

Minutes
Meeting of the Village of Spring Green Plan Commission,
Downtown Design Committee, and
Joint Extraterritorial Zoning Committee
Wednesday, December 9, 2015
Held at Village Office
154 N. Lexington Street
7:00 p.m.

1. Marcus called meeting to order at 7:00 p.m. as a Meeting of the Spring Green Plan Commission, Downtown Design Committee, and Joint Extraterritorial Zoning Committee.
Members present: Joel Marcus, Michael Broh, Eugene Hausner, Greg Prem (JEZC), Bob Tennant (JEZC), and Brad Hutnik (JEZC). Dan Vernon was absent.
Downtown Design members present: Shannon Radel, Yvonne Notbohm, and Paul Kardatzke.
JEZC members present: Jim Sprecher. Fred Iausly arrived at 7:04 p.m. Sherryl Jones was absent.
Others present: Wendy Crary, Michael Mertens, John Sullivan, and Dave Liegel. Ed Lilla arrived at 7:06 p.m.
2. Crary appointed minute taker.
3. Motion by Tennant, second by Radel, to approve meeting agenda. Motion passed with all in favor.
4. Approve minutes from the November 11, 2015 Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion by Broh, second by Hutnik, to approve minutes. Kardatzke abstained. Motion passed.
5. Motion by Hausner, second by Notbohm to convene as the Plan Commission and Downtown Design Committee at 7:03 p.m. Motion passed with all in favor.
6. Discussion and possible action on siding replacement and deck addition at 152 W. Monroe Street located within the Downtown Design District. The Plan Commission and Downtown Design Committee reviewed the application. Motion by Broh, second by Tennant to approve the siding replacement and deck addition at 152 W. Monroe Street located within the Downtown Design District. Motion passed with all in favor.
7. Motion by Tennant, second by Prem to convene as the Plan Commission and Joint Extraterritorial Zoning Committee at 7:07 p.m. Motion passed with all in favor.
8. Preliminary consultation with Dave Liegel regarding proposed Certified Survey Map for parcel #032-0899, located at S12398 STH 23, Town of Spring Green. Liegel passed out his proposal for Certified Survey Map. Liegel explained his proposal for 3 lots and rezoning of lots 1 & 2. Tennant asked, "Will a new driveway be needed?" Iausly replied, "No, the shared driveway just needs to be recorded on the CSM". The Plan Commission and JEZC reviewed the proposal and discussed the CSM and rezoning timeline. Liegel was instructed to proceed with the CSM and rezoning process. No action necessary regarding this matter.
9. Update regarding possible detachment of Phil Wald Subdivision from the Village of Spring Green to the Town of Spring Green. Marcus stated, "At last month's meeting it was discussed that we wanted the opinion of the Village Board and Town Board". Marcus explained that the Village Board unanimously agreed to support the detachment of Phil Wald. Iausly informed those present that the Town Board reviewed this item and support it with the contingency that no discharge of firearms is allowed on the property. Iausly stated, "A deed restriction will need to be in place regarding firearms for the property". The Plan Commission and JEZC discussed Village versus Township agreements and the process for detachment of Phil Wald. The Phil Wald Subdivision plat will need to be vacated then detached from the Village. Based on discussion, the consensus of the Plan Commission and JEZC is to inform the property representative that the Village and Township are in agreement to support the detachment and that the property owner can move forward with the process. No action was necessary regarding this matter.
10. Motion by Broh, second by Tennant to convene as the Plan Commission at 7:47 p.m. Motion passed with all in favor.
11. Discussion and possible action on a Certified Survey Map (CSM) submitted by Cardinal CG, to shift lot line between parcel #182-0490-0202, and #182-0490-0201 located at 1277 E. Hoxie Street, Village of Spring Green. The Plan Commission reviewed the CSM submitted. Motion by Broh, second by Hausner to recommend approval of the CSM submitted by Cardinal CG, to shift lot line between parcel #182-0490-0202, and #182-0490-0201 located at 1277 E. Hoxie Street, Village of Spring Green. Motion passed with all in favor.
12. General Public Comment: There was no general public comment at this time.
13. Adjourn. Motion by Broh, second by Prem, to adjourn at 7:53 p.m. Motion passed with all in favor.