TOWN OF ROXBURY

DANE COUNTY

TOWN BOARD MEETING OF THE TOWN OF ROXBURY WILL BE ON MONDAY JUNE 5, 2023 AT **7:00** P.M. THIS IS AN IN PERSON OR VIRTUAL MEETING. TOWN CHAIRPERSON HAS COMMUTATION OF THIS PUBLIC MEETING TO OFFICIAL TOWN NOTICE.

In Person or Virtual Board Meeting Agenda June 19, 2023

Jun 19, 2023, 7:00 – 8:30 PM (America/Chicago)

Please join my meeting from your computer, tablet or smartphone.

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AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Verification of Public Notice
- 5. Approval of June 19, 2023 Agenda
- 6. Approval of June 5, 2023 Board Meeting Minutes
- 7. Public Opinion
- 8. Discussion and approval of Rezone petition DCPREZ-2023-11957, Jeff and Tim Glaus, County Rd KP/Action
- 9. Discussion on Dance County Ordinance Amendment #2023 OA-010 "Definition of Day Care Center"/Action
- 10. Approval of Liquor License for the following:

Combination "Class B" Liquor & Class "B" Beer on premises: \$400.00

Renewal application for "Class B Combination" license for ROX LLC, dba ON THE ROX, 8901 County Rd Y, Sauk City, WI 53583. Submitted by Forest Fitzgerald, president, 8917 County Rd Y, Sauk City WI, 53583

Renewal application for "Class B Combination" license for Good Oak Restaurant LLC, dba Green Acres, 7487 Hwy 78, Sauk City WI, 53583. Submitted by Daniel Cunningham, president, N876 Club Circle Dr. Prairie du Sac WI, 53578

Renewal application for "Class B Combination" license for Roxbury Valley Trap Club, 9140 County Rd Y, Sauk City WI, 53583. Submitted by Matt Moxon, president, 191 Grove St, Merrimac WI, 53561

Renewal application for "Class B Combination" license for Dorf Haus LLC, 8931 County Rd Y, Sauk City WI, 53583. Submitted by Monte Maier, agent, 7113 Kippley Rd, Sauk City WI, 53583

Class "B" Beer & "Class B Winery": \$350.00

Renewal application for Class "B" Beer and "Class B Winery" license for Wollersheim Winery, Inc., 7876 State Road 188, Prairie du Sac WI, 53578. Submitted by Julie Coquard, 7362 Tetiva Rd, Sauk City WI, 53583

- 11. Determine Meeting Date for July 3, 2023 Board Meeting
- 12. Correspondence Letters/E-mails
- 13. Review Quote for Tree Removal at Frey School/Action
- 14. Patrolman Report
- 15. Approve Bills
- 16. Approve Checks
- 17. Adjourn

Agenda may be subject to change and will be posted at the Town Hall in advance of the meeting. Lisa Meinholz – Clerk 06/16/2023