Minutes Meeting of the Village of Spring Green Plan Commission And Joint Extraterritorial Zoning Committee Wednesday, March 20, 2024 Held at Spring Green Village Office 154 N. Lexington Street Meeting held in-person and virtually via Zoom & Teleconference Immediately following the Hearing at 7:00 p.m.

- Broh called meeting to order at 7:04 p.m. as a Meeting of the Spring Green Plan Commission and Joint Extraterritorial Zoning Committee.
 Members present: In-Person – Michael Broh, Robin Reid, Kevin Zimmer, Brad Hutnik (JEZC), and David Saperstein. Virtually – Ed Lilla (JEZC). Members absent: Greg Prem (JEZC).
 Town JEZC members present: In-Person – Jason Falteisek, and Fred Iausly. Alternate Nate Robson appointed by the Town of Spring Green also attended.
 Others present: In-Person – Wendy Crary, and Noah Anliker.
- 2. Crary appointed minute taker.
- 3. Motion by Saperstein, second by Reid, to approve the meeting agenda. Motion passed with all in attendance in favor.
- 4. Approve minutes from the February 21, 2024 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion by lausly, second by Reid, to approve minutes from the February 21, 2024 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Meeting. Motion passed with all in attendance in favor.
- 5. Discussion and possible action on the consideration of amendments to Section 3.13.08 ARN Extraterritorial New Agricultural Residential District. Proposed amendments can be viewed in its entirety at the Village Office. Motion by lausly, second by Falteisek to recommend approval of amendments to Section 3.13.08 ARN Extraterritorial New Agricultural Residential District. Joint Vote: Motion passed with all in attendance in favor.
- 6. Discussion and possible action on the consideration of amendments to Section 3.14.02 B-6 Extraterritorial Wholesale and Service District. Proposed amendments can be viewed in its entirety at the Village Office. Motion by Reid, second by Zimmer to recommend approval of amendments to Section 3.14.02 B-6 Extraterritorial Wholesale and Service District. Joint Vote: Motion passed with all in attendance in favor.
- 7. Convene as the Plan Commission. Motion by Zimmer, second by Saperstein to convene as the Plan Commission at 7:05 p.m. Motion passed with all in attendance in favor.
- 8. Preliminary consultation with Cardinal CG Company/Noah Anliker for proposed Certified Survey Map (CSM) for parcels #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100 located at E. Hoxie Street & S. Peterson Street, Village of Spring Green. The Plan Commission reviewed the proposed CSM which would join four parcels to create two. The consensus of the Plan Commission is it is acceptable and the applicant can proceed with the Certified Survey Map process. No action necessary regarding this item.
- 9. General Public Comment: There was no general public comment at this time.
- 10. Adjourn. Motion by Reid, second by Lilla, to adjourn at 7:08 p.m. Motion passed with all in attendance infavor.