

Town of SPRINGFIELD

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BOARD OF SUPERVISORS Regular Board Meeting Agenda Tuesday, January 18, 2022 @ 7:30 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 meeting: Jan. 4, 2022
5. Chairperson's Report
6. Recommendations of PC Jan. 3, 2022

- a. Public Street Connection request – 6506 Hwy. 19, Waunakee

PC Action: Motion by Chairperson Endres, seconded by Commissioner Wolfe to refer to the town board for ruling on DOT application for public street connection on Highway 19, across from Kingsley. Motion carried, 4-0; Mr. Pulvermacher abstained.

- b. Property Maintenance Ordinance

PC Action: Motion by Commissioner Wolfe, seconded by Commissioner Krill to send to Attorney Hazelbaker for review; if no objections, refer to town board for action. Motion carried, 5-0.

- c. Design Review Ordinance review and update

PC Action: Motion by Commissioner Krill, seconded by Commissioner Wolfe to approve the Design Review Ordinance amendment with the addition of "illumination" added to the parenthetical phrase in #7b Exterior Lighting. Motion carried, 5-0. (The parenthetical phrase to read: "or LED equivalent illumination")

7. Creation of municipal court
8. Building & zoning permit fees review and update
9. OLD BUSINESS
 - a. Air quality testing & purchase of lead monitoring equip.
 - b. Middleton Morey Airport update (& POLCO survey results)
 - c. JAR Storage zoning violation
 - d. Blight
 - e. Outdoor storage violations
 - f. 4901-4981 Pheasant Branch Road dedicated ROW vs. access easement request re: Acker Farm
 - g. Livestock Harvest Facility siting guidelines policy

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. 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 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.