

# Town of SPRINGFIELD

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## BOARD OF SUPERVISORS

### Regular Board Meeting Agenda - AMENDED

Tuesday, May 21, 2024 @ 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: May 7, 2024 & May 15, 2024 Special Meeting
5. Driveway Permit: Muskie Dr Lot #11, Meinholz Excavating, Inc
6. Recommendations of the PC:
  - a. CSM, Rezone, CUP & Design Review: Advanced Concrete, Parcels 0808-092: -2003-0, -0564-0, & -0595-0, Darlin Dr.

PC Action: Motion by Commissioner Wright, seconded by Commissioner Swann to approve the CSM for Advanced Concrete, Darlin Drive, Parcels 0808-092-2003-0, -0564-0, and -0595-0; the rezone to COM; the Conditional Use Permit; the Design Review with the May 13<sup>th</sup> submittal updates in response to the Plan Commission's requests; Option #2 of the landscaping/wall décor options; and, operating hours of Monday-Friday 5 a.m. to 6 p.m. and Saturdays from 5 a.m. to 12 p.m., with occasional early start by request to town and notification to neighbors within 1,500', which will be reassessed if occurring too frequently. Motion carried, 7-0.

- b. CSM & Rezone from A-1EX to SFR for residential lot line adjustment, Parcels 0808-203-8610-9 & 0808-203-8500-2, 7625 Riles Rd.

PC Action: Motion by Commissioner Barman, seconded by Commissioner Wright to approve the CSM and rezone from A-1EX to AG and SFR for a lot line adjustment for 0808-203-8610-9 & 0808-203-8500-2 for 7625 Riles Road. Motion carried, 7-0.

- c. CUP and Rezone to SFR, 4904 Champions Run

PC Action: Motion by Commissioner Swann, seconded by Commissioner Wright to grant the CUP and rezone to SFR for 4904 Champion's Run. Motion carried, 7-0.

7. April financials
8. OLD BUSINESS
  - a. Blight, 7166 County Hwy. K
  - b. IGA renewal discussions with City of Middleton and Village of Waunakee
9. Committee Reports
10. Road Patrolman's Report
11. Clerk/Treasurer's Report and Correspondence
12. Closed Session, pursuant to §19.85(1)(g) of WI Statutes to confer with legal counsel concerning litigation the Town may become a party to, related to pending land use issues.
13. Open session, pursuant to §19.84. If necessary, the Town Board may adopt motions related to the matters discussed in closed session.
14. Approval of Bills as presented
15. 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. 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 body. 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.