

# MINUTES

## TOWN OF SPRINGDALE JOINT PLAN COMMISSION & TOWN BOARD MEETING

MONDAY, MAR 25, 2024 AT 7:00 P.M.

Minutes approved 4.22.24

1. **Call to order, Certification of compliance with the Open Meeting Law, Quorum is present, Approval of the agenda.** Meeting called to order by Jester at 7:05 PM. Jester confirmed posting in accordance with the open meetings law on 3/21/2024. A quorum of members present at town hall (Jester, Hanson, Sullivan, Altschul, and Aburomia. Bunn arrived at 7:08pm). Carrico absent. TB Chair Rosenbaum present via Zoom; TB Supervisors Hefty and Schwenn present at town hall. Admin/Clerk Arthur also present at town hall.

2. **Minutes of Feb PC meeting.**

**MOTION (Hanson/ Altschul) to approve with no changes. 5 ayes, 0 nays. Motion carried.**

3. **R. Guenther/ 9243 Gem View Ln. /60 x 40x 20' Residential Accessory Building/ Sec. 19.**

**Discussion: This lot on Gem View is zoned RR2. This is a residential accessory building. It was staked for viewing (Jester and Hanson viewed). Neighbors were notified. Closest neighbor is the brother of the applicant. The building will have water spigot and electric. Discussed need for driveway permit – Rosenbaum stated that a permit was not needed.**

**MOTION: (Jester/Sullivan) to recommend to the Town Board the 60 x 40x 20 ft residential accessory building – not for commercial use. (6 ayes, 0 nays), Motion carried.**

### **JOINT MEETING OF THE TOWN BOARD FOR THE PURPOSES OF REVIEWING AND ACTING ON AGENDA ITEM(S) ABOVE.**

Meeting called to order by Rosenbaum.

- Minutes of 2/26/24 Joint PC/TB meeting.

**MOTION (Schwenn/Hefty) to approve Feb 26 Joint TB minutes as drafted. 3 ayes, 0 nays, Motion carried.**

- **R. Guenther/ 9243 Gem View Ln. /60 x 40x 20' Residential Accessory Building/ Sec. 19.**

**MOTION: (Hefty/ Schwenn) to approve recommendation of PC for the 60 x 40x 20 ft residential accessory building – not for commercial use. 3 ayes, 0 nays, Motion carried.**

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- **MOTION: Adjourn (Rosenbaum/ Schwenn) 3 ayes, 0 nays, Motion carried.**

3. Referred from Town Board for PC consideration: Resolution 2024-3-1, vacating and discontinuing a portion of the Ben Franklin Street right-of-way.

Discussion: Chair Jester reviewed the process by which the Plan Commission was asked to weigh in on this road discontinuance and the process that will follow. Plan Commission reviewed the maps for the portions of right of way under consideration. Inquiry as to if there was any future use to the town of these portions of right of way. Explained that with the completion of the Mount Vernon Hills, LLC concept plan and the approval of the plat that the town can be certain that there are no future lots that will be created and that the discontinuance of these portions of right of way is in the public interest.

MOTION: (Jester/Aburomia) recommend to the TB that the public interest requires the portions of Ben Franklin and E. 3rd St. and a portion of Avenue "B" in the town of Springdale be discontinued, and that the Town Board adopt Resolution 2024-3-1 as introduced at the March 19 town board meeting. 6 ayes, 0 nays, Motion carried.

4. **Discussion Only: Review of Short-Term Rental Regulations and Town Authority**

**PC Chair Jester gave a short presentation reviewing possible Short Term Rental Regulations that could be incorporated into an ordinance for the Town of Springdale. A brief discussion followed. No action was taken. The PC chair will draft an ordinance for discussion at a later date.**

5. **MOTION** (Jester/Hanson) to adjourn at 8:20 PM. No further discussion. 6 ayes, 0 nays, Motion carried.

*Minutes taken and submitted by PC Chair, Amy Jester*