

# TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

MARCH 25, 2020-6:30 p.m.

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

## AGENDA

- I. **Call To Order.**
- II. **Approve/Accept Minutes from February 19, 2020 Monthly Board Meeting and Special Town Board Meeting February 24, 2020.**
- III. **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.
- IV. **Closed Session:** The Board may enter into closed session pursuant to Wis. Stats. §19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- V. **Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- VI. **General Government Administration.**
  - A. Discuss and Possible Action Town of Mosel Comprehensive Plan.
  - B. Discuss Clerk-Treasurer List of Duties and Hours.
  - C. Discuss Applicants Next Steps.
  - D. Discuss Annual Meeting Agenda.
  - E. Set Date for Open Book and Board of Review.
  - F. Discuss and Possible Action on Per Diem and Laptop Policy Ordinance.
  - G. Discuss and Possible Action on Approval of Whistling Straits Stipulation with Kohler.
- VII. **Public Works, Public Safety and Enforcement.**
  - A. Discuss and Possible Action on Town Mosel Website/Update.
  - B. Set Date for Road Inspection.
  - C. Discuss and Possible Action on Rolling Cemeteries.
  - D. Discuss and Possible Action on Mosel Roads.
  - E. Discuss and Possible Action on Renewal of Cleveland Mini Storage.
  - F. Constable's Report and Log Review. Constable's Log Signed.
- VIII. **Correspondence/Communications/Contacts.**
  - A. Chair Contacts.
  - B. Clerk-Treasurer's Report
  - C. Others.
- IX. **Financials:**
  - A. Review Financial Reports.
  - B. Review and Approve Voucher List.
  - C. Building Permit, Conditional Use, Rezoning, and Variance Application Report.
- X. **Review Upcoming Calendar of Events.**
  - A. Town Board Meeting April 15, 2020 6:30 p.m.
  - B. Annual Meeting April 21, 2020 6:30 p.m.
  - C. 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.