TOWN OF SUN PRAIRIE Regular Town Board Meeting July 8, 2024

Call to Order: Chairman L Updike called the board meeting to order at 4:00 p.m. at the Town Hall, 5556 Twin Lane Road. Supervisor D Yelk, Supervisor J Seltzner, Clerk R Wiedenbeck, Treasurer K Weisensel, and Patrolman J Schuster were present. Guests: Koua Vang, Dan Grady, and Ted Gement, Sales Manager from Golden Oil Company, AKA Crossroads BP.

Statement of Public Notice: Record in the minutes that the notice of this meeting was posted on the Town bulletin board located at the Town Hall and the Town's Official Website on July 3, 2024.

Pledge of Allegiance: Clerk R Wiedenbeck led the pledge.

Approve Minutes of Prior Meeting: Supervisor J Seltzner motioned to approve minutes from 6-24-24. Supervisor D Yelk seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Presentation from the Public: None.

Consider and Take Action: Approve the Preliminary CSM for Koua Vang at 3241 & 3251 Bailey Rd. Supervisor D Yelk motioned to approve preliminary CSM with the current right of way listed as 33' for a portion in front of the house with a well and added that even if the 50' is taken by the City of Sun Prairie, the Town of Sun Prairie will still approve the CSM. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Discussion and Approval of a new liquor license at the Golden Oil Co., AKA Crossroads BP for a proposed bar/grill to replace the Subway restaurant at the corner of County Hwy. N & County Hwy. TT. Ted Gement, Sales Manager for Golden Oil Co., was present and explained what their plans are for replacing the Subway with a bar/grill. This was discussed with the Town Board. Supervisor D Yelk stated he needs to review the zoning for this and will contact Mr. Gement and let him know what the procedure is going forward. There was no action taken.

Consider and Take Action: Applications for Class "A" and "Class B" Fermented Malt Beverages, Liquor and Tobacco Licenses for The Oaks. Supervisor D Yelk motioned to approve Class "A" and "Class B" Retail License, and Cigarette License & Tobacco Product License. Supervisor J Seltzer seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Consider and Take Action: Applications for Annual Operator Licenses for The Oaks. Supervisor D Yelk motioned to approve all presented operator licenses with the exceptions of Emily J. Chaussee and Kelly M. Yelk. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Operator Licenses presented: Bryan J Arthur, Christopher M Blaser, Jessica M Blaska, Elise R Boyd, Cortney J Checky, Sabrina L Chmelka, Ashlyn K Drapesa, Shaun R Finley, Elaine S Fuelling, Rylee M Gaber, Lillijana M Goeschko, McKenzie J Hinaus, Grace I Hellenbrand, Ryleigh E Kulow, Matthew B Luebke, Katie J Lee, Megan N Mathies, Kendall N Mueller, Denise R Okey, Savannah G Perkins, Cassidey L Pollock, Avery K Potter, Isabelle K Potter, Rayya R Roy, Maia R Romero, Rachel J Sheehy, Lucy B Strey, Lauren A Saxon, Kailey S Sharpe, Olivia I Voelker, Brayton A Weisensel.

Supervisor J Seltzner motioned to approve Annual Operation licenses for Emily J Chaussee and Kelly M (Yelk) Vial. Chairman L Updike seconded. Aye votes: L Updike, J Seltzner. Nay votes: None. Abstain: D Yelk. Motion carries.

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Road Report: Patrolman J Schuster reported that we had a couple of trees go down last week in Drover's Woods and on Oakcrest Circle. Bailey Road has been patched and is ready for chip sealing. Will be mowing and shouldering for the next couple of weeks. Town of Medina will be renting our loader with the bucket starting tomorrow and for the rest of this week to help clean up after the storm damage. Waiting to redo the parking lot at the Town Hall until after the August election.

Committee Updates:

EMS: Nothing to report. **Parks:** Nothing to report. **Fire:** Nothing to report.

Town Zoning: Nothing to report.

Planning Commission: Nothing to report.

Assessor: Field work for revaluation is done. We should have dates for Open Book and Board of Review

in the very near future.

Audit and Pay Bills: Supervisor D Yelk motioned to approve bills as presented. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Old Business/New Business:

Tour of Pellitteri Recycling Site is scheduled for July 10, 2024 at 11a.m.

Supervisor D Yelk motioned to approve the CSM for Dan Grady for a new home at the corner of Pierceville Rd. and Baxter Rd. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Supervisor D Yelk presented a proposal for amending Chapter 1.0620, of our townships' zoning ordiance. He would like to add a Section regarding larger scale home-based businesses. He would like to propose this to the 6 towns with the Town Boards' approval. Supervisor D Yelk motioned to approve proposing this amendment to the 6 towns. Supervisor J Seltzner seconded. Aye votes: L Updike, D Yelk, J Seltzner. Nay votes: None. Motion carries.

Correspondence: TAC Listening Session Letter.

Items for next meeting agenda: Liquor License Approval for BP Crossroads.

Set Next Meeting Date: The next town board meetings is July 22, 2024 at 4:00 p.m.

Adjournment: Supervisor D Yelk motioned to adjourn the meeting. Meeting adjourned at 6:23 p.m.

Rhonda Wiedenbeck, Clerk Town of Sun Prairie

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