SPRINGFIELD PLAN COMMISSION Meeting Minutes - January 7, 2019 @ 7:30 p.m. Springfield Townhall, 6157 CTH P, Dane, WI

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Jeff Endres called the meeting to order at 7:30 p.m. Roll call shows Chair Endres, Commissioners Acker, Resan, Wolfe, and Beglinger present, as well as Sup. Pulvermacher. Commissioner Wagner was absent.

Also present was Clerk-Treasurer Fayas, Gary Acker, Jackie and Mike Ayers, and Jim Nonn.

The Pledge of Allegiance was recited.

2. CONFIRMATION OF POSTINGS FOR OPEN MEETING LAWS

The Clerk confirmed that the agenda was posted at town hall and on the Town website and that the meeting is being recorded.

- 3. PUBLIC COMMENT TIME None.
- 4. APPROVAL OF PREVIOUS MINUTES: Dec. 3, 2018

Motion by Sup. Pulvermacher, seconded by Commissioner Wolfe to approve minutes. Motion carried, 6-0.

5. DISCUSSION: MIKE AYERS, NW ¼ SEC. 30, COUNTY HWY. K

Due to topographical building challenges, the Ayers' would like to combine their two adjoining lots, one of which has a development right, so that they can build a home on the existing lot that is nearest the road. They have a preliminary site and design, but want to get the Commission's thoughts before moving forward. The Commission recommended siting the house closer to one side of the lot, and leaving a wider path for access to the land behind the building site. Due to the slopes, the Commission would like to schedule a site visit to view the parcel before the Ayers move forward with the project. Staff will schedule a site visit at the earliest convenience.

6. DISCUSSION: SPRINGFIELD WELDING, PAINT BUILDING

Springfield Welding moved to their existing site at the corner of Hwys. 12 & 19E in 1995 and have experienced a number of growth spurts in the past, in addition to the one they are currently experiencing which is why they are looking to build an additional 85'x150' building at their location, 29' high at the eaves. The building is to be used for painting and cold storage, no offices, and requires a detention pond for fire protection that they intend to locate under the building. The applicant indicated the building location will need to be raised a little before they can build. The Commission informed the applicant they would like a two-toned building (wainscoting) with a roof that matches the existing roofs at the site. During the discussion it was noted that the applicant is bound by commercial code that requires adequate ventilation and filters.

7. OLD/UNFINISHED BUSINESS

- a. UPDATES
 - i. MODEL DEVELOPMENT AGREEMENTS

The Commission would like to add this to the next agenda for discussion so they have more time to review.

b. PENDING

i. HELLENBRAND BROS. EXCAVATING: BUILDING PERMIT TO BE ISSUED BY 10/16/19; DISCUSS ROAD AGREEMENT

8. COMMUNICATIONS/ANNOUNCEMENTS

Sup. Pulvermacher made the Commission aware of an upcoming Towns Association Meeting regarding posting weight limits. CARPC will be trying to coordinate storm water and flood management. The City of Middleton is hiring engineers to see if there's a place to store water to try and prevent future flooding.

9. ADJOURN

Motion by Sup. Pulvermacher, seconded by Commissioner Beglinger to adjourn the meeting at 8:55 p.m. Motion carried, 6-0.