

Town of Christiana
Regular Town Board Meeting Agenda
Monday, July 11, 2022 at 6:30 p.m.

NOTICE IS HEREBY GIVEN, that a meeting of the Town of Christiana Board will occur on Monday, July 11, 2022 at 6:30 p.m. in the Christiana Town Hall, 773 Koshkonong Road, Cambridge, WI 53523.

1. ORDER OF BUSINESS

- a. Call Meeting to Order
- b. Pledge of Allegiance
- c. Roll Call
- d. Confirmation of Meeting Notice/Posting

2. PUBLIC COMMENT

Please fill out a public comment form and return to the Clerk or Chair before the start of the meeting. *Note: Under 'Public Comment', the public may comment on any topic. However, state open meeting law does not permit any action on matters not listed on the agenda.*

3. OLD BUSINESS

- a. Discussion/possible action regarding the sale of the 275 W. Main Street property to the Cambridge Area Fire/EMS Commission.
- b. Discussion/possible action regarding petition of Brian Spanos for a rezone from HC-C2 with restrictions to HC- for storage units in order to develop the property into high-end storage units for parcel 0612-024-8075-0 located at 275 Hwy 12/18.
- c. Discussion/possible action regarding Lars Lein driveway.
- d. Discussion/possible action regarding Utica Lumber Company.

4. NEW BUSINESS

- a. Discussion/possible approval of the 2021 Final Annual Town Audit prepared by Johnson Block.
- b. Discussion/possible action regarding the Dane County Consortium Agreement.
- c. Discussion/possible action regarding the 2022-2023 United Cooperative Propane Contract.
- d. Discussion/possible action regarding Birkrem access to Hillcrest Road.
- e. Discussion/possible action regarding a new Plan Commission Ordinance.
- f. Discussion/possible action regarding the purchase of 113 Marion St. Cambridge, WI 53523 by the Cambridge Area Fire & EMS Commission for the purpose of providing sleeping quarters next to the fire station until a suitable fire station can be built to meet the current needs of the Commission.
- g. Discussion/possible action regarding calling a Special Town Meeting of the Electors to vote on the purchase of 113 Marion St. Cambridge, WI 53523 by

the Cambridge Area Fire & EMS Commission for the purpose of providing sleeping quarters next to the fire station until a suitable fire station can be built to meet the current needs of the Commission.

- h. Discussion/possible action regarding the August Town Board Meeting date.
- i. Discussion/possible action regarding .gov grant for Town website.
- j. Discussion/possible action regarding Public Works employee position.

5. APPROVALS

- a. Minutes: Regular Town Board Meeting May 9, 2022, Board of Review Minutes June 9, 2022, Regular Town Board Minutes June 13, 2022, Closed Session Meeting Minutes June 23, 2022
- b. Vouchers
- c. Financial Report
- d. Bank Reconciliation

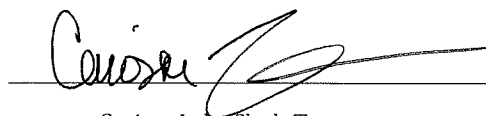
6. COMMUNICATIONS

- a. Lund Rezone Approval
- b. Dane County Zoning Permit Report
- c. General Engineering May Building Permit
- d. Fireplace Professionals Conditional Approval
- e. Heather Pupp rental update
- f. I-39/90/94 Corridor Study from WisDOT

7. ADJOURNMENT

Notes: A quorum of the Town of Christiana Plan Commission may be in attendance to gather information relevant to their responsibilities. The Plan Commission will not consider any matter or take any action at this meeting.

This agenda was posted by my hand on the 7th of July 2022 at the Town of Christiana Town Hall, The BP in Cambridge, Melton Motors in Utica, and posted on the Town Website.



Carissa Lyle, Clerk-Treasurer