Minutes

Meeting of the Village of Spring Green Plan Commission And Joint Extraterritorial Zoning Committee Wednesday, April 17, 2024 Held at Spring Green Village Office 154 N. Lexington Street Meeting held in-person and virtually via Zoom & Teleconference 7:00 p.m.

1. Prem called meeting to order at 7:00 p.m. as a Meeting of the Spring Green Plan Commission and Joint Extraterritorial Zoning Committee.

Members present: In-Person – Greg Prem (JEZC), Robin Reid, Brad Hutnik (JEZC), and Ed Lilla (JEZC). Michael Broh arrived in-person at 7:01 p.m. Kevin Zimmer arrived in-person at 7:03 p.m. Members absent: David Saperstein.

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, Noah Anliker, and Ted Greenheck.

- 2. Crary appointed minute taker.
- 3. Motion by Robson, second by Reid, to approve the meeting agenda. Motion passed with all in attendance in favor.
- 4. Approve minutes from the March 20, 2024 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Hearing and Meeting. Motion by lausly, second by Hutnik, to approve minutes from the March 20, 2024 Spring Green Plan Commission and Joint Extraterritorial Zoning Committee Hearing and Meeting. Motion passed with all in attendance in favor.
- 5. Preliminary consultation with Jody Noble/Todd Rummler for proposed Certified Survey Map (CSM) for parcels #032-1002-20000 and #032-1002-30000 located on Highbanks Road, Town of Spring Green. The Plan Commission and JEZC reviewed the proposed CSM which would join two parcels to create one. The consensus of the Plan Commission and JEZC is it is acceptable and the applicant can proceed with the Certified Survey Map process. No action necessary regarding this item.
- 6. Convene as the Plan Commission. Motion by Broh, second by Reid to convene as the Plan Commission at 7:04 p.m. Motion passed with all in attendance in favor.
- 7. Preliminary consultation with Matthew Kalish/Noah Anliker for proposed Certified Survey Map (CSM) for parcel #182-0758-00000 and #182-0759-00000 located on Sommerset Road, Village of Spring Green. The Plan Commission reviewed the proposed CSM which would join two parcels to create one. 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.
- 8. Discussion and possible action on a Certified Survey Map (CSM) submitted by Cardinal CG Company to join four lots into one, parcel #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100, located at E. Hoxie Street and S. Peterson Street, Village of Spring Green. The Plan Commission reviewed the proposed CSM. Motion by Lilla, second by Broh to recommend approval to the Village Board for Certified Survey Map (CSM) submitted by Cardinal CG Company to join four lots into one, parcel #182-0490-12110, #182-0492-20000, #182-0492-30000, and #182-0490-03100, located at E. Hoxie Street and S. Peterson Street, Village of Spring Green. Motion passed with all in attendance in favor
- 9. General Public Comment: There was no general public comment at this time.
- 10. Adjourn. Motion by Reid, second by Broh, to adjourn at 7:09 p.m. Motion passed with all in attendance in favor.