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BOARD OF SUPERVISORS

Regular Board Meeting Agenda Tuesday, Jan. 17, 2023 @ 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: Jan. 3rd & Dec. 15th Joint meeting with City
- 5. Chairperson's Report
- 6. Operator's License: Karen Foye, Connie's Home Plate
- 7. Public hearing: CSM & Rezone from R-1 to SFR, 5630 Dahmen Dr.
- 8. Recommendations of the Plan Commission Jan. 9th
 - a. CSM for two lots & Rezone to SFR: 5630 Dahmen Dr.

<u>PC Action:</u> Motion by Commissioner Wolfe, seconded by Commissioner Weiland to approve the CSM and rezone to SFR. Motion carried, 6-0.

- 9. Financials
- 10. Update expired Townhall defibrillator
- 11. OLD BUSINESS
 - a. Town roads' weight limits
 - b. Middleton Morey Airport update
 - c. Blight Hwy. K & Ashton
- 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. <u>All agenda items are posted for</u> <u>discussion and possible 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.