

**TOWN OF MOSEL
TOWN BOARD MONTHLY MEETING**

JUNE 9, 2009

MINUTES

- I. **Call To Order and Verification of Meeting Duly Noticed.** Town Chair Dirk Zylman called the meeting to order at 6:31 p.m. at the Mosel Town Hall, W982 County Road FF, Sheboygan. Other Town officials present were Supervisors Dave Scharinger and Wayne Warnecke, Clerk-Treasurer Rachel Rehbein and Constable Mike Langland. Also present were Travis & Nicole Ardell, Jim Hodgell and Julie Maurer. Clerk-Treasurer Rehbein confirmed proper notice of the meeting.
- II. **Public Input: Discussion only – any topic.** Julie Maurer’s father owns the property on Dairyland and Orchard Road. They have drainage problems. Chair Zylman stated it is on the agenda (see VI. H.)
- III. **Approve Minutes from April 18, 2009 Road Inspection, May 12, 2009 Monthly Board Meeting and June 2, 2009 Special Town Board Meeting.** Motion Warnecke/Scharinger to accept minutes from April 18, 2009 Road Inspection with corrections; carried 3-0. Motion Scharinger/Warnecke to accept minutes from May 12, 2009 Monthly Board Meeting; carried 3-0. Motion Warnecke/Scharinger to accept minutes from June 2, 2009 Special Town Board Meeting; carried 3-0.
- IV. **Take action on Comprehensive Plan.** Motion Scharinger/Warnecke to have M&E make appropriate changes to the text of the 2009-2029 Comprehensive Plan dated July 1, 2008 to removed mixed use references; carried 3-0. Motion Warnecke/Scharinger to pass Ordinance No. 2009-03 Adopting the Comprehensive Plan 2009-2029 dated July 1, 2008; carried 3-0.
- V. **Licensing:**
 - A. **2009-2010 Alcohol & Cigarette Licensing**
 1. **Retail Class B Beer & Liquor and Cigarette Licenses – Whistling Straits.** Upon review of the applications, motion Warnecke/Scharinger to grant a 2009-2010 retail class B beer and liquor license and cigarette license to Kohler Co., Scott Anderson, agent, for the property at N8501 County Road LS; carried 3-0.
 2. **Retail Class A Liquor, Class B Beer and Class C Wine Licenses – Whispering Orchards Inc.** Following review of the applications, motion Scharinger/Warnecke to grant a 2009-2010 retail class A liquor, retail class B beer and retail Class C wine license to Whispering Orchards, Inc., Susan Holzward, agent, for the property at W1650 County Road MM; carried 3-0.
 3. **Retail Class B Beer & Liquor Licenses – Haven Bar & Grill.** Upon review of the applications, motion Warnecke/Scharinger to grant a 2009-2010 retail class B beer and liquor license to Haven Bar & Grill, Paul Gavin, agent, for the property at W1008 County Road FF; carried 3-0.
 4. **Operator’s (Bartender’s) Licenses (38).** Upon review of the applications, motion Scharinger/Warnecke grant operator’s licenses to Julia M. Alimova, Tracy L. Aplin, Tiffany M. Barbeau, Diana L. Brading, Claudette M. Brandell, Brittany A. Bremer, Lois S. Demmin, Jussara E. Dykes, Hillary A. Duff, Gina T. Foresta, Linnea C. Grunewald, Vivian V. Hahn, Erikka Hass, Mary A. Hert, Kristine M. Hoban, Kathryn D. Hocevar, Angela M. Hoepfner, Dawn D. Holden, George C. Holzward, Amber M. Kennedy, Diane M. Klatkiewicz, Debbi M. Kramer, Sara A. Mertens, Nadine M. Minglana,

Shelly M. Rautmann, Deborah L. Reichardt, Rosalie A. Sachse, Lisa K. Severance, Rebecca A. Stauber, Brittany A. Strauss, Anna C. Suscha, Megan K. Taylor-Suscha, Sara M. Tenpas, Kelly Teunissen, Kristin A. TeWinkle, Traci L. Theisen, Cecilia G. Weis, Nancy L. Wick;
carried 3-0.

VI. Public Works, Public Safety and Enforcement.

A. Public Hearing on Conditional Use Permit Reviews Deferred from May Meeting:

Ardell Motorsports – Motorsports Sales and Services. Travis Ardell presented a diagram showing the 30 x 52 showroom with future (5-10 years) parking and driveway. He stated construction equipment will not stay after the work is done. Motion Scharinger/Warnecke that construction can resume on 30 x 52 showroom; carried 3-0. Motion Warnecke/Scharinger to grant a Conditional Use Permit to Travis Ardell, owner of Ardell Motorsports, N7449 State Highway 42, parcel #59014-185920 adding the following conditions:

1. Hours of operation will be Tuesday-Friday 10 a.m. to 5 p.m. and Saturday 10 a.m. to 1 p.m..
2. Additional lighting will need Town approval.
3. Yard will be maintained in good condition.
4. New showroom exterior will be completed by December 1, 2009.
5. Must designate handicap accessible parking.
6. Drainage will be directed toward the ditch and not adjoining property.
7. Permit shall be reviewed in one year.

carried 3-0.

B. SSA-TAC/MPO (Sheboygan Service Area-Technical Advisory Committee/Metropolitan Planning Organization) Report. May 20th meeting was used to set priorities on projects to use the \$849,000.00 stimulus money. The top priorities were Tayler Drive, Pennsylvania Avenue enhancement, interurban trail from Oostburg to Sheboygan and Sheboygan Falls bike pathways. Next meeting June 25, 2009.

