

TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING
THURSDAY, APRIL 14, 2011 - 6:30 p.m.

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

AGENDA

- I. Call To Order and Verification of Meeting Duly Noticed.**
- II. 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.
- III. Approve Minutes from March 8, 2011 Monthly Board Meeting.**
- IV. Public Works, Public Safety and Enforcement.**
- A. Ordinance and Permit Violations.
 - B. Constable's Report and Log Review.
 - C. Discuss and Possibly Take Action on Dairyland Drive Referendum.
 - D. Discuss Construction Permitting for the Whistling Straits Golf Course.
 - E. Update on Installing Rural Numbers.
 - F. Update on Rowe Road Interchange Plans.
 - G. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.
 - H. SUASSP-TAC (Sheboygan Urbanized Area Sewer Service Plan-Technical Advisory Committee) Report.
 - I. Set Date and Time for Board of Review.
 - J. Set Road Inspection date and time.
 - K. Discuss Grievance System Mandate.
 - L. Discuss and Possibly Take Action on Crack Filling Service Corp. Contract.
- V. Personnel**
- A. Coverage for Constable Mike Langland.
 - B. Update on Bonding Clerk/Treasurer and Constable.
- VI. Correspondence/Communications/Contacts.**
- A. Website Count: 2048
 - B. Others.
- VII. Financials:**
- A. Discuss and Possibly Take Action on Adjustment to Lawn Maintenance Compensation.
 - B. Discuss Financial Auditors Report.
 - C. On-Line Educational Videos.
 - D. Review Financial Reports.
 - E. Review and Approve Voucher List.
 - F. Building Permit, Conditional Use, Rezoning, and Variance Applications Report.
- VIII. Closed Session:** The Board may enter into closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation it may become involved concerning the property tax assessment of the Whistling Straits golf course.
- IX. Open Session:** The Board will reconvene in open session to discuss and possibly act on any matters which arise in closed session.
- X. Review Upcoming Calendar of Events.**
- A. May 3, 2011 Planning & Zoning Commission Meeting 7:00 p.m.
 - B. May 5-6, 2011 Clerk-Treasurer attending MTAW Conference in Elkhart Lake, WI.
 - C. May 10, 2011 Monthly Board Meeting 6:30 p.m.
 - D. Others.
- XI. Future Agenda Items: Discussion Only.**
- A. Meet with Accountant Paul Corson, June 14, 2011.
 - B. Others.
- 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.

Dated April 7, 2011
Rachel Rehbein, Clerk-Treasurer

Posted: Town Hall: _____ Transfer Station: _____ Joe's Hometown Auto: _____ Website: _____