

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

December 9, 2019

Location: Town Hall and Municipal Offices
5556 Twin Lane Road

Time: 6:00 p.m.

Agenda:

1. Call to Order
2. Statement of Public Notice
3. Pledge of Allegiance
4. Approve Minutes of Prior Meetings
5. Presentation from the Public
6. Road Report – Submitted 2020-2021 Multimodal Local Supplement (MLS) Application. Received LRIP Agreement for the 2020-2021 Project.
7. Consider/Take Action: Approve rezone request from Tamara Whiting-Moodie of Parcel #0811-192-9920-0, (5.36 acres, land only) currently zoned SFR & Parcel # 0811-192-9935-0, (7 acres, with house & barn) currently zoned RH-3 (Rural Home with agricultural uses), in section 19, located at 3064 Nelson Road, to SFR (Single Family Residence).
8. Consider/Take Action: Discuss Engineer's recommendations for Oak Savannah Addition to Savannah Valley.
9. Consider/Take Action: Broadband Grant for Resident, Erika Sandoval moving to 4945 County Road N, Sun Prairie effective 12-20-19, that requires hardline internet for her special needs' child.
10. Consider/Take Action: Appointment Election Inspectors for the Term January 1, 2020 thru December 31, 2021.
11. Consider/Take Action: Authorize Clerk and Treasurer to pay 2019 End of Year Expenses.
12. Consider/Take Action: Discuss Diesel Fuel Contract for 2020.
13. Committee Updates
 - a) EMS
 - b) Parks
 - c) Fire
 - d) Town Zoning
 - e) Planning Commission
14. Audit and Pay Bills
15. Old Business/New Business
16. Correspondence
17. Items for next meeting agenda
18. Set Next Meeting Date/Adjournment

Rhonda Wiedenbeck
Town Clerk

Posted: December 5, 2019

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.