

## **AGENDA**

### **TOWN OF WILSON TOWN BOARD MEETING**

**Date: Monday January 17, 2022**

**Time: Immediately following SD2 meeting**

During the Coronavirus crisis the Town of Wilson will be holding essential public meetings remotely using the Zoom tool. You can attend meetings using the video and/or audio features of Zoom using your computer and/or smartphone, or you can access only the audio portion of the meeting using any phone. Instructions for attending this meeting are provided below:

**Access to Video & Audio:** Using your computer or smartphone go to:

<https://us02web.zoom.us/j/84911255494>

You have the option to access both the video and audio portions of the meeting. You also have the option to logon to only the video and dial in to the audio portion using any phone.

**Access to Audio Only:** If you choose to access the audio portion of the meeting dial 1-312-626-6799 using any phone. Enter the meeting ID 849 1125 5494 and follow the prompts.

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Agenda for this meeting is posted at the Town of Wilson Office, and the Town of Wilson website; the Sheboygan Press newsroom is provided a copy.

**ROLL CALL:**

**PLEDGE OF ALLEGIANCE:**

**PUBLIC COMMENT:** The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight. Public comments are limited to 3 minutes per person and no more than 30 minutes total.

### **APPOINTMENTS / NEW & OLD BUSINESS:**

1. Approval of the draft minutes, January 3, 2022.
2. Discussion and consideration to amend Chapter 63 Regulating Storage of Unlicensed Motor Vehicles.
3. Ratification of the election of Todd Hittman as Town of Wilson Fire Chief, held on January 11, 2022, conducted by Gary Leonhardt, Chair of the Fire Advisory Committee.
4. CUP 2-year compliance review, discussion, and possible motion.
5. Public Comment: The board reserves this time for public comment. Topics discussed during this public comment session are limited to items previously addressed on this agenda and to suggestions for future agenda items. Public comments should be addressed to the board only and are limited to 3 minutes per person and no more than 30 minutes total.
6. Reports:
  - a. Rick Meyer - Maintenance
  - b. Kari Mooney - Treasurer
  - c. Sheriff Report
  - d. Julie Wicker – Clerk
  - e. Supervisors Reports -
7. Disbursement Reports: Town of Wilson First Responders, Town of Wilson
8. The Town of Wilson Supervisors intend to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data for any public employee over which the Town Supervisors has jurisdiction or exercises responsibility, consideration of filing the Director of Public Works position.

9. Town Supervisors reconvenes to Open Session; Discussion and possible decision to fill the Director of Public Works position.
10. Adjourn

**ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS.**

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.