Town Of SPRINGFIELD

BOARD OF SUPERVISORS

Regular Board Mtg Agenda <u>AMENDED</u> -Tuesday, August 6, 2024 @ 7 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 16, 2024
5. Driveway application: Scott Ripp, Woodland Drive
6. CSM/Rezone Update: Faga Farm (prev. Meier Farm) 5827 CTH P
7. Capital Brewery bike club rides
8. Operator License revocation for cause determination–Tyrel Foye, Connie's; Confer w/ the holder of an operator's license concerning possible action to suspend, cancel or limit the operator's license, & take appropriate action.
9. Recommendations of PC:
    a. From 7/8/24: Design Review, Robinson Bros. Environmental, Lot 8 Springfield Corners Commercial Center, Parcel 0808-092-0688-0

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.

    b. From 8/5/24: Transfer of Development Right for Mobile Tower; Aron Shelton, Harmoni Towers and Verizon Wireless, 4893 Capitol View Rd.

PC ACTION: MOTION BY COMMISSIONER WOLFE, SECONDED BY COMMISSIONER WEILAND, UPON FINDING THE TDR SATISFIES THE REQUIREMENT OF A SPLIT TO APPROVE A CONDITIONAL USE PERMIT, TO APPROVE THE SENDING AREA, PARCEL 0808-302-9580-4 TRANSFER TO THE CELL TOWER'S PROPOSED SITE. MOTION CARRIED, 5-0.

    c. From 6/10/24: Aron Shelton, Harmoni Towers & Verizon Wireless, Conditional Use Permit for mobile tower siting & Rezone to Agricultural (AG), 4893 Capitol View Rd., Parcel 0808-333-8021-5

PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Barman, based on the Town's limited authority, and incorporating the application plans as proposed or in similar form as presented, to approve the Conditional Use Permit for a mobile tower and rezone to Agricultural (AG), contingent on executing a Shared Driveway Agreement and easement, and requiring/utilizing one development right. Motion carried, 4-1.

10. Amend meeting minutes of 6/18/24
11. Blight, 7166 County Hwy. K
12. Recommendations of ATV/UTV Committee
13. Town mowing policy in Right-of-Way at intersections
14. OLD BUSINESS
    a. IGA renewal discussions with City of Middleton and Village of Waunakee
    b. Park Improvements
15. Committee Reports
16. Road Patrolman's Report
17. Clerk/Treasurer's Report and Correspondence
18. Approval of Bills as presented
19. Adjourn

<u>action by the 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.