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## **BOARD OF SUPERVISORS**

## Regular Board Meeting Agenda - <u>AMENDED</u> Thursday, February 20, 2025 @ 7:00 p.m.

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Confirmation of Compliance with Open Meetings Law
- 3. Informal Public Comment Time
- 4. Minutes of previous meetings: February 4, 2025
- 5. Recommendations of the Plan Commission from 2/10/25
  - a. CSM & Rezone to COM, Meinholz Excavating, 7361 Darlin Dr.

<u>PC Action</u>: Motion by Commissioner Ballweg, seconded by Commissioner Wolfe to approve the CSM combining the 1-acre remnant parcel to parcel 0808-043-7001-0 with no outdoor storage and rezone to COM. Motion carried, 7-0.

- b. Design Review, KTW LLC, Lot 13 Springfield Corners Commercial Center (0808-043-7063-0)
- <u>PC Action</u>: Motion by Commissioner Ballweg, seconded by Commissioner Weiland to approve the design review for Lot 13 in the Commercial Park. Motion carried, 7-0.
  - c. Plan Commissioner recommendations

<u>PC Action</u>: Motion by Commissioner Wright, seconded by Commissioner Swann to recommend Jan Barman and Jeff Endres to the Town Board for appointment to the Plan Commission; there were no other applicants. Motion carried, 5-0; Commissioner Barman and Chairperson Endres abstained.

- 6. MGE EV Charging public expansion proposal
- 7. OVERSIZE HAUL (TRAIN ENGINE) ON TOWN ROADS
- 8. Waunakee Fire Operating Agreement
- 9. Joint Fire Commission creation and membership with Waunakee, Westport and Vienna
- 10. 2025 Road project bids review and acceptance
- 11. OLD BUSINESS
  - a. Blight, 7166 County Hwy. K
- 12. Committee Reports
- 13. Road Patrolman's Report
- 14. Clerk/Treasurer's Report and Correspondence
- 15. Approval of Bills as presented
- 16. Adjourn

COMPLIANCE WITH THE OPEN MEETINGS LAW is certified. Notice was given by posting this agenda at the Springfield Town Hall and on the town website. Meetings may be recorded.

The Town of Springfield will accommodate qualified persons with disabilities requesting such accommodations. Please contact the Town Clerk for more information. All agenda items are posted for discussion and possible action by the <u>body</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.