

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

December 21, 2016

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:30 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisor Dave Wagner, Supervisor Aaron Anger, Constable Mike Langland and Clerk/Treasurer Sue Born. Clerk/Treasurer confirmed the meeting was properly posted, December 15, 2016 at the Town Hall at 2:00 p.m. the Transfer Station at 2:105 p.m., and Joe's Hometown Auto at 2:20 p.m.
- II. Public Input: Discussion only – any topic.**
- III. Approve/Accept Minutes from November 16, 2016 Town Board Meeting.** Motion Wagner/Anger to accept minutes from November 16, 2016 Town Board Meeting: Motion Carried 3-0.
- IV. Public Hearing for Joes Hometown Auto, Amend Conditional Use Permit 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.
- Joes Hometown Auto did not have representation so no action was taken.
- V. Licensing.**
- A. **Review and Possible Approval of Alcohol Server Permits.** Motion Anger/Wagner to approve the eleven server permits as presented: Motion carried 3-0.
- VI. General Government Administration.**
- A. **Discuss and Possible Approval of 2017-2019 Road Maintenance Agreement with Sheboygan County.** Motion Anger/Wagner to approve the 2017-2019 Road Maintenance Agreement with Sheboygan County: Motion Carried 3-0.
 - B. **Discuss and Possible Approval of Agreement for Maintenance Assessment Services Contract for 2018-2020.** Motion Wagner/Anger to approve the Agreement for maintenance Assessment Services Contract with Associated Appraisal for 2018-2020: Motion Carried 3-0.
 - C. **Discuss and Possible Approval of the Predevelopment Agreement with Champion Storage and Rental LLC.** Motion Wagner/Anger to approve the Predevelopment Agreement with Champion Storage and Rental LLC as presented: Motion carried 3-0.
 - D. **Review Final Sheboygan County Shared Revenue Program Documents.** Chair Zylman reviewed the documents that were sent into Sheboygan County for the Shared Revenue Program.
- VI. Public Works, Public Safety and Enforcement.**
- A. **Discuss and Possible Action on Approval on Repealing and Recreating Section 5.02 Regarding Citation Authority.** Motion Anger/Wagner to approve Ordinance 2016-5 Repealing and recreating Section 5.02 Regarding Citation Authority: Motion Carried 3-0.
 - B. **Joint Powers Agreement with Sheboygan County Sheriff.** Motion Anger/Wagner to approve the Joint Powers Agreement with the Sheboygan County Sheriff's Department: Motion carried 3-0.
 - C. **Constable's Report and Log Review.** Constable Langland reported he checked the roads and everything looked good. He got a call about chickens on the road. He attended the Constables meeting.
The Constable's log was signed.

- VII. Correspondence/Communications/Contacts.**
- A. Review the Article by WTA Executive Director Mike Koles in November, 2016 WTA Newsletter and Discuss Impact on Town Mosel.** Chair Zylman went over some important information that may be beneficial to the town.
 - B. Chair Contacts.** A copy of Chair Zylman's contact information is filed in the Clerk-Treasurer's office.
 - C. Clerk-Treasurer's Report.** Born reported the she has started collecting taxes. Born reported she has received an email from MySheboygan.com and they want her to send the agendas and minutes to them. She will let them know they are posted on the Town of Mosel website.

VIII. Financials:

- A. Discuss and Possible Action on Writing off Delinquent Person Property Tax.** Motion Anger/Wagner to write off the delinquent personal property tax for CanAm Custom Assembly for the amount of \$20.97; Motion Carried 3-0.
- B. Review Financial Reports.** The financial reports were reviewed and filed in the Clerk-Treasurer's office. Anger/Wagner to approve payment of all items on the voucher list: a total of \$22,423.17; Motion Carried 3-0.
- C. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.** The value of building permits issued November 1-30 2016 was \$201,900.00. Total fees collected were \$512.00. There were no Razing permits issued, no Driveway/Culvert Permits issued, no new rezoning applications requested, one new Conditional Use/Special Land Use application distributed. There were no new Variance Applications distributed.

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.

Motion Anger/Wagner to go into Closed Session: Motion carried 3-0.

Open Session: The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session. Motion Anger/Wagner to accept the Draft Stipulation Agreement with Whistling Straits using the Methodology for assessment years 2017,2018 and 2019; Motion Carried 3-0.

X. Review Upcoming Calendar of Events.

- A.** Town Board Meeting January 18, 2017 6:30 P.M.
- B.** Bay Lakes Regional Planning Commission Meeting January 26, 2017 1:00 P.M.
- C. Others.**

XI. Future Agenda Items: Discussion Only.

XII. Adjourn. Motion Anger/Wagner to adjourn; Motion Carried 3-0. Meeting adjourned at 8:30 P.M.

ATTEST:

Sue Born, Clerk-Treasurer

Dirk Zylman, Chair

Approved on _____