

TOWN OF MOSEL - TOWN BOARD MONTHLY MEETING

JUNE 17, 2020-6:30 p.m.

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

MINUTES

- I. **Call to Order.** 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 David Wagner, Supervisor Anne Woepse, Constable Michael Langland, Clerk-Treasurer Traci Hermann and Deputy Clerk-Treasurer Todd Grunwald. Also present, see Attendance sheet of 3 individuals (attached).
- II. **Approve/Accept Minutes from May 20, 2020 Monthly Board Meeting.** Motion made by Woepse and seconded by Wagner to approve minutes form the May 20, 2020 meeting. Motion carried – 3-0.
- 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.

Two properties were discussed regarding the current CUP and when the yearly review date is and the other property regarding the use of said property and if there is a CUP on file. These two items will be posted and discussed at the next Town Board Meeting
- IV. **Open and Take Action (award bids) for Playbird Road Improvement Bids.** Bids were presented by Deputy Clerk Todd Grunwald. Two bids were received, one from Sheboygan County and the other from Northeast Asphalt. The lower bid received from Sheboygan County was awarded the bid. David Wagner made a motion and recommendation to award the Sheboygan County and was seconded by Anne Woepse. Motion carried – 3-0.
- V. **Public Hearing on the Conditional Use Permit for Kevin Schmidt DBA Auto Recyclers LLC**
 - A. Presentation of Application. Application was withdrawn by Kevin Schmidt (6:25 pm) prior to the meeting
 - B. Open Floor to Public Input.
 - C. Close; Take Action or set Date to Do So. No action required.
- VI. **Kohler Company and Ryder Cup Special Land Use Permit Public Hearing.**
 - A. Presentation of Application. Jason mengel, PGA representative explained that due to the COVID-19 they are working closely with health officials. At this time the Ryder Cup is scheduled for Tuesday, September 22nd – Sunday, September 27th.
 - B. Open Floor to Public Testimony/Clerk-Treasurer Contacts. Residents in attendance had questions in regards to parking and traffic; nothing has changed, same as 2015.
 - C. Close; Take Action or set Date to Do So . A Motion was made by Ann Woepse and seconded by David Wagner to approve this SLUP for the Ryder Cup. Motion carried 3-0.
- VII. **Public Hearing on the Town of Mosel Comprehensive Plan 2009 – 2029**
 - A. Review changes to the addendum to the Comprehensive Plan. Brief overview of addendum was given prior to the acceptance by Board.
 - B. Open Floor to Public Input.
 - C. Close; Take Action or set Date to Do So. A Motion was made by Aaron Anger and seconded by David Wagner to approving the aordiance 2020-01 amendment to the Comprehensive Plan; Section 1-6. Motion carried 3-0.

VIII. Licensing:

- A.** Haven Bar & Grill Class B Beer & Class B Liquor License. Motion Woepse/Wagner to approve the Class B Beer & Class B Liquor; Motion carried 3-0.
 - (1)** Discuss and possible action on change of premises for the above applicant. The area in question was the fenced in area. After a brief discussion, a motion was made by Anne Woepse and seconded by David Wagner to approve the change of premises. Motion Carried 3-0.
- B.** Whispering Orchards Class A Liquor License. Motion Wagner/Woepse to approve the Class A Liquor license. Motion Carried 3-0.
- C.** Whispering Orchards Café Class C Wine & Class B Beer License. Motion Wagner/Woepse to approve the Class C Wine & Class B Beer Lic. Motion Carried 3-0.
- D.** Whistling Straits Class A Liquor License; Class B Beer & Class B Liquor License. Motion Woepse/Wagner to approve the Class A Liquor, Class B Beer & Class B Liquor Licenses. Motion carried 3-0.
- E.** Whistling Straits Cigarette & Tobacco License. Motion Wagner/Woepse to approve the Cigarette & Tobacco License. Motion Carried 3-0.
- F.** Operator License- 1-78. Motion Wagner/Woepse to approve Operator License 1-78 as presented. Motion Carried 3-0.
- G.** Operator License submitted after posting of agenda. N/A
- H.** Discuss and possible action to amend Ordinance (Alcohol Beverage Licensing & Regulation), specifically Ordinance 4.03 G(2) Review of application. Governing body may by ordinance, authorize a designated municipal official to issue operator's licenses. Motion Woepse/Wagner to approve amendment of ordinance to give Clerk Treasurer authority to approve and issue Operator's Licenses but any approvals must be reported at the next Town Board Meeting. Motion Carried 3-0.

IX. General Government Administration.

- A.** Discuss and possible action on Committee Appointments. David Wagner did make contact with appointed board members whose term has expired. An updated list of Appointees will be presented.
- B.** Discuss and possible action on new fiber optics plan design being submitted by Mi-Tech Services Inc. Normal approval is given by the Clerk & Chair but Mi-Tech requested to seek Board approval for this project. Motion Wagner/Woepse. Motion Carried 3-0.
- C.** Discuss and possible action of hourly wage for the newly appointed Clerk Treasurer and Deputy Clerk Treasurer. In the past this was a salary position. After discussion a motion was made to pay the Clerk Treasurer \$21/hr and the Deputy Clerk Treasurer \$19/hr, retroactive to June 1st. Also discussed was a hourly wage for engineering duties performed by the Deputy Clerk Treasurer of \$35.00/hr with a project sheet submittal of said hours to the Chair for approval, retroactive to May 1, 2020. Motion Wagner/Woepse. Motion carried 3-0.

X. Public Works, Public Safety and Enforcement.

- A.** Discuss and possible action computers and direction. Discussed meeting that Chair and Clerk had with Bill Prusow/Pros 4 technology. Looking to improve Wi-fi, google drive, firewall. Will present new information at next board meeting.
- B.** Constable's Report and Log Review. Constable's Log Signed. Discussed transfer station overflow, Beaudry Electric rain gutters, and Conditional Use Permits.

XI. Correspondence/Communications/Contacts.

- A.** Chair Contacts. No list available but did mention most contacts were with PGA and Kohler Company representative in regard to erosion projects taking place.

1. Roads. Brief discussion with no action taken. Special meeting will take place to finalize any financing required for future road projects.
- B. Clerk-Treasurer's Report
- C. Others.

XII. Financials:

- A. Review Financial Reports. The financial reports were reviewed and filed in the Clerk-Treasurer office.
- B. Review and Approve Voucher List. Motion Wagner/Wopese to approved payment of all items on voucher list. Motion carried. 3-0
- C. Building Permit, Conditional Use, Rezoning, and Variance Application Report. The aforementioned permits and applications were reviewed, approved and are available in the Clerk-Treasurer office.

XIII. Review Upcoming Calendar of Events.

- A. Town Board Meeting July 15, 2020 6:30 p.m.
- B. Annual Meeting July 29, 2020 @ 6:30 p.m.
- C. Others.

XIV. Future Agenda Items: Discussion Only.

XV. Adjourn. Motion Wagner/Woepse to adjourn. Motion carried 3-0. Meeting adjourned at 8:45 p.m.

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.

Traci Hermann, Clerk-Treasurer

Dated/Posted 6/30/2020