

Town of **SPRINGFIELD**

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MEETING MINUTES

Tuesday, March 28, 2023, 7:00 P.M.
Special Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The Town Chairman called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Pulvermacher and Supervisors Dave Laufenberg, Matt Wright, and Art Meinholz present; Sup. Leon Zinck III was absent.

Also present were Town Attorney Mark Hazelbaker and Town Zoning Administrator Kory Anderson.

Pledge of Allegiance was recited.

2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

3. CLOSED SESSION PURSUANT TO WIS. STATS. SEC. 19.85(1)(G)

RE: THE TOWN WILL CONFER WITH LEGAL COUNSEL WHO WILL RENDER LEGAL ADVICE CONCERNING STRATEGY TO BE ADOPTED BY THE TOWN WITH RESPECT TO LITIGATION IN WHICH IT IS LIKELY TO BECOME INVOLVED, REGARDING THE APPROVAL OF A CONDITIONAL USE PERMIT FOR MOBILE TOWER SITING

Motion by Sup. Meinholz, seconded by Sup. Laufenberg to go into closed session. Motion carried, 4-0.

Motion by Sup. Laufenberg, seconded by Sup. Meinholz to come out of closed session. Motion carried, 4-0.

4. DISCUSSION &/OR ACTION ON CLOSED SESSION SUBJECT MATTER

Motion by Sup. Meinholz, seconded by Sup. Wright to deny the request of Alana Trotter dated March 21, 2023 because the exclusive method for reviewing the issuance of a CUP is to petition for review by the Court, and direct legal counsel to send an appropriate letter to Ms. Trotter's counsel. Motion passed, 4-0.

5. ADJOURN

Motion by Chairperson seconded by Sup. Meinholz to adjourn the meeting at 7:38 p.m. Motion carried, 4-0.