

# OPEN MEETING NOTICE

TUESDAY, SEPTEMBER 20, 2022 AT 6:30 P.M.

*Pursuant to Wis. stat 985.02(2), the final agenda is posted at the Springdale Town Hall and at [springdalewi.gov](http://springdalewi.gov). This meeting will be held in person and via Zoom; [click here](#) to join the Zoom meeting. You may be prompted to enter meeting ID **915 7798 9895** and passcode **253032**. [Click here](#) to find your local number to join by phone. If you plan to participate in this meeting, please review the [Town Board hybrid meeting rules](#). Any person wishing to attend this meeting who, because of disability, requires special accommodations, should contact the administrator/clerk at (608) 437-6230, or [adminclerk@springdalewi.gov](mailto:adminclerk@springdalewi.gov).*

## MEETING 1 AGENDA

*NOTE: Discussion and action may occur on any eligible agenda item.*

- 1. Call to order and certification of compliance with open meetings law**
- 2. Approval of the agenda**
- 3. CLOSED SESSION pursuant to § 19.85(1)(c) to consider employment of an employee over which the Town has jurisdiction and exercises responsibility.**
- 4. Adjourn**

## MEETING 2 AGENDA

*NOTE: Discussion and action may occur on any eligible agenda item.*

- 5. Call to order and certification of compliance with open meetings law**
- 6. Approval of the agenda**
- 7. Minutes of previous Town Board meetings**
  - 8/16 Lust Rd. bids & TB mtg.
  - 8/16 TB meeting
  - 8/26 S. Sharpes Corner site visit
  - 9/6 Lust Rd. closed & TB mtg.
  - 9/12 TB budget work session #1
- 8. Public comment**
- 9. Treasurer report**
- 10. Temporary “picnic” licenses for 10/8/2022, Mt. Vernon Fest:**
  - Temporary Class “B” (beer) retail license
  - 2 temporary operators: Tressa Proctor and Gail Trainor
- 11. Superintendent Steve Salerno - Mount Horeb Area School District's November referendum**
- 12. Driveway – Brian and Christine Diel, S. Sharpes Corner Rd., CSM 12745**
- 13. Rezone – M. Laufenberg, 3128 K&R Rd., spot rezone for replacement accessory building to limited commercial**
- 14. Ordinance 2022-9-1, amending Title 7-2-4(e), special Class “B” fermented malt beverage picnic license and 7-2-5, license fees**
- 15. Town Hall cleaning and maintenance discussion**
- 16. Annual Budget Meeting for the Mount Horeb Area Joint Fire Department (MHAJFD)  
Wednesday, September 28th at 7:00 pm**
- 17. Mt. Horeb Community Foundation Grant application – update**
- 18. Lust Rd. update**
- 19. WTA annual convention – October 2022**
- 20. Town advocacy council decision**
- 21. Projector/screen for meeting room - discussion**
- 22. Scheduling:**
  - Open records training dates
  - Set Town employee performance review date(s)

# OPEN MEETING NOTICE

## 23. Calendar of upcoming events

- 9/26, PC/TB meeting
- 9/27, TB budget work session

## 24. Bills

## 25. Adjournment

*Posted 9/15 springdalewi.gov and 9/19 at Town Hall. Mt. Horeb Mail notified 9/2. -Jackie Arthur, Admin/Clerk*