

12-20-21

Town Board Meeting

The Dec. 20, 2021, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town hall, by Chairman, Dale Wuttke.

There were 4 visitors present.

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

All of 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 Nov. 15, 2021 Town Board Meeting and the Nov. 22, 2021 Public Hearing/Special Town Meeting/Special Town Board Meeting were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,585,430.20 in cash assets 12-18-21.

Fire Chief's Report. None

The road report. None

New alcohol beverage license application from Lucky Break Acres, Michelle DiMauro-agent, Lucky Break Acres, W6022 County Road A, Class B Combination. Attorney Koch explained that with the condition use permit from Walworth County, it does not allow a regular serving for an alcohol license. He didn't think a regular license could be issued. The Town Board discussed the conditions that Walworth County put on their conditional use permit. David Robers made a motion to table this item; Wuttke seconded; motion carried unanimously.

Lopardo, LLC, Holi Cannoli, appointment of new agent, Melissa Lopardo. David Clarbour made a motion to approve Melissa Lopardo as agent for Lapardo, LLC, Holi Cannoli; Robers seconded; motion carried unanimously.

Dollar General Occupancy Permit. They need an as built survey and a storm water certification. Ryan Cardinal explained to the Town Board that Dave Duwe was not able to do the soil test. Dollar General did just have the soil test done and all looks good and is working on the survey. They should have an occupancy permit next month.

Proposal for Plantation Road and time line. Ryan Cardinal gave the Town Board estimates for Engineering/Preliminary Work. David Robers made a motion to approve the Engineering/Preliminary Work not to exceed \$15,000.00 for Plantation Road; Wuttke seconded; motion carried unanimously.

Contract for the 2021 audit. Dale Wuttke made a motion to go with Sitzberger and have Steve Koch send a letter to change 3 items in the contract; Robers seconded; motion carried unanimously.

Input on the proposed Walworth County Food Truck Ordinance. No action taken. The Town Board would let the County handle it.

Appointment of Election Inspector's for 2022-2023. David Robers made a motion to approve the list, as presented by the Clerk; Clarbour seconded; motion carried unanimously.

Resolution 2021-03 Resolution to Amend the 2021 Budget. David Robers made a motion to adopt Resolution 2021-03 as presented; Clarbour seconded; motion carried unanimously.

Amendment of the Personnel Manual, Section 19-Vacation. No action taken.

Operator's license. None.

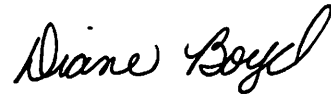
Public comment. None

Clerk's report. Talked about Fire DUE, Millard Cemetery, roof estimate and citation for property on County Road H.

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

David Robers made a motion to adjourn; Clarbour seconded.

Motion 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