Minutes Meeting of the Village of Spring Green Plan Commission And Joint Extraterritorial Zoning Committee Wednesday, March 18, 2020 Held at Village Office 154 N. Lexington Street 7:00 p.m.

- Prem called meeting to order at 7:00 p.m. as a Meeting of the Spring Green Plan Commission. To reduce the number of attendees the JEZC portion of the meeting was canceled as a result of Governor Evers Proclamation Declaring a Health Emergency in Response to the COVID-19 Coronavirus. Members present: Greg Prem, Patrick Hagen, Michael Broh, Ed Lilla, and Brad Hutnik. Eugene Hausner and David Saperstein were absent.
 - Others present: Wendy Crary.
- 2. Crary appointed minute taker.
- 3. Motion by Broh, second by Hagen, to approve meeting agenda. Motion passed with all in favor.
- 4. Approve minutes from the February 19, 2020 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Hearing and Meeting. Motion by Broh, second by Hutnik, to approve minutes from the February 19, 2020 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Hearing and Meeting. Motion passed with all in favor.
- 5. Convene as the Plan Commission. No action necessary.
- 6. Discussion and possible action regarding request from Irina Shershneva & Daniel Carlson owners of Steampunk Manor B&B for letter of acceptance to allow them to obtain a restaurant license for parcel #182-0274, 353 W. Hill Street, Village of Spring Green. The Plan Commission reviewed the draft letter prepared by Greg Prem. Motion by Broh, second by Lilla to approve the letter prepared to allow Steampunk B&B to obtain a restaurant license for parcel #182-0274, 353 W. Hill Street, Village of Spring Green. Motion passed with all in favor.
- 7. Convene as the Plan Commission and Joint Extraterritorial Zoning Committee. No discussion or action, JEZC portion canceled.
- 8. Discussion and possible action regarding Arboriculture and Arboricultural Uses within the Village of Spring Green Zoning Ordinance. No discussion or action, JEZC portion canceled.
- 9. Discussion and possible action regarding Horticulture and Horticultural Uses within the Village of Spring Green Zoning Ordinance. No discussion or action, JEZC portion canceled.
- 10. General Public Comment: There was no general public comment at this time.
- 11. Adjourn. Motion by Lilla, second by Broh, to adjourn at 7:07 p.m. Motion passed with all infavor.