

Town of SPRINGFIELD

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BOARD OF SUPERVISORS Regular Board Meeting Agenda Tuesday, Sept. 6, 2022 @ 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: Aug. 16, 2022
5. Chairperson's Report
6. Presentation on referendum—Superintendent Dana Monogue, M-CP schools
7. Operators' license: Stephanie Lang, R-Bar and Danae Kohn, Missouri Tavern
8. Recommendations of the PC from Aug. 15, 2022
 - a. Rezone & Conditional Use Permit applications, JAR, 6434 Hwy. 19, Waunakee

PC: Motion by Commissioner Wright, seconded by Commissioner Barman to approve the rezone and CUP applications with all changes noted during discussion*.

* From the JAR Proposed Rezone CUP Conditions – Deed Restrictions document, under Property Uses, remove items 2bii & 2bx, regarding animal grooming/vet clinic and production facilities, respectively (These two items were noted for removal at the July 11th meeting but the copy in the PC packet had not been updated); and, amend 2bxvi adding “packaged” and removing “processing”, and “treatment”, so the updated version reads, “Packaged water distribution and wholesale”; under 3c, add, “if granted per Town Board or Board of Adjustment”; add a new Property Use, “4) No outside storage allowed on site”; under the Additional CUP condition considerations section, change 1a regarding compliance review of the CUP to require from the applicant annually by Jan. 1, a written report and list of business tenants with number of employees, and review by the town board to include a review of complaints received, with the option for the town to waive the review at their discretion; 1ai to 7 days (from 14 proposed); change 1civ's daily fine to not exceed \$200 (from \$50/day as proposed); and, add a #2 stating, “The property shall meet and be maintained to comply with all of the permitting requirements for zoning, building, stormwater, erosion, and any other required permits in place at the date of issuance of said permit(s).” The Written Operations Plan is to be added as an attachment to the JAR Proposed Rezone CUP Conditions – Deed Restrictions, after the Proposed Sign section is amended deleting the first three sentences, so it only reads, “Existing billboards as of June 24, 2003 shall be permitted on the property.” The Site Aerial View is to be added as Attachment B.

- b. CSM & Rezone: Top Shelf Ent. 7327 Darlin Dr., C-2 to COM

PC: Motion by Commissioner Krill, seconded by Commissioner Wolfe to approve the CSM and rezone conditioned on the four items* from the attorney, and that the existing stormwater system be restored to as-built conditions.

*From Attorney Hazelbaker's Aug. 15th email which states, “the CSM and zoning changes need to have conditions of approval”:

- 1) Approval of the land division does not guarantee that the applicant will be permitted to construct the proposed structure on the property.
- 2) All development of the lot shall be conditioned upon receipt of a stormwater management & erosion control permit for the proposed construction.
- 3) All structures shall have design review in advance of construction.
- 4) No construction or site work may begin until all permits have been granted.

9. August financials

10. OLD BUSINESS

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| a. Town roads' weight limits | e. 2022 Road projects |
| b. Middleton Morey Airport update | f. Municipal court membership |
| c. Blight – Hwy. K & Ashton | g. Engaging a code administrator |
| d. Outdoor storage violations | h. Single Purpose Roads |

11. Committee Reports

12. Road Patrolman's Report

13. Clerk/Treasurer's Report and Correspondence

14. Approval of Bills as presented

15. 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.