

## **Springdale Town Board Meeting Tuesday, December 17, 2019, 7 PM**

Town Hall at 2379 Town Hall Road, Mt. Horeb, WI

Town Hall is accessible to elderly and disabled persons

*The final agenda is posted at Riley Tavern, Town Hall, Mt. Vernon Family Auto, and the Town Website*

### **Agenda items for discussion/public input/possible action:**

**Call to Order;**

**Certification of compliance with the open meeting law.** Quorum present,

**Approval of the Agenda;**

**Minutes of the previous Town Board Meetings**

**Public Input:** Non-Agenda items;

**Public Hearings - Plan Commission Recommendations.**

- CSM/Zoning Karl & Judy **Hacker** County Highway G. Sec. 25 CSM to be consistent with approved-concept plan and zoning district:
- Revised building envelope: **Burger** Land/John Stevens –Lewis Rd SEC. 29:
- Dane County Code of Ordinances **Chapter 10** proposed amendments,

**CUP 2466 Airport** William Garfoot Springdale Center Rd. Sec. 28, Dane Co Chapter 10 Zoning - Discussion

**Appoint Election Inspectors** - 2 year appointments - Lois Schmidt, Marilyn Zurbuchen

**Policy Re Reimbursement for Mailboxes damaged by Town equipment/action.**

**Ordinance Building and Mechanical Code Ordinance Title 9 Chapter 1 -2018-08-01** Electric-Building Inspections - Amend Language Issuance of Permit

**Election Security Requirements** -Grant funds -selecting an IT vendor and purchasing a PC

**Resolution 15-9-1 Amendment -Fees**

**Calendar of upcoming events:**

- January 20, Martin Luther King Jr. Day
- January 21, Town Board Meeting, 7:00 PM
- January 27, Plan Commission Meeting, 7:00 PM
- February 18, Spring Primary 7:00 AM to 8:00 PM
- February set date for Town Board Meeting

**Bills –Treasurer Report/Updates;**

Tax Bills

Ordinance Finance Sec 3-1-14 - Board Bond of Town Treasurer

Referendum to move funds in 2019 budget Resolution 2019-12-1

Ordinance Finance 3-1-7(c) & 2015-11-01 Authorize auto pay of certain bills and tax overpayments.

**Adjourn.**

If you wish to make a public record request to obtain copies of the documents to be discussed at meetings, Please contact the Town Clerk.

*Post/Publish 12/12/19 Town Clerk, Susan Duerst Severson*