

**Minutes of the Joint Meeting of the Springdale Plan Commission and Town Board at the Plan Commission Monthly meeting on Sept 27, 2021 at 7 p.m. Minutes prepared by Maggie Milcarek, Deputy/Elections Clerk. Approved 10/25/21**

**IN ATTENDANCE:** Amy Jester, Rich Bernstein, Ellen Bunn, Jim Hanson, Mike Healy, John Rosenbaum, Denise Sullivan, (a quorum is present) Town Admin: Jackie Arthur, Maggie Milcarek. Town Board: Wayne Hefty, John Rosenbaum (Chair), Absent: Richard Schwenn

- **CALL TO ORDER: by PC Chair 7:07 pm as a Zoom meeting via internet or telephone**

**NOTICE OF THE MEETING:** pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on the website and at Town Hall as required by law.

- **Minutes of previous meeting**

**MOTION:** Bunn/Bernstein to approve the draft minutes of the 8/23/21 meeting of the PC

**Vote:** Voice vote: 4-0-1: 4-eyes, 0-nays, 1 abstention (Healy) (Sullivan, Hanson not present yet)

- **J and R Magnuson/ CSM consistent with concept plan and rezone for residential use/ CTH PD/ Sec 15.**

**MOTION:** Healy/Hanson to recommend to the Town Board that the J and R Magnuson/CSM depicted on the slides is deemed consistent with the approved concept plan.

**Vote:** Voice vote: 7-eyes, 0-nays

**Background:** In July 2021, PC approved revised concept plan which included two density units North of PD by the original farmhouse.

**Discussion:** PC Discussed that Lot 2 has the existing home and existing driveway. Lot 1 will need a driveway approval. Both lots will share access off of PD. PC referred landowner to construction guide on Springdale website. Whomever buys lot 1 will need to pull a driveway permit to put in the actual driveway.

**MOTION:** Sullivan/Healy to recommend to the Town Board to approve that these parcels be rezoned for residential development consistent with their acreage from AT 35 to RR2 for Lot 1 and from AT35 to RR4 for Lot 2 with the stipulation that there are no further divisions of these lots per the Town of Springdale Land Use Plan.

**Discussion:** The Plan Commission discussed that zoning is consistent based on the acreage of Lot 1 and Lot 2. The PC also discussed that there would be no further divisions of these lots per the Town of Springdale Land Use Plan. The lots are being sold as residential lots.

**Vote:** Voice vote: 7-eyes, 0-nays

**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 at 7:25 p.m.**

**Notice of the Meeting: pursuant to Wisconsin Open Meeting Law was confirmed by PC Chair A. Jester**

- **J and R Magnuson/ CSM consistent with concept plan and rezone for residential use/ CTH PD/ Sec 15.**

**MOTION: Rosenbaum/Hefty makes a motion that J and R Magnuson/CSM is consistent with concept plan.**

**Discussion:** Town Board agrees with the PC that it looks good and is consistent with the concept plan.

**Vote:** Voice vote: 2-ayes, 0-nays

**MOTION: Hefty/Rosenbaum makes a motion to rezone parcels from AT35 to RR-2 and AT35 to RR-4. No further divisions allowed per the Land Use Plan.**

**Discussion:** None

**Vote:** Voice vote: 2-ayes, 0-nays

**Next Steps:** Dane County meeting

- **Town Board adjourns at: 7:30**

- **PC Procedures**

Town Clerk and PC discussed Town of Springdale switching from .org to .gov domain for security purposes. All users of WisVote will eventually be required to have a .gov domain for official email communications. May be grant funding available to help with the cost of the switch. Town Staff are in the process of interviewing tech companies. PC discussed changing email domains.

- **Adjourn:** Healy/Bernstein motions to adjourn PC at 7:48