Minutes Meeting of the Village of Spring Green Plan Commission Wednesday, September 16, 2015 Held at Village Office 154 N. Lexington Street Immediately following the Hearing at 7:00 p.m.

- 1. Marcus called meeting to order at 7:04 p.m. as a Meeting of the Spring Green Plan Commission. Members present: Joel Marcus, Bob Tennant, Eugene Hausner, Michael Broh, Greg Prem, and Brad Hutnik. Dan Vernon was absent.
 - Others present: Wendy Crary, Ed Lilla, John Finn, Joanne Finn, and Marlyn Radel.
- 2. Crary appointed minute taker.
- 3. Motion by Tennant, second by Prem, to approve the meeting agenda. Motion passed with all in favor.
- 4. Approve minutes from the August 19, 2015 Plan Commission Hearing, and the Plan Commission, Downtown Design Committee, and Joint Extraterritorial Zoning Committee Meeting. Marcus requested that an amendment be made to his statement under item #7. The statement should read as follows, "Based on my reading of Wisconsin State Statute Section 19.59(1)(c), I do not believe that my participation constitutes a statutory conflict of interest. However in order to avoid the appearance of a conflict of interest, I am stepping down from this part of the meeting and would ask that Greg Prem be nominated to chair the meeting for the next item on the agenda". Motion by Marcus, second by Hausner, to approve minutes with the stated amendment. Motion passed with all in favor. Prem pointed out that an additional comma is in the list of those in attendance and as long as an amendment is already being made, maybe that should be corrected as well. Motion by Tennant, second by Hausner, to approve the additional amendment as stated. Motion passed with all in favor.
- 5. Discussion and possible action on the consideration of a request by John & Joanne Finn for a conditional use permit for street/front yard reduction on parcel #0329, 155 E. Adams Street, Village of Spring Green. Lilla went of the Technical Review he prepared for the application. Lilla explained that the applicants have two street yards and the property is located on a corner and without the conditional use the garage would have to be in the middle of the yard. The Plan Commission reviewed the colored photos of the property submitted with the application. Motion by Tennant, second by Broh to approve the conditional use permit for street/front yard reduction on parcel #0329, 155 E. Adams Street. Motion passed with all in favor. Prem wanted it stated for the record that the Plan Commission acknowledges there are drainage issues in the area, however the proposed garage will not contribute to the problem.
- 6. General Public Comment: There was no general public comment at this time.
- 7. Adjourn. Motion by Tennant, second by Broh, to adjourn at 7:17 p.m. Motion passed with all in favor.