

Minutes
Meeting of the Village of Spring Green Plan Commission
And Joint Extraterritorial Zoning Committee
Wednesday, December 12, 2018
Held at Village Office
154 N. Lexington Street
7:00 p.m.

1. Marcus called meeting to order at 7:03 p.m. as a Meeting of the Spring Green Plan Commission and Joint Extraterritorial Zoning Committee.
Members present: Joel Marcus, Greg Prem (JEZC), Eugene Hausner, Ed Lilla (JEZC), David Saperstein, and Brad Hutnik (JEZC). Michael Broh was absent.
JEZC members present: Irv Snyder and Fred Iausly. Alternate Dave Radel appointed by the Town of Spring Green also attended.
Others present: Wendy Crary, Todd Deibert, Don Greenwood, and Mike Bisbach.
2. Crary appointed minute taker.
3. Motion by Hausner, second by Hutnik, to approve meeting agenda. Motion passed with all in favor.
4. Approve minutes from the November 14, 2018 Plan Commission Hearing, Plan Commission and Joint Extraterritorial Zoning Committee Hearing, and the Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion by Prem, second by Iausly, to approve minutes from the November 14, 2018 Plan Commission Hearing, Plan Commission and Joint Extraterritorial Zoning Committee Hearing, and the Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion passed with all in favor.
5. Convene as the Plan Commission. Motion by Saperstein, second by Prem, to convene as the Plan Commission at 7:05 p.m. Motion passed with all in favor.
6. Discussion and possible action on a Certified Survey Map (CSM) submitted by Cardinal CG to split parcel #182-0511-10100, into two lots, Lot 1: 9.56 acres and Lot 2: 46.99 acres, located along Hoxie Street, Village of Spring Green. The Plan Commission reviewed the Technical Review prepared by Jewell Associates. Deibert pointed out that the latest revisions to the CSM show Lot 1: 9.56 acres and Lot 2: 46.973. Motion by Lilla, second by Prem to recommend approval of the Certified Survey Map (CSM) submitted by Cardinal CG to split parcel #182-0511-10100, into two lots, Lot 1: 9.56 acres and Lot 2: 46.973 acres, located along Hoxie Street, Village of Spring Green. Motion passed with all in favor.
7. Convene as the Plan Commission and Joint Extraterritorial Zoning Committee. Motion by Iausly, second by Prem to convene as the Plan Commission and Joint Extraterritorial Zoning Committee at 7:10 p.m. Motion passed with all in favor.
8. Discussion and possible action regarding appointment of a Chair Person for the Joint Extraterritorial Zoning Committee. Motion by Prem, second by Snyder to appoint Fred Iausly as the Chair Person for the Joint Extraterritorial Zoning Committee. Hearing no other nominations call for the vote. Motion passed. Iausly abstained. Iausly chaired the Plan Commission and Joint Extraterritorial Zoning Committee Meeting immediately following appointment.
9. Discussion and possible action regarding reconfiguration of zoning districts for clarification between the Village and Extraterritorial Zoning Area. The Plan Commission and JEZC discussed the overlapping zoning districts within the Village and ET Area. Included in discussion was the possible removal of the B-9 District as there are no properties with that zoning designation. Also discussed was the removal of the word "Village" from the B-8 District since there are no properties within the Village with that zoning district. Further discussion occurred regarding potential to rename districts that have Village & Extraterritorial in the zoning district title to separate the districts entirely based on location within the Village and Extraterritorial Area. Greenwood gave a brief history about various zoning designations. Additional discussion occurred regarding the process for amending the zoning ordinance in regards to renaming districts only with no changes to the requirements and uses for the districts. Lilla will inquire with the county and other organizations regarding the process. Iausly will follow up with Sauk County for additional information. No action, this item will be reviewed at the next meeting.
10. Discussion and possible action regarding amendments for the Land Division & Subdivision Ordinance. This item will be reviewed at the next meeting.

11. Discussion and possible action regarding Accessory Uses and Structures within the Village of Spring Green Zoning Ordinance. Lilla handed out information and reviewed with everyone present what changes were made thus far in regards to accessory uses and structures. Lilla stated, "I intend to continue working to clarify some of the highlighted items and I'm looking for suggestions and guidance". The Plan Commission and JEZC discussed potential changes; this item will be reviewed at the next meeting.
12. General Public Comment: There was no general public comment at this time.
13. Adjourn. Motion by Marcus, second by Hausner, to adjourn at 8:34 p.m. Motion passed with all in favor.