Springdale BOR
Tuesday, July 20, 2021 at 6:30 p.m.

Pursuant to Wis. stat 985.02(2), the final agenda is posted at Town Hall and at townofspringdale.org. This meeting will be held inperson at Town Hall, but will be accessible to viewers over Zoom. Click this link to join: https://zoom.us/j/91577989895?pwd=L09OczYxZEdpVCtYdk14U3JuMWsrZz09

Meeting ID: 915 7798 9895 and passcode 253032. Find your local number to join by phone: https://zoom.us/u/adEkLHNM1T.

NOTE: persons attending via Zoom will not have the ability to speak to the Board during the public input time. Persons wishing to comment during the public comment period should plan to attend the meeting at Town Hall, 2379 Town Hall Rd. Mt. Horeb, 53572. This meeting is open to all. If you need special accommodations, please contact the Clerk. Thank you.

- 1. Call to order
- 2. Certification of compliance with Open Meetings Law Posted 7/19 at 4:00 p.m.
- 3. Ordinance to appoint alternate BOR members
- 4. Appointment of alternate BOR members for 8/26 Board of Review
- 4. Selection of BOR Vice Chair
- 5. Adjourn

Discussion and Board action may occur on any eligible agenda item. John Rosenbaum, 2021 BOR Chair Jackie Arthur, Admin/Clerk

Post: 07/19/2021

## **Springdale Town Board Agenda**

Tuesday, July 20, 2021 at 7 p.m.

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- 1. Call to order
- 2. Certification of compliance with Open Meetings Law
- 3. Approval of the agenda
- 4. Minutes of previous Town Board meetings
  - 6/15 minutes
  - 6/28 joint minutes
- 5. Public input/non-agenda items

Items discussed under this agenda item cannot receive Town Board action unless properly noticed on a future board agenda.

- 6. Statement from treasurer
- 7. Marcine's New Alcohol Beverage Retail License Application Class B Retail Liquor & Beer
  - Walter J. Heinrich and Jennie R. Corey-Heinrich 1397 Sayles Tr. Belleville, WI 53508
  - Building inspection per Tracy Johnson, none needed as recently completed for the premises in June
  - Background check
- 8. "Citizens for Safety on Town Hall Road" requests
  - 35 mph speed limit (per submitted documentation) and

- installation of no parking sign(s)
- 9. Dave Larson, Arbor Trace Homeowner's Assoc., speeding and roadside erosion on Arbor Trace Dr.
- 10. Craig Booth (IT consultant) presentation of upgrade options for the Town
- 11. Wilsman Driveway Agreement (DRAFT) Review
- 12. Request for Town funds to host a retirement party for former Town Deputy Clerk, Carol Statz
  - Proposed open house date Sunday, 8/29/21 from 2-4 p.m. at Town Hall
- 13. Dane Co. Hazard Mitigation Plan Update Springdale participation?
- 14. 1701 Ben Franklin lawn height complaint, resident non-response to Town letter
- 15. Clerk office hours request to change hours on third Tuesdays to 2-6 p.m.
- 16. Calendar of upcoming events:
  - Open Book Thursday, 8/5, 12 2 p.m.
  - Board of Review, Thursday, 8/26, 4 6 p.m.
  - Carol Statz Retirement Party, Sunday 8/29, 2-4 p.m.
- **17. Bills**
- 18. Compensation for Town Board Chairman and contingency plan for replacement options if unable to fulfill duties of role.
- 19. Adjourn

Discussion and Board action may occur on any eligible agenda item. John Rosenbaum Interim Chair for Mike Fagan Jackie Arthur, Admin/Clerk

Post: 07/19/2021