

**5/24/2021 Minutes**

**JOINT MEETING OF THE TB FOR THE PURPOSES OF REVIEWING AND ACTING ON AGENDA ITEMS ABOVE.**

CALL TO ORDER THE TB DURING THE JOINT MEETING OF THE PC AND TB by Town Chair Mike Fagan at 8:10pm for the purposes of discussion and action on the agenda item above recommended to the TB for approval by the PC. In attendance M. Fagan, J. Rosenbaum., R. Schwenn.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed by PC Chair A. Jester.

**A. and N. CARRICO / Revised CSM and Rezone/ HWY G/ SEC 25.**

**MOTION: Rosenbaum/Schwenn to accept recommendation of the PC to approve revised CSM to reduce the size of Lot 1 from 4 ac lot to 3.99 so the SFR-2 zoning is appropriate.**

Discussion: none

Vote: 3-ayes 0- nays: Schwenn - aye, Rosenbaum - aye, Fagan - aye

**MOTION: Fagan/ Schwenn accept recommendation from PC to approve a spot rezone a 2 ac homesite to RR2 to include the already approved building envelope and leave the remainder of the land zoned AT35.**

Discussion: None

Vote: 3-ayes 0- nays: Schwenn - aye, Rosenbaum - aye, Fagan - aye

**Nizamuddin/CSM Consistent with concept plan and Rezone for residential use/ CTH S./ Sec 5.**

**MOTION: : Fagan/ Schwenn: To accept recommendation from the PC to approve the CSMs as consistent with the approved concept plan. These lots have no further divisions and are NOT subject to town approved building envelopes**

Discussion: Fagan talked about not being in favor of moving the driveway to run along CTH S. Rosenbaum thinks we could work to address safety of drive and reduce lot sizes.

Vote: 2-ayes: 1 - nay Schwenn - aye, Rosenbaum - anay, Fagan - aye

**MOTION: Fagan/ Rosenbaum: To approve a rezone of the 4 newly created CSM lots from AT-35 to RR-4 for residential use. These lots have no further divisions.**

Discussion: None

Vote: 3-ayes 0- nays: Schwenn - aye, Rosenbaum - aye, Fagan - aye

**B. Saalsaa/ Concept Plan Revision//Springrose Rd Sec 24.**

**MOTION: Rosenbaum/ Schwenn to deny the request to revise the Zurbuchen/Saalsaa concept plan as the proposals are not consistent with the Land Use Plan**

Discussion: None

Vote: 3-ayes 0- nays: Schwenn - aye, Rosenbaum - aye, Fagan - aye

Town Board Meeting Adjourned: 8:18pm