## Town of Sun Prairie Regular Town Board Meeting

November 14, 2022

**Time:** 4:00 P.M.

**Location:** Town Hall and Municipal Office 5556 Twin Lane Road

## Agenda:

- 1. Call to Order
- 2. Statement of Public Notice
- 3. Pledge of Allegiance
- 4. Approve Minutes of Prior Meeting(s)
- 5. Presentation from the Public
- 6. Consider and Take Action: Approve CSM for Cynthia D. O'Connell located at 5297 Ridge Rd.
- 7. Presentation from Sun Prairie Public Library
- 8. Presentation from Rural Insurance Eric Hudson
- 9. Consider and Take Action: Insurance Premium
- 10. Consider and Take Action: Approve and Adopt Ordinance Number 2022-4, An Ordinance Establishing a Code of Ethics.
- 11. Consider and Take Action: Approve and Adopt Ordinance Number 2022-5, Procurement Policy Ordinance.
- 12. Road Report
- 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
- 19. Closed Session (ss. 19.85): The Town Board will convene in closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) for the purpose of discussing personnel issues.
- 20. The Town Board will reconvene in open session pursuant to sec. 19.84.
- 21. Adjourn

Rhonda L. Wiedenbeck Town Clerk Posted: November 9, 2022

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.

<u>All agenda items are posted for discussion and possible action by the board.</u> 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.