

Town of Sheboygan Falls

AGENDA

TOWN BOARD MEETING **August 5, 2024 - 7:00 PM** **TOWN HALL, W3860 COUNTY ROAD O, Sheboygan Falls**

1. CALL TO ORDER
2. COMPLIANCE WITH THE OPEN MEETING LAW
3. APPROVAL OF MEETING MINUTES FROM June 11, 2024 Special Town Board Meeting and July 1, 2024 Town Board Meeting
4. APPROVAL OF TREASURER'S REPORTS & MONTHLY DEPOSIT REPORT
5. JOHNSONVILLE FIRE DEPARTMENT REPORT
6. DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:
 - a. Move September meeting due to Labor Day
 - b. Phragmites Restoration Fund Request from Glacierland RC & D
 - c. Highland Hills Fourth Amendment Grading Updates
 - d. Approval of New Operator License – Paul Hahn
 - e. Cyber Liability Insurance Riders
 - f. Nack Additional Driveway/ Culvert Request (N6242 Alpine Rd)
 - g. Culvert over 36' Deviation Request– W2368 S Kapur Dr (Lot 78 HH)
 - h. Town Shop Driveway Improvements
 - i. Playbird Rd Reconstruction Project Updates
 - j. ROW issue – N7283 Clover Lane
 - k. Road Maintenance
 1. Culvert on Bridgewood Rd, south of N5251
 2. Lynwood Lane Project
7. CONSTABLES REPORT
8. TOWN OF SHEB FALLS FIRE DEPARTMENT REPORT
9. CHAIRMAN / ADMINISTRATOR REPORT
10. SUPERVISORS REPORT
11. DISCUSSION AND APPROVAL OF THIS MONTHS BILLS
12. UPCOMING MEETINGS – August 8, 24 5:30pm - Plan Commission, August 12, 24 6:45pm – Joint Town Board Meeting w/ Lima, September ??, Town Board Meeting
13. ADJORNMENT

The Town Board welcomes all visitors to listen & observe, but only Town Board members & those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact the Clerk at 920 467-1922 prior to the meeting so that accommodations may be arranged. A majority of the Plan Commission is likely to be present at this meeting to listen, observe and participate. If a majority is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the Plan Commission will take no action at this meeting.