road.
 - B. Discuss and Possible Action Santana Drive Water Concerns.
 - C. Discuss and Possible Action on CUP Reviews.
 - D. Update on Current Town Road Projects.
 - E. Discussion on Possible Commercial Project.
 - F. Discuss and Possible Action on Health and Safety Inspection Procedures.
 - G. Constable’s Report and Log Review.
Constable’s log signed.
- VI. **Correspondence/Communications/Contacts.**
 - A. Update on Newsletter Status.
 - B. Chair Contacts
 - C. Clerk-Treasurer’s Report
 - D. Others.
- VII. **Financials:**
 - A. Discuss and Possible Action on Clerk/Treasurer Compensation.
 - B. Discuss and Possible Recommendation on 2017 Budget.
 - C. Review Financial Reports.
 - D. Review and Approve Voucher List.
 - E. Building Permit, Conditional Use, Rezoning, and Variance Application Report.
- VIII. **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.
- IX. **Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- X. **Review Upcoming Calendar of Events.**
 - A. Wisconsin Towns Association County Unit Meeting October 21, 2016 7:30 P.M.
 - B. Bay Lakes Regional Planning Commission Meeting October 27, 2016 1:00 P.M.
 - C. Election Day November 8, 2016
 - D. Town Board Meeting November 16, 2016 6:30 P.M.
 - E. Others.
- XI. **Future Agenda Items: Discussion Only.**
- XII. **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 October 18, 2016 Sue Born, Clerk-Treasurer Posted: