**MINUTES OF THE SPRINGDALE TOWN BOARD MEETING, June 19, 2017**

**IN ATTENDANCE**: Supervisor I, John Rosenbaum; Supervisor II, Richard Schwenn; and Clerk, Susan Duerst Severson. Absent: Town Board Chair, Mike Fagan did not attend. Dane Co. Deputy Sheriff Brooke Gagner also attended.

**NOTICE OF THE MEETING**: pursuant to Wisconsin Open Meeting Law was confirmed. Notice of the meeting was published in the *Mt. Horeb Mail* on 6/08/2017. The agenda was posted in the three customary locations in the Town of Springdale on 6/15/17, as required by law, and notices were distributed to residences within 150’ of establishments applying for Liquor License on 6/15/17.

**CALL TO ORDER:** 7:00 PM by Rosenbaum, acting Chair in the absence of Fagan.

**MINUTES:** MOTION by Schwenn/Rosenbaum to approve the minutes of all three May Town Board meetings as distributed of the monthly and two special Town Board business meetings on May 15, 22, and 30. MOTION carried 2-0.

PUBLIC INPUT: None

* Rosenbaum reminded everyone of the dates of the Open Book- July 13, noon – 2 PM- and Board of Review – August 8, 4 -6 PM

**LIQUOR LICENSES/OPERATORS’ LICENSES FOR MARCINE’S:**

* MOTION by Schwenn/Rosenbaum to approve the Class B beer and B liquor license renewal for July 1, 2017 – June 30, 2018 for Marcine’s. Discussion: Deputy Gagner reported no relevant incidents or complaints about the bar. The Clerk reported that the paperwork, fees, record check, and required building inspection are in order. Motion to approve carried 2-0.
* MOTION by Schwenn/Rosenbaum to approve the renewal Operator’s License for:

Krystal Babcock April Christenson Sandie Garfoot

Lanny Gilbertson Heather Martig Justina Morgan

Desyra Ott Peggy Taylor Renee Tollefson

Brittany Walls

The paperwork, fees, and record check are in order. Motion to approve carried 2-0.

**LIQUOR LICENSES/OPERATORS’ LICENSES FOR RILEY TAVERN INC:**

* MOTION by Schwenn/Rosenbaum to approve the Class B beer and B liquor license renewal for July 1, 2017 – June 30, 2018, for Riley Tavern Inc. Discussion: Deputy Gagner reported no relevant incidents or complaints about the bar. The Clerk reported that the paperwork, fees, record check, and required building inspection are in order. Motion to approve carried 2-0.
* New Operator, Connie Melius was not able to attend; therefore, **no Board action was taken**. As a result Operator’s License is not approved until she is able to come before the Board for approval.
* MOTION by Schwenn/Rosenbaum to approve the renewal Operator’s License for:

 Julie Brice Danette Dahlk Jessica Docken

Guy Evans III Kimberly Gobrecht Caana Heibel

Ryley O’Brien Katherine Redican Nicole Williams

The paperwork, fees, and record check are in order. Motion to approve carried 2-0.

* MOTION by Schwenn/Rosenbaum to approve up to eight (8) outdoor events (none are scheduled between now and the July 17 board meeting) with the same stipulations as last year: Excerpt from Town Board Meeting 7/18/2016:
	+ “It was generally agreed that:

\*The tavern includes the porch.

\*The outdoor consumption area is consistent with the outdoor entertainment area which lies to the west of the tavern to the property line shared with the Lori Nelson property. This area includes the newer garage and serving area and the grassy backyard between the east wall of the garage and the west property line of Richard Miller.

\*There is no outdoor entertainment area/no outdoor consumption area between the east side of the tavern to the Deneen property.

\*There is not outdoor entertainment/no outdoor consumption area on the driveway to the east of the tavern.

\*There is no outdoor entertainment area/no outdoor consumption area at the road level at the front of the tavern building where cars park.

\*There shall be a licensed operator with the outdoor consumption area at all times that customers are in the outdoor consumption area consuming alcohol.

\*No open intoxicants should be outside of the outdoor consumption area/outdoor entertainment area.

\*All events with amplified music on the porch and/or in the outdoor consumption area/outdoor entertainment area require an individual permit from the Town Board. Windows and doors shall not be opened to broadcast amplified music from inside the tavern to the outside without a permit from the Town Board. A map of the outdoor consumption area shall be filed with the liquor license.”

Discussion: No specific dates were approved; however, Murphy stated that no outdoor events will be held between now and the next Town Board meeting (July 17). Because the Town must give timely notification to neighbors, it was agreed that Riley Tavern Inc. will provide the Town a **minimum of two weeks’ notice** to have proposed outdoor event dates approved at the scheduled monthly board meeting. The events shall comply with Town of Springdale Code of Ordinances, Sec. 7-2-17 © “SPECIAL PERMITS FOR EVENTS WITH AMPLIFIED SOUND OR MUSIC IN THE OUTDOOR CONSUMPTION AREA. Special permit(s) for event(s) with amplified sound or music in the outdoor consumption area may be granted by the Town Board. The Town Board shall approve each event and/or events by permit(s) and may impose specific conditions such as date of event, duration of event, hours of operation, hours of sale, notification requirements, and/or any additional conditions they deem necessary.

Motion to approve up to eight dates with the above conditions: carried 2-0.

**Picnic Permits and Temporary Operator’s License for Mt vernon park association- Forrest of Fame Park:** – Craig Judd.

* MOTION by Schwenn/Rosenbaum to approve a Special Temporary Class B retailer’s license for the sale of beer at a Gathering or Picnic for July 4, August 26-27, September 2-3, and September 9-10, 2017.Discussion: Deputy Gagner reported no instances directly related that were of concern. The paperwork, fees, and record check are in order. Motion to approve carried 2-0.
* MOTION by Schwenn/Rosenbaum to approve the renewal Operator’s License for:

Anita Nesheim James Graham Craig Judd

The paperwork, fees, and record check are in order. Motion to approve carried 2-0.

* MOTION by Schwenn/Rosenbaum to approve Fireworks permit for July 4 with professional display of Class C by Cornellier Enterprises, Inc. Cornellier Fireworks of Windsor - Proof of Insurance provided. Motion to approve carried 2-0.

DRIVEWAY PERMIT

* MOTION by Schwenn/Rosenbaum to approve driveway permit for Rob & Julie Bauer (represented by Bob Hanson of Hensen Builders) off Hwy J near intersection of J & G Lot 4 CSM10411. Discussion: Hanson provided a copy of the access permit approved by Dane Co and CSM. Rosenbaum did site visit. Motion to approve carried 2-0

MALONE RD –SPEED LIMIT REDUCTION

* MOTION by Rosenbaum/ Schwenn to approve an ordinance reducing the speed limit on the section of Malone Rd from Lewis Rd to State Highway 92 (1500’) from 55 to 45 MPH. Discussion: Town presented safety concerns with current site distance at the engineered driveway for Rami Aburomia and Rachel Molander, Malone Rd/State Rd 92 Sec. 29. Suggestions by our Town Engineer were discussed including further excavation. June 13, 2017, an infrared Lidar-Pro Laser III speed study was performed at the request of Aburomia and Molander. The speed study results were reviewed by their engineer, Wyser, the Town’s Engineer, Brian Berquist, and Dane County Highway Department. All recommend the speed reduction. The Board stated that this action would improve the site distance; however, it alone would not meet the state DOT site distance requirements; thus, further steps would need to be taken. The Board and the applicants discussed that the Town of Springdale requires the driveway permit to be approved before there can be any building of the residence beyond footings and foundation. Rosenbaum offered to contact the Town’s Attorney regarding a conditional building variance while the driveway permit awaits approval. Molander requested that they not be responsible for our attorney fees. It was agreed that a special Town Board meeting would be scheduled next week after our Board Chairman returns. Motion to adopt an ordinance to reduce the speed limit carried 2-0

Bills: MOTION by Schwenn/Rosenbaum to approve payment of bills submitted for Board review. Motion carried 2-0.

ADJOURN: MOTION by Schwenn/Rosenbaum to adjourn. Motion carried 2-0.

Respectfully submitted Susan Duerst Severson, Town Clerk