

The May 18, 2020, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 6 visitors present.

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

All the Town Board Members were present: Chairman-Wuttke, Supervisor - Robers and Clarbour, Clerk-Boyd and Treasurer-Loveless. Also present was Attorney, Steve Koch.

The minutes from the April 20, 2020 Town Board Meeting, the April 21, 2020 Special Town Board Meeting and the May 11, 2020 Special Town Board Meeting were approved as presented. Motion made by David Clarbour and seconded by Robers; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,092,838.40 in cash assets as of 05-18-20.

Fire Chief's Report. The Chief was not present. No report.

The road report. Water on the road on Lake Shore Dr. in Silver Lake. Truck have been taken apart, #17 wing has been fixed. The new truck has a problem with the brine tanks and salt dumping on the air cylinders. The Ford 550 brakes need to be replaced. Greg has installed the 45 MPH speed signs on Foster Road.

Amend an existing conditional use permit request from Kari Lanser, LLC. Amend project to different traffic flow. Tax parcel #GSC 1300006, property located at N6419 State Road 12. The Plan Commission recommended approval. David Robers made a motion to amend the original conditional use permit to change the traffic flow; Clarbour seconded; motion carried unanimously.

Amend an existing conditional use permit request from Caryn and Alan Hayden-owners, Edge Broadband-applicant. The request is to remove all satellite dishes and antenna tower, take down existing 10' X 10' hut and replace with 12' X 20' prefabbed concrete hut. Tax parcel #GSC 1100001C, property located at W5586 County Road A. The Plan Commission approved an original conditional use permit. David Robers made a motion to approve the above state original condition use permit; Clarbour seconded; motion carried unanimously.

Variance request from Nandette Inc, John Holt, pres. The request is allow a farm separation of greater than 5 acres. Tax parcel # GSC 3200002, property located at N5251 County Road O. The Plan Commission recommended approval. David Clarbour made a motion to approve the above stated variance give that the unique property limitations are the septic and existing pasture, unnecessary hardship of the pasture location and that there is no harm to public interest; Robers seconded; motion carried unanimously.

Rezone and conditional use request from Catherine Duesterbeck-owner, Ben Johnson-applicant. The rezone and conditional use is for an addition 2.1 acres from A-1 to A-4, add a pavilion that would be another space for food and drink to be served. There would be additional building included in the request that are existing building that will be used for storage and production for the brewery operation. Tax parcel #GSC2900004, property located at N5543 County Road O. The Plan Commission recommended approve of both the rezone and conditional use. David Robers made a motion to approve the rezone and conditional use as stated above; Clarbour seconded; motion carried unanimously.

Request to consider waiving or reducing fees for liquor licenses. David Robers made a motion to keep fees the same and not waive any fees for liquor licenses or operator's licenses; Wuttke seconded; motion carried unanimously.

One year extension contract for 2021 Market Revaluation. David Clarbour made a

motion to extend the contract for 2021 Market Revaluation for a sum not to exceed \$19,900; Robers seconded; motion carried unanimously.

Referendum question for Fire Dept. for Nov. general election. The Board discussed this item, no action taken.

Operator's license. None

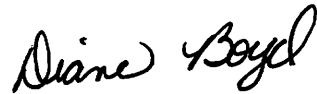
Public comment. Jason Rowland discussed calls for March and April. He discussed the ATV problem on Kenosha Dr.

Clerk's report. None

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

David Robers made a motion to adjourn; Clarbour seconded.

Meeting Adjourned
Respectfully Submitted

A handwritten signature in cursive script that reads "Diane Boyd".

Diane Boyd, Town Clerk