

**Town of Sun Prairie
Regular Town Board Meeting**

June 28, 2021

Location: Town Hall and Municipal Offices
5556 Twin Lane Road

Time: 4:00 PM

Agenda:

1. Call to Order
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approve Minutes of Prior Meetings 6-14-21.
5. Presentation from the Public
6. Road Report
7. Consider and Take Action: Approve CSM for Josh Miller, on Parcel #0811-174-8031-0, Section 17, 34.67 acres, currently zoned A-B (Agriculture Business). Josh is buying 10 acres of this parcel, and would like to build a 100' x 100' shop for his business and a 80' x 100' lean to shed for agricultural purposes.
8. Consider and Take Action: Application for Operator License for Brooke Torraca for Chicken Licks
9. Consider and Take Action: Applications for Class A and Class B Fermented Malt Beverage, Liquor, and Tobacco Licenses for The Oaks
10. Consider and Take Action: Applications for Operator Licenses for The Oaks
11. Presentation from Marshall EMS
12. Consider and Take Action: Marshall EMS Budget for 2022
13. Consider and Take Action: Provide Notice to Marshall EMS, District 14.
14. Consider and Take Action: Approve additional 1 week of Sick Leave from Bank for Bernie Dodge.
15. Consider and Take Action: Termination of the Town Employees' Sick Bank benefit effective immediately.
16. Committee Updates
 - a. EMS:
 - b. Parks:
 - c. Fire:
 - d. Town Zoning:
 - e. Planning Commission:
 - f. Luke Bryan Concert:
17. Audit and Pay Bills
18. Old Business/New Business
 - Applied for the American Rescue Plan Act – Aid for local governments on June 16, 2021
 - Review Highway Patrolman Job Description
 - Review Assistant Highway Patrolman Job Description
 - Review Employee Handbook
19. Closed Session (ss.19.85): The Town Board will convene pursuant to Wis. Stats. Sec. 19.85(1)(c) to discuss EMS Personnel, Budget and also the position of the Town Patrolman.
20. The Town Board will convene in Open Session pursuant to Sec. 19.84.
21. Correspondence
22. Items for next meeting agenda
23. Set Next Meeting Date/Adjournment

Posted: June 24, 2021

Rhonda Wiedenbeck
Town Clerk

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the following three public places: Sun Prairie Town Hall; Town Bulletin Boards at 4167 CTH TT and the intersection CTH N & Lonely Lane.

The Town of Sun Prairie will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk at 608-837-6688 or at clerk@townofsunprairie.info for more information.

All agenda items are posted for discussion and possible action by the board. The members of other Town boards, commissions or committees may attend this meeting. Even if a majority of another Town board, commission or committee is present, that board, commission or committee will not meet, discuss or act on any business unless a meeting has been noticed.