

Minutes of the special meeting of the Plan Commission – Town of Spring Green
April 24, 2018 - Spring Green Town Hall, E4411 Kennedy Road, Spring Green, WI 53588

Attendees: none

- 1. Meeting called to order by Iausly at 7:00 pm.**
- 2. Roll call** Plan Commission members present: Fred Iausly, Nate Robson, Michelle Thomas, Kolby Hirth; excused: Carla Carmody; absent: none
- 3. Iausly attested that proper public notice had been made.**
- 4. Motion to approve minutes of the April 10, 2018 meeting** by Thomas, seconded by Robson with amendments as follows: 8.a.: change Smart Growth Plan to Comprehensive Plan 8.c. Background: delete 'an auction'; add 'as reported by Moneypenny; add 'submitted by Moneypenny'; and add ', which also included plans for razing structures.'
- 5. Motion approving agenda as posted** by Thomas, seconded by Robson. Motion carried.
- 6. Public comment:** None
- 7. Updates & Communications:** None
- 8. Business Items:**
 - a. Ordinance: Review/clarify/update Chapter 1-General provisions, 1.03 Plan Commission and add section for JEZC.**

The Plan Commission completed its review of Chapter 1, with the main focus on section 1.03, sub sections Membership, Appointments, and Terms of Office. A section for the 1.04 Joint Extraterritorial Zoning Committee, that covered the membership, appointments, and terms of office was added, including language for the designation of an alternate when a committee member is not able to attend a meeting. With the addition of this section there are some questions for counsel.

The questions for counsel are:

- 1) Opinion regarding the Town's rights to appoint an alternative to JEZC with voting privileges?
- 2) Opinion regarding Village's authority to approve/disapprove Town's appointees?

9. Next Meeting Date: May 8, 2018 at 7:00 pm

10. Adjournment: Motion to adjourn by Robson seconded by Thomas at 9:10 pm. Motion carried.

(Kolby Hirth, Secretary)

(Fred Iausly, Chairperson)