

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

June 19, 2019 6:30 P.M.

MINUTES

- I. Call To Order and Verification of Meeting Duly Noticed.** Town Chair Aaron Anger 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 Anne Woepse, Supervisor Dave Wagner, Constable Mike Langland and Clerk/Treasurer Sue Born. Also present was Linda Adams and Charles Schleevogt
- II. Public Input: Discussion only – N/A**
- III. Approve/Accept Minutes from Town Board Meeting May 15, 2019.** Motion Woepse/Wagner to approve the minutes from May 15, 2019 Town Board Meeting; Motion Carried 3-0.
- IV. Paul Corson CPA Review Audit.** Paul Corson reviewed the audit; the town had just under \$100,0000 surplus in 2018 mainly due to a light winter. The Board will pay for some unexpected road work on Santana Drive and move the rest of the funds to designated accounts at the July meeting.
- V. Licensing:**
- A. Haven Bar & Grill Class B Beer & Class B Liquor License; Motion Wagner/Woepse to approve the Class B Beer & Class B Liquor; Motion carried 3-0.
 - B. Whispering Orchards Class A Liquor License. Motion Woepse/Wagner to approve Whispering Orchards Class A Liquor License; Motion Carries 3-0.
 - C. Whispering Orchards Café Class C Wine & Class B Beer License. Motion Wagner/Woepse to approve Whispering Orchards Café Class C Wine and Class B Beer; Motion carried 3-0.
 - D. Whistling Straits Class A Liquor License. Motion Woepse/Wagner to approve Whistling Straits Class A Liquor License; Motion Carried 3-0.
 - E. Whistling Straits Class B Beer & B Liquor License. Motion Wagner/Woepse to approve Whistling Straits Class B & Class B Liquor License; Motion Carried 3-0.
 - F. Whistling Straits Cigarette & Tobacco License. Motion Woepse/Wagner to approve Whistling Straits Cigarette and Tobacco License; Motion Carried 3-0.
 - G. Operators License. Motion Woepse/Wagner to approve Operator license 1-68 as presented; Motion Carried 3-0.
- VI. General Government Administration.**
- A. Discuss Haven Fire Department Building Plans. Chair Anger reported the State Building permit is in place. The Haven Fire department is waiting on the contract from the contractor and mason
 - B. Discuss and Possible Action on Committee Appointments. The Board reviewed the expired term board members. It was decided to contact those members to see if there is interest in returning to their position.
- V. Public Works, Public Safety and Enforcement.**
- A. **Discuss and Possible Action on Conditional Use Reviews.**
 - 1. **Haven Bar & Grill.** Motion Woepse/Wagner to approve the CUP for Haven Bar & Grill for 2 years; Motion Carried 3-0.
 - 2. **Crissy Athorp.** Motion Wagner/Woepse to approve the CUP for Crissy Athorp for 2 years; Motion carried 3-0

3. Motor Propane Services. Constable Langland reported the phone number has changed. Clerk/Treasurer Born will make changes. Also Motor Propane wants to change its sign and was told to take out a sign permit.. Motion Woepse/Wagner to approve the CUP for Motor Propane for 2 years; Motion Carried 3-0.

4. William & Therese Berg SLUP. Motion Woepse/Wagner to approve the SLUP for for William & Therese Berg 5 years; Motion Carried 3-0.

5. William & Therese Berg CUP. Motion Woepse/Wagner to approve the CUP for William & Therese Berg; Motion Carried 3-0.

6. Ron Hammen Property Tower. N/A

B Discuss and Possible Action on Town Mosel New Website. Clerk/Treasurer Born report she had contacted JB Systems about a new website. JB Systems sent information for the town to look over. The Board had numerous questions. Supervisor Anne Woepse will be contacting JB Systems with answers and report back at the July Board meeting.

C. Discuss and Possible Action on Mosel Roads. Chair Anger reported North East Asphalt had completed the Garton Road project. Sheboygan County Highway Department needs to finish the shouldering and striping yet.

E. Constables Report. Constable Langland checked roads twice..Langland met with a new business owner on Playbird to review parking setbacks. Langland went along for road inspection, he checked on expired building permits. Langland completed 5 CUP/SLUP inspections.

Constables Log Signed-

VI. Correspondence/Communications/Contacts.

A. Chair's Report. A copy available in the Clerk/Treasurers office.

B. Clerk-Treasurer's Report. Clerk-Treasurer Born reported she received a call about fence ordinances. Born started the new website process. She set up a meeting between a resident and the County about zoning. Born had the lock changed on the front door of the Town Hall. Born also reported she has received all the information on the evasive weeds. She will put the information on the website and start the process of mailing out information to the proper residents.

C. Others

VII. Financials

A. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer's office. Motion Wagner/Woepse to approve payment of all items on the voucher list; a total of \$14,030.92; Motion Carried 3-0.

B. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of building permits issued April was \$258,430.00. Total fees collected were \$468.00. There were no new Driveway/Culvert Permits issued, no new rezoning application requested, one new Conditional Use/Special Land Use application distributed and there were no Variance Applications distributed.

X. Review Upcoming Calendar of Events.

A. Town Mosel Board Meeting July17, 2019 6:30 P.M.

XI. Future Agenda Items: Discussion Only.

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

ATTEST:

Sue Born, Clerk-Treasurer

Aaron Anger, Chair

Approved on _____