AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, June 1, 2020 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. Roll Call to Establish a Quorum
- **3.** Pledge of Allegiance
- 4. Certification of Compliance with the Open Meetings Law
- 5. Approve the June 1, 2020 Town Board Meeting Agenda
- 6. Approve the May 4, 2020 Regular Board Meeting Minutes
- 7. Public Comment
- 8. Communications
- 9. Zoning Request:
 - Daniel and JoAnn Russler for a conditional use to allow for a conditional home occupation for a membership-only clubhouse in a Community zoned area at W3308 US Highway 18, Helenville PIN 014-0615-0314-008
 - James R. Schroedl to create an approximately 2.5-acre A-3 zone around the existing home and buildings from an A-1 zone at N4064 County Road Y, Jefferson PIN 014-0615-1821-000
- **10.** Alcohol License applicants for period July 1, 2020 to June 30, 2021:

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.
- Shelly Engel N3303 County Road E Sullivan, WI 53178 Agent for B'S Cheers N Beers 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.
- 11. Discuss/Action Joint Developers Agreement Badge State Solar/Ranger Power
- 12. Discuss New Solar Project- Ranger Power Crawfish River Solar Project
- 13. Discuss/Action Winter Maintenance Contract and Policy
- **14.** Discuss/Action Amend 2020 Budget-Increase Borrowing Amount for Road Repairs and Maintenance
- **15.** Discuss/Action Resolution 06-2020 Borrowing Resolution- Money for Road Repairs and Maintenance; Badger Bank Loan
- **16.** Helenville Fire District Updates
- **17.** Treasurer's Report
- 18. Review and Approve Vouchers
- 19. Update on Town Road Maintenance and Improvement Project- Discuss/Approve Road Work
 - Spring Road Inspection Report
- 20. Discuss Potential Agenda Items for July Board Meeting
- **21.** Adjourn

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

Next Scheduled Meetings:

Monday, July 6, 2020 at 6 pm Monday, August 3, 2020 at 6 pm

Tina Barnes Clerk, Town of Jefferson Posted 5-27-2020