**Town of Springdale Meeting**

**The Springdale Town Board will conduct its regular monthly business meeting on Monday, July 18, 2016, at 7 p.m. in the town hall at 2379 Town Hall Rd., Mt. Horeb, Wis. AGENDA ITEMS FOR DISCUSSION/PUBLIC INPUT/POSSIBLE ACTION: (The final agenda will be posted at Riley Tavern, the Town Hall and the Mt. Vernon Family Auto.) Please note: The 2016 postponed Board of Review will convene from 5-7 p.m. on July 18, 2016 immediately prior to the monthly business meeting of the Town Board. During the mandatory two-hour session of the BOR, the TB will hold a work session to discuss old business: Liberty Street, road snow plow agreements with neighboring towns, fire district funding referendum, clerk as an elected or appointed position, etc.**

1. Call to order, Certification of compliance with the Open Meeting Law, Quorum present, Approval of the agenda, (Public input at the time of each agenda item may be permitted.)

2. Minutes of previous meetings,

3. Public Input: Non-agenda items,

4. Public Hearing: Plan Commission recommendation: Luke Proctor/RAB/rezoning to A-1 for entire property/CUP for limited family business/extension of **existing driveway/1755 State Rd. 92/Sec. 34,**

Luke Proctor/RAB/REZONING TO a-1 FOR ENTIRE PROPERTY/CUP for limited family business/State Rd. 92/Sec. 34:

MOTION by Fagan/Bunn to rezone the small area of R-2 zoning to A-1 zoning. Discussion: There is a small triangle of land that is zoned R-2 as part of the historical plat of Byam’s Addition in Mt. Vernon. Five acres with the buildings is zoned A-1 and two acres across the road is zoned A-1. Motion carried 6-0.

MOTION by Bunn/Fagan to recommend approval of the CUP as it meets the six standards for a CUP and with the conditions submitted by the applicant and three additional conditions. Discussion: The Proctor blacksmith/forging business is currently operated on his lot zoned C-1 in Mt. Vernon. He plans to build a RAB to house the business on a residential lot on the edge of Mt. Vernon. The pieces he creates are sold at art fairs around the country.

Standard considerations for all CUP applications: The Plan Commission after consideration of the conditional use permit made the following findings of fact. Dane County Code of Ordinances 10.255(2)(b):

1. That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, comfort or welfare; Aye 6-0.

2. That the uses, values and enjoyment of other property in the neighborhood for purposes already permitted shall be in no foreseeable manner substantially impaired or diminished by establishment, maintenance or operation of the conditional use. Aye 6-0.

3. That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district. Aye 6-0.

4. That adequate utilities, access roads, drainage and other necessary site improvements have been or are being made; Aye 6-0.

5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and Aye 6-0.

6. That the conditional use shall conform to all applicable regulations of the district in which it is located. Aye 6-0.

Specific conditions for the Proctor CUP are:

1. The hours of operation shall be 7 a.m. – 6 p.m.

2. There shall be no employees other than Lucas Proctor, the owners.

3. No customers shall visit the site. No retail sales shall be conducted on the property. The on-site business shall not be opened to the public.

4. No business activities shall be conducted outside of the accessory building.

5. Outside loudspeakers are prohibited.

6. Outside signs are prohibited.

7. Outdoor lighting, except for required security lighting shall be operational only during hours of operation. All lighting shall be shielded to prevent glare into the night sky or direct-beam illumination of neighboring residences. All new lighting fixtures shall use full cut-off fixtures which prevent all upward transmission of light.

8. No plumbing shall be installed in the building.

9. The conditional use permit shall automatically expire on sale of the property or business to an unrelated third party. Motion carried 6-0.

MOTION by Fagan/Bunn to approve the Residential Accessory Building as proposed with the condition that the TB grant an extension to the existing residential driveway off of State Road 92. Discussion: Town Chair Eloranta will conduct a site visit of the driveway on 6/28/2016 and the matter can be reviewed by the TB at the 7/20/2016 TB meeting. Motion to approve carried 6-0.

**5. Committee to participate in the process/ATC proposed preliminary routes for transmission line in Springdale,**

Note: The following individuals have volunteered.

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| David Atwell, Steve Burns, Al Cantrell, Marilyn Gardner, Wendy Gasch, Rick Gordon, Rod Hise, |
| Tom Lynch, Gary Robertson, Keith Sadler, Jerry Shay, Kelly Splitt. |
| Members of 2006-2009 committee will participate as they are able: Bryan Biggers, Jim Skiles, |
| Jennifer Stoddard |

Rod Hise has volunteered to serve as chair. He has a meeting scheduled with ATC Rep. Jon Callaway – 7/18, 10 a.m. and will attend the TB meeting and may have some info for us.

**6.Introduction of Resolution to discontinue undeveloped, untraveled portion of East First Street between State Rd. 92 and the creek/Sec. 34,**

**Note: Here is the timeline. No objections have been received. The land will revert to the adjacent property owners. No new driveway permits required.**

**In following the road discontinuance timeline, due to the requirement in Wis. Stat. 66.1003(4)(b) “This hearing is to be held not less than 40 days after the date the Resolution is introduced.”**

**1. Town initiates discontinuance, thus, application paperwork is not required. (When resident freeholders request discontinuance, application paperwork is required.) Town Board discussed this request from Zwingli Church and Trainors at 6/20/16 TB meeting.**

**2. Notice of Pendency must be filed before the TB meeting on 7/18/16.**

**3. Contact Alliant Utilities re: any utilities within the right-of-way of East First Street.**

**4. TB meeting on 7/18/16 for Introduction of Resolution (paper deadline 7/7/16 for publication in 7/14/16).**

**5. PC meeting on 8/29/16 for PC consideration and report. (paper deadline 8/18/16).**

**6. TB public hearing and adoption after 8/26/16, (9/19/16 TB meeting) not less than 40 days after Resolution is introduced on 7/18/16. (paper deadline 8/25, 9/1, 9/8)**

**7. By 8/19/16 the Notice shall be served upon the abutting owners…done by personal service…at least 30 days before the hearing on 9/19/16.**

**8. Class III notice in Mt. Horeb Mail (not Shopper) on 8/25/16, 9/1/16 and 9/8/16, to schedule the public hearing for TB meeting on 9/19/16**

**9. Recordation and amendment step.**

**7. Roger Disch/Tractor Pull-Mt. Vernon Park area – Sept. 18, 2016, noon,**

**8. Bike to Barn event – 9/18/2016 -Two Springdale locations on bike route - ,**

**Farley Center and Prairie Bluff Farm – Steve and Beth Albert’s farm,**

**9. Riley Tavern/Outdoor Consumption Area per Town Ordinances,**

**10.Building permit fee increase as proposed by Building Inspector Tracy Johnson,**

**11. No parking signs near bike trail crossing on Town Hall Rd. and on one side of Station Rd.**

**12. Old Business to be discussed as needed:**

**a. Liberty Street and Town of Primrose proposed development,**

**b. road snow plow agreements with neighboring towns,**

**c. Fire District Update/Fire district funding question on Nov. 8, 2016 ballot,**

**Note: More detailed info on funding the proposed project has been disseminated.**

**d. Clerk as appointed or elected position,**

**e. Public Hearing: Plan Amendments,**

**13. Bills: propane contract, amend budget if needed, 14. Adjourn.**

**Post/publish: 7/14/16 Vicki Anderson, Town Clerk**