SPRINGFIELD

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BOARD OF SUPERVISORS - Regular Board Meeting Agenda Tuesday, May 20, 2025 @ 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 meeting: May 6, 2025
- 5. Driveway permits (2): KTW, 6138 Darlin Drive & St. Andrew's, approx. 6811 Schneider Road
- 6. Recommendations of the Plan Commission
 - a. CSM & Rezones to Single Family Residential to create 3 new residential lots; parcel: 0808-074-8511-6, 5958 Statz Rd.

<u>PC Action</u>: Motion by Commissioner Barman, seconded by Commissioner Swann to approve the CSM and rezone to SFR for three new home lots on parcel 0808-074-8511-6, 5958 Statz Road, using three splits, with the remaining split on 0808-072-9000-4, pending town board approval of a shared driveway agreement. Motion carried, 6-0; Commissioner Ballweg abstained.

b. Design Review – St. Andrew's, 6815 Schneider Rd.; school addition

<u>PC Action</u>: Motion by Commissioner Swann, seconded by Commissioner Wolfe to move the project on to the Town Board with a recommendation of approval for their decision on May 20th. Motion carried, 6-0.

- c. Zoning ordinance amendments:
 - i. Double frontage lots, and,

<u>PC Action</u>: Motion by Commissioner Wolfe, seconded by Commissioner Swann to adopt the double frontage zoning ordinance amendment. Motion carried, 6-0.

ii. Rural Business District

<u>PC Action</u>: Motion by cab, seconded by Commissioner Barman to recommend adopting the Rural Business District zoning ordinance amendment to the Town Board. Motion carried, 6-0.

- 7. Cemetery fees & internment requirements
- 8. Committee Assignments
- 9. OLD BUSINESS
 - a. Blight, 7166 County Hwy. K
 - b. Blight, 7139 County Hwy. K
 - c. 2025 Road Projects
 - d. EMS Districts' Coverage Areas
- 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.