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BOARD OF SUPERVISORS

Regular Board Meeting Agenda - <u>Amended</u> Tuesday, July 16, 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: July 2, 2024
- 5. Driveway permits: Laufenberg Bros. 6973 Riles Rd.
- 6. Operator's Licenses: John Ransom & Joshua Jiru, R-Bar; Tyrel J. Foye, Connie's
- 7. Recommendations of PC:
 - a. From 6/10/24: <u>DISCUSSION/UPDATE ONLY</u>: Aron Shelton, Harmoni Towers and Verizon Wireless, Conditional Use Permit for mobile tower siting and Rezone to agricultural (AG), 4893 Capitol View Rd., Parcel 0808-333-8021-5
 - b. <u>From 7/8/24: Design Review, Robinson Bros. Environmental, Lot 3 Springfield Corners Commercial Center, Parcel</u>

PC Action: MOTION BY COMMISSIONER SWANN, SECONDED BY COMMISSIONER WRIGHT TO APPROVE THE DESIGN REVIEW WITH INCLUSION OF 3' HIGH BERMING ALONG THE ROAD FRONTAGE, CONDITIONED ON MSA'S REVIEW AND APPROVAL WITHOUT ADDITIONAL QUESTIONS OF THE UPDATED MATERIALS; ADDITIONAL QUESTIONS FROM MSA WILL REQUIRE THE PROJECT BE BACK ON THE PLAN COMMISSION'S AGENDA. MOTION CARRIED, 7-0.

- 8. June financials
- 9. OLD BUSINESS
 - a. IGA renewal discussions with City of Middleton and Village of Waunakee
 - i. Schedule Public Hearing for IGA with Waunakee
 - b. Park Improvements
- 10. Committee Reports
- 11. Road Patrolman's Report
- 12. Clerk/Treasurer's Report and Correspondence
- 13. Approval of Bills as presented
- 14. 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.