



Town Council
Monday, December 9, 2024
4:15 PM

You can watch the meeting live online on our website at tosv.com.
Agenda

1. CALL TO ORDER

2. ROLL CALL

3. PROCLAMATIONS AND PRESENTATIONS

4. PUBLIC COMMENT

This section is set aside for the Town Council to LISTEN to comments by the public regarding items that do not otherwise appear on this agenda. Generally, the Town Council will not discuss the issue and will not take an official action under this section of the agenda. (Five Minute Time Limit)

5. CONSENT AGENDA

These are items where all conditions or requirements have been agreed to or met prior to the time they come before the Council for final action. A Single Public Hearing will be opened for all items on the Consent Agenda. These items will be approved by a single motion of the Council. The Mayor will ask if there is anyone present who has objection to such procedure as to certain items. Members of the Council may also ask that an item be removed from the consent section and fully discussed. All items not removed from the consent section will then be approved. A member of the Council may vote no on specific items without asking that they be removed from the consent section for full discussion. Any item that is removed from the consent agenda will be placed on the regular agenda.

5.A. Draft Agenda Overviews for 2024 & 2025

[5A 2024 Agenda Overview.pdf](#)

[5A 2025 Agenda Overview.pdf](#)

5.B. Resolution No. 32, 2024 - adopting the Town Mill Levy for the 2025 Budget Year

[5B 1 Agenda Item Summary - Resolution No. 32, 2024-TOSV Mill Levy for 2025.pdf](#)

[5B 2 Resolution No. 32, Series of 2024, Adopting the Mill Levy.pdf](#)

5.C. Resolution No. 33, 2024 - Mayor Pro Tem, Outside Boards and Town Boards

[5C 1 Agenda Item Summary - Mayor Pro Tem & TC Outside and Town Board Appointments.pdf](#)

[5C 2 Resolution No. 33, Series of 2024 - Mayor ProTem and various Councilmembers to Regional Outside and Town Boards.pdf](#)

5.D. Resolution 34 - Appoint members to CGRB, FAB and PTRAB

[5D 1 Agenda Item Summary - Board Applications.pdf](#)

[5D 2 Resolution No. 34, Series of 2024 - Various Board Appts for CGRB, FAB & PTRAB.pdf](#)

6. PUBLIC HEARINGS - QUASI-JUDICIAL HEARINGS

QUASI-JUDICIAL HEARINGS Public Hearings are the formal opportunity for the Town Council to LISTEN to the public regarding the issue at hand. For land use hearings the Council is required to act in a quasi-judicial capacity. When acting as a quasi-judicial body, the Council is acting in much the same capacity as a judge would act in a court of law. Under these circumstances, the judicial or quasi-judicial must limit its consideration to matters which are placed into evidence and are part of the public record. The Council must base their decision on the law and the evidence presented at the hearing.

7. POLICY/LEGISLATIVE PUBLIC HEARINGS

8. ADMINISTRATIVE REPORTS

8.A. Draw Site Owners Review

[8A 1 Agenda Summary Draw Site Owners Review.pdf](#)

[8A 2 Exhibit A DD set.pdf](#)

[8A 3 Exhibit B Draw Site Images.pdf](#)

[8A 4 Exhibit C Financial Pro Forma Analysis.pdf](#)

[8A 5 Exhibit D Draw Site Traffic Impact Study.pdf](#)

[8A 6 Exhibit E - Site Architects Design Concept - One Building Option.pdf](#)

[8A 7 Exhibit F - Councilman Design Concept - One Building Option.pdf](#)

[8A 8 Draw Site Single Tower Options 1-2.pdf](#)

8.B. Transit Center Discussion

[8B 1 Agenda Item Summary - Mall Transit Improvements Continued Discussion.pdf](#)

[8B 2 2024 Incremental Improvements.pdf](#)

[8B 3 2024 Two Level Design.pdf](#)

[8B 4 2024 Two Level Design Estimate.pdf](#)

[8B 5 Lot 6 Transit Station Improvements.pdf](#)

[8B 6 2022 Project.pdf](#)

8.C. B & C Applications - Discussion

[8C 1 Agenda Item Summary - Board Applications.pdf](#)

[8C 2 PC Applications.pdf](#)

[8C 3 POSTR Applications.pdf](#)

[8C 4 SAAB Applications.pdf](#)

[8C 5 TAB Applications.pdf](#)

[8C 6 Written Answers from various applicants for SAAB and PC.pdf](#)

[8C 7 2024 Planning Commission Attendance.pdf](#)

[8C 8 2024 POSTR Attendance.pdf](#)

[8C 9 2024 SAAB Board Attendance.pdf](#)

[8C 10 2024 TAB Attendance.pdf](#)

[8C 11 2024 Attendance for EAB, FAB & PTRAB.pdf](#)

9. TOWN COUNCIL REPORTS AND ACTIONS

10. ADJOURNMENT