

**Minutes**  
**Meeting of the Village of Spring Green Plan Commission**  
**And Joint Extraterritorial Zoning Committee**  
**Wednesday, January 16, 2019**  
**Held at Village Office**  
**154 N. Lexington Street**  
**7:00 p.m.**

1. Marcus called meeting to order at 7:05 p.m. as a Meeting of the Spring Green Plan Commission and Joint Extraterritorial Zoning Committee.  
Members present: Joel Marcus, Greg Prem (JEZC), Michael Broh, David Saperstein, and Brad Hutnik (JEZC). Ed Lilla (JEZC) arrived at 7:07 p.m. Eugene Hausner was absent.  
JEZC members present: Irv Snyder and Fred Iausly. Alternate Kevin Lins appointed by the Town of Spring Green also attended.  
Others present: Wendy Crary.
2. Crary appointed minute taker.
3. Motion by Iausly, second by Prem, to approve meeting agenda. Motion passed with all in favor.
4. Approve minutes from the December 12, 2018 Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion by Saperstein, second by Snyder, to approve minutes from the December 12, 2018 Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion passed with all in favor.
5. Discussion and possible action regarding reconfiguration of zoning districts for clarification between the Village and Extraterritorial Zoning Area. Marcus stated, "We started this discussion at our previous meeting". The Plan Commission and JEZC reviewed information provided by Greg Prem for this item and discussed the differences for the ET Zoning District Titles. Lilla passed out information and reviewed it for those in attendance in regards to public notices. The Plan Commission and JEZC confirmed a Class Two Notice in the newspaper would be what is required to amend the titles and numbering for the Zoning Districts since no other changes would be made to the districts. Motion by Snyder, second by Broh to proceed with a hearing to amend ordinance titles and numbering within the zoning ordinance for section 3.03 – 3.14. Motion passed with all in favor.
6. Discussion and possible action regarding amendments for the Land Division & Subdivision Ordinance. This item will be reviewed at the next meeting.
7. Discussion and possible action regarding Accessory Uses and Structures within the Village of Spring Green Zoning Ordinance. Lilla gave all in attendance a summarized handout for the accessory structure changes and proposed amendments so far. Lilla reviewed the information which included accessory structures in the ET Area versus the Village and the differences. The Plan Commission and JEZC reviewed the information provided as a result of discussions for the last year. Lilla will try to put together a draft ordinance for review in a few months. No action necessary regarding this item.
8. General Public Comment: There was no general public comment at this time.
9. Adjourn. Motion by Iausly, second by Prem, to adjourn at 8:10 p.m. Motion passed with all in favor.