AGENDA & NOTICE TOWN OF JEFFERSON

REGULAR MEETING OF THE TOWN BOARD

Monday, June 7, 2021 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 7, 2021 Town Board Meeting Agenda
- 6. Approve the May 3, 2021 Regular Board Meeting Minutes and the May 12, 2021 Special Board Meeting Minutes
- 7. Public Comment
- 8. Communications
- **9.** Plan Commission Report/Zoning Request: Zoning Requests
 - Phil Mertens to relocate the public access from the current location to the northerly portion of the lot and combine the existing parcels in one parcel on a 2.0-acre R-2 zone at N3635 Riverside Ln, Jefferson, PIN 014-0614-2312-019
 - David Schroedl to create a 1.35-acre A-3 residential building site from an A-1 zone off of State Road 89, PIN 014-0614-0943-005
 - Discuss/Action Hiring Consultant for Comprehensive Land Use Plan Updates
- **10.** Alcohol License applicants for period July 1, 2021 to June 30, 2022:

Combination Class A Fermented Malt Beverage and Intoxicating Liquor:

- Michael Ulsberger, 606 E Sherman Ave., Fort Atkinson, WI 53538, Agent for Ulsbrunk Inc., DBA: Ron's Market at W3094 HWY 18, Helenville, WI 53137.
- Pam Severson, W5353 Curtis Mill Road, Fort Atkinson, WI 53538, Agent for Vallia Foods, N3705 State Road 89, Jefferson, WI 53549

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.
- Brian Kotowski, N3898 Paradise Road, Helenville, WI 53137, 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.

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 16, 17 rain date July 18, 2021 at Fireman's Park at N4835 Parkview Dr., Helenville, WI 53137.

- **11.** Discuss/Action Reducing Payment for Little River Services-Financial Report & CT Form; Treasurer Completed the Paperwork
- 12. Discuss the Joint Developers Agreement for Crawfish River Solar Project
- **13.** Discuss/Action Opening up County Roads and Possible Town Roads as part of ATV/UTV Trails-Review Town Ordinances 09-13 and 08-15
- 14. Discuss Shared Roads with Town of Farmington
- 15. Discuss/Action Riverside Lane Construction Area
- 16. Discuss/Action Clerk Attending Virtual Training Records Management Workshop-\$10.00 Fee
- 17. Discuss/Action Amend 2021 Budget-Increase Borrowing Amount for Road Repairs and Maintenance
- **18.** Discuss/Action Resolution 06-2021 Borrowing Resolution- Money for Road Repairs and Maintenance; Badger Bank Loan
- **19.** Treasurer's Report
- 20. Review and Approve Vouchers
- 21. Updates on Vacate/Discontinue White Oak Drive
- 22. Discuss/Action on Vacate/Discontinue a Portion of a River Road Right of Way
- 23. Update on Town Road Maintenance, and Improvement Project- Discuss/Approve Road Work
 - Discuss/Action Moving Permit Application
 - Discuss/ Action-Trimming Trees
 - Popp Road
 - Discuss/Action-Filling Pot Holes
 - Discuss/Action Estimates from Jefferson County Highway Department for Airport & Bakertown Road Repairs
- 24. Discuss Potential Agenda Items for July Board Meeting
- **25.** Adjourn

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

Next Scheduled Meetings:

Thursday, July 8, 2021 at 6 pm Monday, August 2, 2021 at 6 pm

Tina Barnes Clerk, Town of Jefferson Posted 5-28-2021

Special Needs Request - Individuals requiring special accommodations for attendance at the meeting should contact Clerk Tina Barnes 24 hours before the meeting at 920-674-5073 so appropriate arrangements can be made if feasible.

There may be a quorum of Town of Jefferson Board members present at the conclusion of this meeting to greet meeting attendees and commission members. There will be no official business conducted.