

MINUTES

TOWN OF SPRINGDALE JOINT PLAN COMMISSION &
TOWN BOARD MEETING
Monday, March 27, 2023 at 7:00 PM

- 1. Call to order, certification of compliance with the Open Meeting Law, quorum is present, approval of the agenda (public input at the time of each agenda item may be permitted).** Jester call to order at 7 PM, certified that the meeting was posted in accordance with the open meetings law on 3/24/23. Quorum of Jester, Bunn, Sullivan, Altschul, and Hanson present at Town Hall. Bernstein and Healy absent. Meeting broadcast via Zoom. Quorum of TB members present at Town Hall, Supervisors Hefty and Schwenn. Rosenbaum absent. Administrator/Clerk Arthur present as recording secretary along with Deputy Clerk Peggy Kalscheur.
- 2. Announcement of PC member resignation.** Mike Healy is stepping down after 6 years on the Plan Commission. The Town and the PC are grateful for his service. The process will begin soon to find a replacement.
- 3. Minutes of February meeting.**

MOTION (Hanson/Sullivan) to approve the February minutes. No changes. 5 ayes, 0 nays, motion carried.

JOINT MEETING OF THE TB FOR THE PURPOSES OF REVIEWING AND ACTING ON AGENDA ITEM(S) ABOVE.

- 4. Minutes of the Feb Joint TB meeting** (the Town Board did not approve their portion of the PC minutes as usual at March's TB meeting.)

MOTION (Schwenn/Hefty) to approve the TB portion of the PC minutes with no changes. 2 ayes, 0 nays, motion carried.

MOTION (Schwenn/Hefty) to adjourn at 7:03 PM. 2 ayes, 0 nays, motion carried.
- 5. Discussion Only: Proposal from working group for Town of Springdale Solar Ordinance.** Altschul did not have proposal finalized yet; will be considered at April's meeting.
- 6. Adjourn**

MOTION (Sullivan/Altschul) to adjourn at 7:05 PM. No further discussion. 5 ayes, 0 nays, motion carried.

Minutes taken and submitted by Jackie Arthur, Town Administrator/Clerk.