

MINUTES

TOWN OF SPRINGDALE JOINT PLAN COMMISSION &
TOWN BOARD MEETING
Monday, September 25, 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 called the meeting to order at 7:02 PM, and certified that the meeting was posted in accordance with the open meetings law on 9/22/23. A Quorum of Jester, Altschul, Bunn, Bernstein, and Hanson were present at the Town Hall. Sullivan was absent. Meeting broadcast via Zoom. Quorum of TB members present at Town Hall, Chair Rosenbaum and Supervisors Hefty and Schwenn. Administrator/Clerk Arthur and Deputy Clerk Kalscheur were also present.

2. Minutes of August meeting.

MOTION (Bernstein/Hanson) to approve the August minutes. No changes. 3 ayes, Bunn and Altschul abstain, motion carried.

JOINT MEETING OF THE TB FOR THE PURPOSES OF REVIEWING AND ACTING ON AGENDA ITEM(S) ABOVE. Rosenbaum call to order at 7:05 PM, quorum of Rosenbaum, Hefty and Schwenn present at Town Hall.

- **TB approve TB minutes from August Joint TB/PC meeting.**

MOTION (Hefty/Schwenn) to approve the TB portion of the PC minutes with no changes. 3 ayes, 0 nays, motion carried.

MOTION (Schwenn/Hefty) to adjourn at 7:06 PM. 3 ayes, 0 nays, motion carried.

3. J. Klein (Plymouth Stone LLC) /1889 N. Kollath Rd/Concept Plan/Sec. 35

This property was recently sold to Josh Klein (a current Springdale resident on Bringold). This property has not been divided since 2002 nor is there a concept plan on file. It does not have an existing residence and under an option 1 - 1 land division/additional density unit or option 2 possibly 2 divisions/additional density units. The new owner wishes to complete a concept plan and has submitted a preliminary option 2 concept plan. There are 36 acres total. A site visit was conducted by Jester, Bernstein, Hanson and Rosenbaum. Rosenbaum returned to visit the driveway access locations and had the following comments: The potential driveway location along S. Kollath, east of the power poles would be fine. The second driveway along Kollath would also be fine. The third would be an issue because it has a sharp corner and a downward slope. The driveway placement issue will be on the October TB meeting agenda.

MOTION (Altschul/Hanson) to recommend approval of the concept plan as presented on the screen pending conditional resolution on the placement of driveway due to placement issues. 4 ayes, 1 nay, motion carried

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4.Solar Ordinance Update and Discussion. Update from conversation John and Kelly had with legal counsel asked to review the proposed ordinance.

The Town Board voted to send a draft of the Solar Ordinance to the town attorney, Chris Hughes. Chris could not be of assistance due to a conflict of interest. He referred the town to Matt Fleming. Rosenbaum and Altschul had a conference call with Matt Fleming. Matt recommended several changes to setbacks, dark sky compliance, no buffers. Matt also recommended creating an application form. Altschul and Rosenbaum thought these changes were reasonable. The revisions will need to be approved by the TB to adopt the ordinance. Altschul was thanked for her efforts to develop the solar ordinance.

5.Adjourn

MOTION (Bernstein/Bunn) to adjourn at 7:56 PM. No further discussion. 5 ayes, 0 nays, motion carried.

Minutes taken and submitted by Peggy Kalscheur, Town Deputy Clerk.