

Town of Sherman Board of Supervisors Monthly Meeting

Silver Creek Fire Department/ Town of Sherman Office, W6566 State Highway 144

Tuesday, December 4, 2018 7:00 pm

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Discussion, Corrections if necessary, and Approval of the minutes from the meetings on November 7, 2018**
5. **Discussion, Audit and Approval of Financial Report**
6. **Discussion, Audit and Approval of Payment of Bills**
7. **Public Input**
8. **Building Inspector Report**
9. **Constable Report**
10. **New Business:**
 - a. Discussion and Action: Renewal of Town Insurance with The Horton Group
 - b. Discussion and Action: Approval/Signing of the updated Joint Library Agreement
 - c. Discussion and Action: Authorization for Chair to sign documents relative to 2019 Bridge replacements
 - d. Discussion and Action: License Applications
 - i. Liquor License
 1. Ameen Ahmed Khan; Trade Name: Viking Hygiene, LLC; N511 STH 57, Random Lake. "Class A" Combination Liquor and Fermented Malt Beverages
 - e. Next regular meeting date: Wednesday, January 2, or to be determined
11. **Town Chairman Report:** (Items for discussion only)
12. **Reports of Oversight Supervisors:**
 - a. Bob Boehlke & Pat Horne, Transfer Station
 - i. Transfer Station Update
 - b. James Fahney & Kris Klein, Roads
 - c. James Ellis, Plan Commission
 - d. Dennis Hiller, Park Board
13. **Miscellaneous Business:**
 - a. Clerk's Communications
 - i. WTA Sheboygan County Unit Meeting, Friday, January 18, 2019 @ Town of Greenbush
14. **Adjourn**

NOTE: Public Comments: This item is for audience member comments only. If an individual wants discussion AND decision on a matter, that person must contact the Clerk at least 7 days before the meeting to request the item be placed on the agenda. Items may be taken out of order if announced at the beginning of the meeting. Any person who has special needs, and plans to attend this meeting should contact the Town Clerk/Treasurer at 994-9421 as soon as possible to ensure that reasonable accommodations can be made.