

**SPRINGFIELD JOINT PLAN COMMISSION AND TOWN BOARD
MEETING MINUTES**

Monday, December 2, 2019 @ 7:30 P.M.

Springfield Town Hall, 6157 CTH P

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

Chair Jeff Endres called the joint meeting to order at 7:30 p.m.

Roll call shows, for the Plan Commission: Chair Jeff Endres, Commissioners Bill Acker, Steve Beglinger, Nate Wagner, Ron Wolfe, and Matt Wright present, as well as Town Board Chairman Jim Pulvermacher; for the Town Board: Chairman Pulvermacher, Sup. Laufenberg, Sup. Statz, Sup. Meinholz, and Sup. Dresen.

Also present were town attorney Mark Hazelbaker, town planner Mark Roffers, town zoning administrator Kory Anderson, Clerk-Treasurer Fayas, Paul and Nadine Ripp, Jim Wills, and an unidentified gentleman.

The Pledge of Allegiance was recited.

2. CONFIRMATION OF POSTINGS FOR OPEN MEETINGS LAW AND PUBLIC HEARING NOTICES

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: NOV. 4, 2019

Motion by Mr. Pulvermacher, seconded by Commissioner Wolfe to approve minutes. Motion carried, 7-0.

5. PUBLIC HEARING: REZONE

There was no public comment. The applicant did not need to rezone to build his attached garage; his application fees were returned, no rezone is needed.

Motion by Mr. Pulvermacher, seconded by Commissioner Wolfe to indefinitely suspend the public hearing and rezone. Motion carried, 7-0.

MOTION TO RECESS REGULAR MEETINGS AND ENTER PUBLIC HEARING.

- ADAM AND LAURA MEINHOLZ, 7372 SPRINGHELT DR., REZONE 1.01 ACRE PARCEL FROM R-1 TO SFR. PARCEL NO. 0808-043-2111-9

MOTION TO EXIT PUBLIC HEARING AND RECONVENE REGULAR MEETINGS.

6. REZONE: ADAM AND LAURA MEINHOLZ, 7372 SPRINGHELT DR., REZONE 1.01 ACRE PARCEL FROM R-1 TO SFR. PARCEL NO. 0808-043-2111-9

7. OUTDOOR STORAGE

Motion by Mr. Pulvermacher, seconded by Commissioner Wright to leave current rules and regulations for non-commercial zoned properties the same as they are, which do not allow for outdoor storage. Motion carried, 7-0.

8. DEVELOPMENT RIGHTS FOR DOWN ZONING &/OR REDEVELOPMENT PROJECTS

Mr. Pulvermacher stepped off the Commission for the discussion and action.

Motion by Commissioner Wagner, seconded by Commissioner Beglinger to reaffirm the current Town policy requiring down zoning and down zoning redevelopment be accompanied by a split to authorize new residential development. Motion carried, 7-0.

Mr. Pulvermacher returned to the Commission.

9. PC MEMBERSHIP AND POTENTIAL VACANCY

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Approved by PC 1/6/2020; by TB 1/21/2020

Commissioner Wagner's schedule should permit him to serve out the remainder of his term; applications will be accepted for the two commissioner seats that are up for reappointment by the Town Board in March for the April Plan Commission meeting.

10. OLD BUSINESS

a. DESIGN REVIEW ORDINANCE REVIEW AND UPDATE

Town Planner Mark Roffers will review the design review ordinance for cohesiveness with other Town ordinances and policies, including but not limited to the Town zoning ordinance implemented Jan. 1, 2018.

b. HELLENBRAND BROS. EXCAVATING: DISCUSS ROAD AGREEMENT

c. TDR SENDING AREA REQUIREMENTS--3RD PARTY HOLDER, UNLOCK TRIGGERS IN CONSERVATION EASEMENTS

Misters Hazelbaker, Roffers and Endres will discuss.

11. ADJOURN

Motion by Mr. Pulvermacher, seconded by Commissioner Beglinger to adjourn the meeting at 9:35 p.m. Motion carried, 7-0.