C. Commercial Building Inspection Ordinance. At this time the Board will not create an ordinance to have commercial buildings inspected through the Town. The state would continue inspections. The Town would issue Administrative Permits in those cases. Chair Zylman and Clerk-Treasurer Rehbein will put together the Administrative Permit application.

D. Playbird Road speed limit discussion and possible action. Motion Warnecke/Scharinger to pass Resolution 2009-02 To Lower the Speed Limit on Playbird Road; carried 3-0.

E. Discuss appointing alternatives to the Board of Review. Chair Zylman suggested Randy Rautmann, Ann Hahn, Aaron Anger, and Todd Grunewald.

F. Cost sharing arrangement with Haven Fire Department. Chair Zylman has not yet spoken with Todd Grunewald on cost sharing arrangements with the Town. Motion Warnecke/Scharinger to place a dumpster at the Town Hall/Fire Station with the cost being paid by the Town; carried 3-0. Chair Zylman will contact Veolia.

G. Discuss temporary sign ordinance. No changes to the ordinance at this time.

H. Discuss Ditch repair request. Supervisor Scharinger had spoken to Mr. Fritzgerald (Julie Maurer's father) regarding his land at Dairyland Drive and Orchard Road which has drainage problems in the ditch. The Board agreed to pay for half the cleanup. Chair Zylman will talk to Sheboygan County Highway Department on a cost for the project. Mr. Fritzgerald will need to pay half to the Town before the project can be started.

I. Ordinance and Permit Violations. Constable Langland received a complaint of dogs barking on Orchard Beach Drive. The owner was told to license the dogs and keep them quiet. Clerk-Treasurer Rehbein received a call from a resident who claims W1397 County Road FF

is a two-family. This was confirmed by Associated Appraisal. Two-family residences are not allowed in A-3. Attorney Dirkse suggested sending a letter to the owner giving them 30 days to return the two-family to a one-family and have Constable Langland take pictures. Chair Zylman noted the Cory Ardell property on Garton Road has several cars. Attorney Dirkse suggested sending him a letter to remove the cars and have Constable Langland take pictures. Scott Buboltz on Dairyland Drive has filled in town ditch and widened his driveway. Constable Langland will talk to him and take pictures. At a future meeting, Board will look into Citation Authority for the Town.

J. Constable's Report and Log Review. The Constable's log was reviewed and signed.

VII. Personnel

A. June 29-July 3, 2009 Clerk/Treasurer on vacation. Chair Zylman will check phone message, mail and e-mail.

B. July 12-17, 2009 Clerk/Treasurer attending Municipal Clerk & Treasurers Institute, Green Bay. Chair Zylman will check phone message, mail and e-mail. The July 14 Monthly Board Meeting will be recorded. It will be a shorter meeting and start at 5:30 p.m. so the Board can attend the Howards Grove Plan Commission meeting at 6:30 p.m.

VIII. Correspondence/Communications/Contacts.

A. Rep. Steve Kestell letter. See Attachment 1.

B. WDOT letter regarding sidewalk/bikepath around Highway 42 roundabouts. See Attachment 2.

C. Sheboygan County Planning, Resources, Agriculture & Extension Committee hearing notice. On June 11, 2009 the Sheboygan County Planning, Resources, Agriculture & Extension Committee will consider revisions of the Sheboygan County Sanitary Ordinance. Chair Zylman will be attending.

IX. Financials:

A. Update on property tax question. Motion Scharinger/Warnecke to pay \$5,168.64 to the Sheboygan County Treasurer for rescinded taxes on parcel 59014186400; carried 3-0.

B. Review Financial Reports. The Financial reports were reviewed and filed in the Clerk-Treasurer's office. Chair Zylman spoke to the Board about the possibility of having a retainer with our Attorney Paul Dirkse. Attorney Dirkse will speak to his partners.

C. Review and Approve Voucher List. Motion Wanrecke/Scharinger to approve payment of all items on the voucher list, a total of \$16,531.20, as presented; carried 3-0.

D. Building Permit, Conditional Use, Rezoning, and Variance Applications Report. The value of the building permits issued May 1-31, 2009 was \$148,823.00. Total fees collected were \$367.00. The year-to-date total value is \$821,882.00. There was one Driveway Permit issued, no rezoning applications requested, no new Conditional Use applications distributed and one new Variance Application distributed.

X. Review Upcoming Calendar of Events.

A. July 14, 2009 Town Board Meeting, 6:30 p.m. Due to the fact that the Board is invited to the Village of Howards Grove Plan Commission July 14, 2009 at 6:30 p.m., July's monthly Board meeting will be at 5:30 p.m. Also June 11, 2009 Chair Zylman will be attending the Sheboygan County Planning, Resources, Agriculture & Extension Committee meeting; Supervisor Warnecke will be attending SSA-TAC/MPO meeting on June 25th; July 12-17 Clerk-Treasurer Rehbein will be attending training in Green Bay.

XI. Future Agenda Items: Discussion Only. At the August meeting the Board will discuss Citation Ordinance, insurance bids, and retainer for Attorney.

XII. Adjourn. Motion Warnecke/Scharinger to adjourn; carried 3-0. Meeting adjourned at 9:00 p.m.

Dirk Zylman, Chairman

ATTEST:

Rachel Rehbein, Clerk-Treasurer

Approved on July 14, 2009