

**Minutes**  
**Meeting of the Village of Spring Green Plan Commission**  
**And Joint Extraterritorial Zoning Committee**  
**Wednesday, February 19, 2020**  
**Held at Village Office**  
**154 N. Lexington Street**  
**Immediately following the Hearing at 7:00 p.m.**

1. Prem 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: Greg Prem (JEZC), Eugene Hausner, David Saperstein, Patrick Hagen, and Michael Broh. Ed Lilla (JEZC) arrived at 7:07 p.m. Brad Hutnik (JEZC) was absent.  
Town JEZC members present: Jason Falteisek, and Irv Snyder. Alternate Dave Radel appointed by the Town of Spring Green also attended. Fred Iausly was absent.  
Others present: Wendy Crary, Irina Shershneva, Daniel Carlson, and Mike Hogan. Amber Westerman arrived at 7:04 p.m. Aaron Holverson and Stephen Fisk arrived at 7:09 p.m.
2. Crary appointed minute taker.
3. Motion by Snyder, second by Falteisek, to approve meeting agenda. Joint Vote: Motion passed with all in favor.
4. Approve minutes from the January 15, 2020 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion by Hausner, second by Broh, to approve minutes from the January 15, 2020 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Joint Vote: Motion passed with all in favor.
5. Convene as the Plan Commission. Motion by Broh, second by Saperstein to convene as the Plan Commission at 7:04 p.m. Motion passed with all in favor.
6. Preliminary consultation with Irina Shershneva & Daniel Carlson owners of Steampunk Manor B&B regarding request for letter of acceptance to allow them to obtain a restaurant license for parcel #182-0274, 353 W. Hill Street, Village of Spring Green. Carlson explained that guests have requested repeatedly the option of additional meals, especially in the evening when returning from plays at APT or other activities. Carlson continued by saying, "Many times there is nothing open for our guests when they return from events and they would like to order appetizers or other meals that we currently cannot serve". Carlson and Shershneva continued by explaining that they have met with Sauk County Health Department representatives and have been informed that as a B&B they can obtain a Restaurant License to serve other meals in addition to breakfast. Sauk County will however require a letter from the Village granting approval for a B&B to acquire a restaurant license. Shershneva stated, "We would only serve guests of the B&B and possibly friends and family that may be visiting guests". Lilla commented that he is in favor of the request but the letter will need to be very explicit that it is only for paying guests and visitors of guests. In other words the B&B owners would not be allowed to open a restaurant to serve the public. The consensus of the Plan Commission is that Prem will draft a letter to be reviewed for approval at the next meeting. No action taken regarding this item.
7. Convene as the Plan Commission and Joint Extraterritorial Zoning Committee. Motion by Snyder, second by Radel to convene as the Plan Commission and Joint Extraterritorial Zoning Committee at 7:14 p.m. Joint Vote: Motion passed with all in favor.
8. Discussion and possible action on the consideration of amendments for Accessory Structures, Detached Garages, and the addition of Accessory Dwelling Units (ADU) within Section 3 and 11 of the Village of Spring Green Zoning Ordinance. Two typos were brought to everyone's attention by Saperstein and Hagen. Crary will correct the typos prior to presenting to the Village Board. Motion by Broh, second by Hausner to recommend approval of amendments for Accessory Structures, Detached Garages, and the addition of Accessory Dwelling Units (ADU) within Section 3 and 11 of the Village of Spring Green Zoning Ordinance. Joint Vote: Motion passed with all in favor.
9. Discussion and possible action regarding Arboriculture and Arboricultural Uses within the Village of Spring Green Zoning Ordinance. This item will be on the next agenda for further discussion.
10. Discussion and possible action regarding Horticulture and Horticultural Uses within the Village of Spring Green Zoning Ordinance. This item will be on the next agenda for further discussion.
11. General Public Comment: There was no general public comment at this time.
12. Adjourn. Motion by Broh, second by Snyder, to adjourn at 7:21 p.m. Joint Vote: Motion passed with all in favor.