

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

DECEMBER 14, 2010 - 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/Accept Minutes from November 9, 2010 Public Hearing and Special Town Board Meeting and from November 9, 2010 Monthly Board Meeting.**
- IV. Approve 2011 Budget.**
- V. Chair's Report.**
- VI. Public Works, Public Safety and Enforcement.**
 - A.** Public Hearing on Conditional Use Permit Review:
 - 1.** Jim Theodorff – Professional warehouse.
 - B.** Update on Christopher Farms Building Request.
 - C.** Discuss establishing weight limits on all town roads.
 - D.** SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report.
 - E.** Discuss and Possible Take Action When Building Inspections Required.
 - F.** Haven Fire Department Consideration of Becoming a 501(c) 3 Organization.
 - G.** Set Date and Time for Special Planning Session in January 2011.
 - H.** Ordinance and Permit Violations.
 - I.** Constable's Report and Log Review.
- VII. Personnel**
 - A.** Appoint Three (3) Planning & Zoning Commission members for 3 year terms, ending December 31, 2014.
 - B.** Appoint Three (3) Board of Appeals members for 3 year terms, ending December 31, 2014.
 - C.** Clerk/Treasurer Compensation.
 - D.** Review Job Description for Transfer Station Attendent.
 - E.** Transfer Station Update.
- VIII. Correspondence/Communications/Contacts.**
 - A.** Gordy Hemb Letter.
 - B.** Rudy Stapel Letter.
 - C.** Thomas Konz Letter.
 - D.** Attorney Dirkse e-mails to Attorney Gunderson.
 - E.** Bridge Inspection Report.
 - F.** Others.
- IX. Financials:**
 - A.** Approve Resolution 2010-01 to Transfer Funds to Amend 2010 Budget.
 - B.** Transfer Surplus to Pay Down Fire Truck Loan.
 - C.** Personal Property Collection Update.
 - D.** Review Financial Reports.
 - E.** Review and Approve Voucher List.
 - F.** Building Permit, Conditional Use, Rezoning, and Variance Applications Report.
- X. Review Upcoming Calendar of Events.**
 - A.** December 27, 2010 Last day to file Notice of Non-Candidacy.
 - B.** January 4, 2011 Last day to file Nomination Papers.
 - C.** January 11, 2011 Board Meeting.
 - D.** February 8, 2011 Board Meeting.
 - E.** February 15, 2011 Primary, if necessary.
 - F.** Others.
- XI. Future Agenda Items: Discussion Only.**
- XII. Adjourn.**

Any person requiring special assistance to participate in this meeting should contact the Clerk at 565-3700. PLEASE NOTE: 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 December 10, 2010

Rachel Rehbein, Clerk-Treasurer