

**Minutes**  
**Meeting of the Village of Spring Green Plan Commission**  
**And Joint Extraterritorial Zoning Committee**  
**Wednesday, February 17, 2016**  
**Held at Village Office**  
**154 N. Lexington Street**  
**Immediately following the Hearing at 7:00 p.m.**

1. Marcus called meeting to order at 7:37 p.m. as a Meeting of the Spring Green Plan Commission, and Joint Extraterritorial Zoning Committee.  
Members present: Joel Marcus, Bob Tennant (JEZC), Eugene Hausner, Greg Prem (JEZC), Michael Broh, and Brad Hutnik (JEZC). Dan Vernon was absent.  
JEZC members present: Sherryl Jones, Jim Sprecher, and Fred Iausley.  
Others present: Wendy Crary, Mary Lloyd-Jones, Dave Liegel, Laurie Liegel, Jeremy Lynch, Stephen Richardson, Bonnie Richardson, Ashley Pfannenstiel, Erik Johnson, Shannon Porter, Dylan Oliver, and Ed Lilla.
2. Crary appointed minute taker.
3. Motion by Tennant, second by Prem, to approve meeting agenda. Motion passed with all in favor.
4. Approve minutes from the January 20, 2016 Plan Commission Meeting. Motion by Prem, second by Hausner, to approve minutes. Motion passed with all in favor.
5. Discussion and possible action on a Certified Survey Map (CSM) submitted by Dave Liegel, to split parcel #032-0899 into two 1 acre parcels and join the remaining land with parcel #032-0899-1, located at S12398 STH 23, Town of Spring Green. Lilla explained that the parcels had already been divided previously and also explained the situation with the lots. Lilla said, "The CSM meets the provisions of the zoning ordinance and both the Village & Town Smart Growth Plans". Iausly stated, "I want to thank the Liegel's for following all of the recommendations made and for making this an easy process to work with them". Motion by Broh, second by Hausner to recommend approval of the Certified Survey Map (CSM) submitted by Dave Liegel, to split parcel #032-0899 into two 1 acre parcels and join the remaining land with parcel #032-0899-1, located at S12398 STH 23, Town of Spring Green. Motion passed with all in favor.
6. Discussion and possible action on the consideration of a request by Dave Liegel to rezone two acres of parcel #032-0899, Lot 1 & 2 of a proposed Certified Survey Map, S12398 STH 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District to ARE Extraterritorial Existing Agricultural Residential District. Motion by Tennant, second by Broh to recommend approval to rezone Lot 1 & 2 of the proposed Certified Survey Map, S12398 STH 23, Town of Spring Green from ARN Extraterritorial New Agricultural Residential District to ARE Extraterritorial Existing Agricultural Residential District. Motion passed with all in favor.
7. Discussion and possible action on the consideration of a request by Jeremy Lynch for a conditional use permit for "Micro Distillery" on parcel #032-0641 & #032-0643-1, E4782 Kennedy Road, Town of Spring Green. The Plan Commission and Joint Extraterritorial Zoning Committee discussed possible conditions for the Micro Distillery to include no more than four tastings per year and hours of operation. Dylan Oliver asked if there would be any outdoor activity. Lynch replied, "Not specifically, I would like to have tables outside for people." More discussion occurred regarding possible conditions; Crary located the file for a Micro Brewery Conditional Use for review of similar conditions. Motion by Broh, second by Hausner to approve the conditional use permit for "Micro Distillery" on parcel #032-0641 & #032-0643-1, E4782 Kennedy Road, Town of Spring Green with the following contingencies: 1) Shall not restrict or impede access to the shared driveway. 2) In order to prevent the creation of excessive additional traffic the micro distillery shall be limited to the existing building foot print. 3) In order to control any offensive odor the spent grain remaining after the distillery process shall be removed by the end of the same business day. Spent grains not removed by the end of the same business day shall be limited to indoor storage only. 4) In order to not disturb the neighboring property owners, special public events shall be limited to four events per year and shall not continue beyond 10:00 p.m. Motion passed with all in favor.
8. General Public Comment: There was no general public comment at this time.
9. Adjourn. Motion by Tennant, second by Iausly, to adjourn at 8:58 p.m. Motion passed with all in favor.