

TOWN OF SPRING GREEN

E4411 Kennedy Road, PO Box 216
Spring Green, WI 53588
(608) 588-3235

NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN to the public and to the news media that a **TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: Thursday, October 3rd, 2019
TIME: 7:00 PM
PLACE: Town of Spring Green Hall
PURPOSE: REGULAR MONTHLY BOARD MEETING

THE REGULAR MONTHLY BOARD MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of the Minutes from the September 5th, 2019 Regular Town Board Meeting
6. Communications
 - a. Class Action Notice regarding National Prescription Opiate Litigation
 - b. Letter from Ridgland Farms
 - c. Documents from Jeff Maier for proposed Timber Run Development Agreement and Timber Run Declaration of Restrictions
7. Clerk's Report
8. Treasurer's Report
9. Approve Monthly Bills/Invoices for Payment
10. Chairman & Supervisor Reports
11. Reports: (For discussion and/or action by the Town Board)
 - a. Patrolman
 - b. Building Inspector
 - c. Emergency Planning
 - d. Plan Commission
 - e. Extraterritorial Zoning Committee
 - f. Fire District
12. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
 - a. Discussion/possible action on an application by James and Carol Schmitt for a rezone on parcel 032-1581-11111, E3743 Kennedy Road from (SFR) Single Family Residential Zoning District to (AG) Agricultural Zoning District
 - b. Discussion/possible action on a presentation by Janet Maodush for a CSM to combine Lots 4-6 of the Wismar Forest Plat/Subdivision, off of Ellen Road
 - c. Discussion/possible action on reviewing the procedure for a Town open records request
 - d. Discussion/possible action on attorney drafted ordinances regarding Dog Breeding Facilities and Dog Breeding Facilities for Research and discussion on kennel licensing process
 - e. Discussion/possible action on request for waivers from Town Driveway Ordinance Specifications by Stephen and Mary Peterzak
 - f. Discussion/possible action on lowering the speed limit on Mercer Road to 45 mph
 - g. Discussion/possible action on adding a Fire Prevention and Safety Ordinance to the Code of Ordinances
 - h. Discussion/possible action on attending the WTA Convention at the Kalahari Resort October 13th through October 15th
 - i. Discussion/possible action on applying for an Election Security Subgrant from the Wisconsin Elections Commission

- j. Discussion/possible action on applying for TRIP, TRID and Multimodal Local Supplement funding for future Town Road projects
 - k. Convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 - 1. Review and approve closed session agenda
 - 2. Discussion/possible action on Town Patrolman contract and year-end review
 - 3. Discussion/possible action on backup snowplow driver employment
 - l. Reconvene into open session
 - m. Discussion/possible action on Town Patrolman contract
 - n. Discussion/possible action on backup snowplow driver employment
13. Comment from the Public (Be advised that there may be limited discussion on the information received, however, no action will be taken under public comment)
14. Adjourn

POSTED AGENDA: Tuesday October 1st, 2019

POSTED AS LISTED BELOW AND NOTIFIED BY E-MAIL TO THE HOME NEWS OF SPRING GREEN

Spring Green Town Hall

Spring Green Post Office

Peoples Community Bank of Spring Green

Spring Green Town Website

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NOTICE OF THE TOWN OF SPRING GREEN REGULAR BOARD MEETING IS HEREBY GIVEN to the public and to the news media that a **CLOSED SESSION TOWN BOARD MEETING** will be held at the Town Hall located at E4411 Kennedy Road, in the Town of Spring Green, Wisconsin 53588. The date, time, place and purpose of the meeting are as follows:

DATE: Thursday, October 3rd, 2019
PLACE: Town of Spring Green Hall
PURPOSE: CLOSED SESSION TOWN BOARD MEETING

THE CLOSED SESSION TOWN BOARD MEETING WILL PROCEED WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Legal Posting
3. Roll Call
4. Adopt Agenda
5. Approval of the Minutes from the May 2nd, 2019 Closed Session Board Meeting
6. Agenda Items for discussion and/or action by the Town Board (Limited Public Comment may be allowed):
 - a. Convene into closed session under Section 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."
 1. Review and approve closed session agenda
 2. Discussion/possible action on Town Patrolman contract and year-end review
 3. Discussion/possible action on backup snowplow driver employment
7. Reconvene into open session
8. Adjourn

POSTED AGENDA: Wednesday, October 2nd, 2019

POSTED AS LISTED BELOW

Spring Green Town Hall
Spring Green Post Office
Spring Green Town Website