

**Special  
Springfield Town Board Minutes  
Thursday, February 2, 2017 @ 7:00 p.m.**

Call to Order, Roll Call, Pledge of Allegiance - Chair Don Hoffman called the meeting to order at 7:00 p.m., Roll call shows Supervisors Dave Laufenberg, Jim Pulvermacher, and Dan Dresen present. Also present was Clerk Carolyn Hacker. Art Meinholz excused absence. Pledge of Allegiance was recited.

Confirmation of Compliance with Open Meetings Law - Clerk Hacker confirmed that agenda was posted at the town hall, on the website and the meeting is being recorded.

Informal Public Comment Time - None

Ordinance establishing Official Town Map - Motion made by (Pulvermacher/Dresen) to adopt Ordinance establishing official town map. All ayes, carried.

Ordinance to Adopt a Zoning Ordinance for the Town - Motion made by (Pulvermacher/Laufenberg) to adopt Zoning Ordinance per Dane County Towns Association version 7 or newer. All ayes, carried

Ordinance Amending & Readopting the Comprehensive Plan - Motion made by (Pulvermacher/Laufenberg) to adopt Ordinance amending and readopting the Comprehensive Plan as discussed at the 01/31/2017 Public Hearing. All ayes, carried.

Adjourn - Motion made by (Pulvermacher/Dresen) to adjourn at 7:05 pm. All ayes, carried.