

**AGENDA & NOTICE**  
**TOWN OF JEFFERSON**  
**REGULAR MEETING OF THE TOWN BOARD**  
**Monday, June 3, 2019 At 6:00 p.m.**  
**Town of Jefferson Meeting Hall, St. Coletta Cabin**  
**434 County Road Y, Jefferson, WI 53549**  
*Agenda items are matters of discussion and possible action*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call to Establish a Quorum
4. Certification of Compliance with the Open Meetings Law
5. Approve the June 3, 2019 Agenda
6. Approve May 6, 2019 Board Minutes
7. Public Comment
8. Plan Commission Report/Zoning Requests
  - Koenig Structures Unlimited, LLC to allow for the conditional use of multiple dwelling unit structures in an existing R-2 at N3656 County Road K, Jefferson PIN(s) 014-0614-2312-008 and 014-0614-2312-009
  - Michael Fornecker to create a 5.0 acre A-3 zone around the existing home and buildings at W7091 County Road J, Jefferson, PIN 014-0614-1912-000
9. Discuss/Approve Copies City of Fort Atkinson Comprehensive Use Plan for Plan Commission
10. Discuss Winter Maintenance Contract- Dane Hartwig, Hartwig Excavating of Southern WI LLC
11. Communications
12. Discuss/Action New Phones for Clerk & Treasurer
13. Alcohol License applicants for period July 1, 2019 to June 30, 2020:  
Combination Class A Fermented Malt Beverage and Intoxicating Liquor:
  - Michael Ulsberger of 606 E Sherman Ave., Fort Atkinson, WI 53538, Agent for Ulsbrunk Inc., DBA: Ron's Market at W3094 HWY 18, Helenville, WI 53137.Combination Class B Fermented Malt Beverage and Intoxicating Liquor:
  - Lee Burgess 433 W. Briar Pl., 6A, Chicago, IL 60657 with Donald R. Voeltz of N4877 CTH Q, Jefferson, WI 53549, Agent for Highway 18 Outdoor Theatre, LLC located at W6315 HWY 18, Jefferson, WI 53549.
  - Tracie Stammer, N4849 Duck Creek Rd, Helenville, WI 53137, Agent for SMG Bar & Grill LLC Wingin' It Bar and Grill at W3326 HWY 18, Helenville, WI 53137.
  - Vicki Millis, 7240 E Ryan Rd, Milton, WI 53563, Agent for Edgewater Supper Club, LLC N3522 County Road K, Jefferson, WI 53549.
  - David Robu, N3782 Duck Creek Rd, Helenville, WI 53137, Agent for Duck's Crossing LLC at W5003 Hwy 18, Jefferson, WI 53549.
  - Tarrah Spooner, N3542 County Road K, Jefferson, WI 53549 Agent for Lou's Riverview, Inc. at N3536 County Road K, Jefferson, WI 53549.
  - Cecil Whitman, W1605 County Hwy F, Sullivan, WI 53178 for Helenville Still & Grill W3313 Hwy 18, Helenville, WI 53137.
  - Deirdre V. Vesper, W4820 HWY 18, Jefferson, WI 53549 Agent for The Wayside Inn at W4820 HWY 18, Jefferson, WI 53549.
  - Vera Mae Leetzow, Fort Atkinson, N935 Vinnie HaHa, Fort Atkinson, WI 53538, Agent for What's the Point, LLC at W6950 US HWY 12, Fort Atkinson, WI 53538.Special Class "B" Retailer's License for the sale of fermented malt beverages or wine at a gathering or picnic:
  - Helenville Volunteer Fireman's Auxiliary, for Helenville Super Nationals to be held July 20 ending July 21, 2019 at Fireman's Park at N4835 Parkview Dr., Helenville, WI 53137.
14. Discuss/Action Clerk & Chair Computers- Updating from Windows 7
15. Discuss/Action Loan Badger Bank- Borrowing Resolution 06-19
16. Discuss/Action Signing For Jake Brake North Bound State Road 89
17. Discuss Town Road Permit Fees/Forms
18. Discuss/Action Town Board Email Addresses
19. Discuss/Action Plan Commission & Town Board Member Attendance UW Extension Workshop for Local Planning & Zoning Officials
20. Discuss/Action Fort Atkinson Fire Contract

21. Discuss Applying for Bridge Aid
22. Will Road Updates
23. Treasurer's Report
24. Review and Approve Vouchers
25. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
26. Review List of Town Issues
27. Discuss Potential Agenda Items for July Board Meeting
28. Adjourn

*No action will be taken on any topic not listed on the agenda.*

**Next Scheduled Meetings:**  
Monday, July 1, 2019 at 6 p.m.

Tina Barnes Clerk,  
Town of Jefferson

Posted 5-29-19