

## NOTICE, TOWN OF SUGAR CREEK

The Sugar Creek Town Board will meet on Monday, May 20, 2019, at 6:30 p.m., at the town hall. The town hall is located at N6641 County Road H. All items on the agenda will be discussed and possible action taken.

Agenda will include:

1. Minutes
2. Treasurer's report
3. Fire Chief's report
4. Road report
5. Certified survey map from David A. Hernandez and Teresa Surrat. The CSM is to consolidate lots. Tax parcels GA 455200001, GA 455200002, GLVPC 00001, GLVPC 00002, GLVPC 00003 and GLVPC 00004. Property located at W5453 Lake View Ave.
6. Amended condition use permit request from Catherine Duesterbeck (owner), Benjamin Johnson (applicant). The request is to change the hours of production and tap room hours. Tax parcel # GSC 2900004, property located at N5543 County Road O.
7. Road modification request from Karen Babcock. Request is to improve portions of Norman Avenue, Byron Street and Rawlins Avenue. The proposed improvements would be 8" of road aggregate 15' wide 650' in distance. Roads located in Blue Wing Estates Subdivision.
8. Rezone and CSM request from James & Eileen Dempsey Life Estate (owner), Town of Sugar Creek (applicant). Request is for a two acre parcel for future fire needs. Tax parcel # GSC 1000006, property located south of the town hall, N6641 County Road H.
9. Open and awarding 2019 road work bids
10. Stan Nawalaniec unsightly debris
11. Ordinance for Fire Protection Charges-DUE Special Charges
12. Replacement of Town Board Member
13. Operator's license.
14. Public comment
15. Clerk's report
16. Bills.
17. Motion to adjourn

Diane Boyd, Town Clerk

05-20-19

Town Board Meeting

The Mau 20, 2019, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 9 visitors present.

All open meeting laws have been complied with for this meeting.

The following Town Board Members were present: Chairman-Wuttke, Supervisors - Robers and Clerk-Boyd. Absent was Treas. - Loveless. There is one opening on the Town Board. Also present was Attorney, Steve Koch.

The minutes from the April 17, 2019 Town Board Meeting were approved as printed.

The Treasurer's Report was reviewed with \$1,088,520.33 in cash assets as of 05-30-19.

Fire Chief's Report. Chief, Rod Smith was present. Talked about the referendum. for fire funds and fire dues.

The road report was presented by Greg Walbrandt. He discussed repairs to equipment. They have been patching and brush trimming. He will start mowing ditches next week.

Certified survey map from David A. Hernandez and Teresa Surrat. The CSM is to consolidate lots. Tax parcels GA 455200001, GA 455200002, GLVPC 00001, GLVPC 00002, GLVPC 00003 and GLVPC 00004. Property located at W5453 Lake View Ave. The Plan Commission recommended approval. David Robers made a motion to approve to consolidate all the lots on Lake View Ave; Wuttke seconded; motion carried unanimously.

Amended condition use permit request from Catherine Duesterbeck (owner), Benjamin Johnson (applicant). The request is to change the hours of production and tap room hours. Tax parcel # GSC 2900004, property located at N5543 County Road O. The Plan Commission recommended approval. David Robers made a motion to approve the above stated amended conditional use permit; Wuttke seconded; motion carried unanimously.

Road modification request from Karen Babcock. Request is to improve portions of Norman Avenue, Byron Street and Rawlins Avenue. The proposed improvements would be 8" of road aggregate 15' wide 650' in distance. Roads located in Blue Wing Estates Subdivision. The Plan Commission recommended denial. Applicant not present. David Robers made a motion to deny any road modifications; Wuttke seconded; motion carried unanimously.

Rezone and CSM request from James & Eileen Dempsey Life Estate (owner), Town of Sugar Creek (applicant). Request is for a two acre parcel for future fire needs. Tax parcel # GSC 1000006, property located south of the town hall, N6641 County Road H. The Plan Commission recommended approval. David Robers made a motion to approve the rezone and CSM; Wuttke seconded; motion carried unanimously.

Open and awarding 2019 road work bids. Only one bid was received from Scott's Construction. The bid was complete and bids were read. David Robers made a motion to accept all the bid except for the seal coating on Millard Road (\$19,379) total for the bids is \$445,566.00; Wuttke seconded; motion carried unanimously.

Stan Nawalaniec unsightly debris. No action taken

Ordinance for Fire Protection Charges-DUE Special Charges. The Town Board reviewed the ordinance. Rod Smith estimated that there would be a 3% increase in the budget for fire in 2020.

Replacement of Town Board Member. Dale Wuttke made a motion to talk to several people who showed interest in being a Town Board Member, if they are not interested, to put an ad in the paper for possible candidates; Robers seconded; motion carried unanimously.

Operator's license. None

Public comment. None

Clerk's report. None

Bills. David Robers made a motion to pay the bills as listed by the Clerk; Wuttke seconded; motion carried unanimously.

David Robers made a motion to adjourn; Wuttke seconded.

Meeting Adjourned  
Respectfully Submitted

A handwritten signature in black ink that reads "Diane Boyd". The signature is written in a cursive, flowing style.

Diane Boyd, Town Clerk