Springfield Plan Commission Meeting Springfield Town Hall Monday, June 3, 2013

Call to order, Roll Call, Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Chair Jeff Gabrysiak. Jim Pulvermacher, Scott Laufenberg, Elliott Long and Steve Resan and Deputy Clerk/Treasurer Jan Barman were present. Also present: Alicia & Mark Meyer and Dave Halberslaben. Karen Crook excused absence. The Pledge of Allegiance was recited. Jeff Endres arrived after the approval of the minutes.

Confirmation of Compliance with Open Meetings Law

Deputy Clerk Barman reported that notice of this meeting was met by posting at the Town Hall, corner of CTH K and Church Roads, and Schneider Road Business Center on Schneider Rd and website.

Minutes for May 6, 2013

Motion (Pulvermacher/Resan) to approve the May 6, 2013 meeting minutes. Motion carried, 5 – 0. Jeff Endres arrived after the vote

Public Comment: None

<u>Mark & Alicia Meyer, 6711 Shamrock Glen Cir</u>, home location on Lot 7. The Plan Commission and Town Board approved their previous request to redraw the lot lines and remove the drainage easement with the condition that they return when their house plans were ready and seek approval of the placement of house, driveway and drainage pattern. Erik Sorensen, MSA had one recommendation on the driveway culvert.

Motion (Laufenberg/Long) to approve the site plan for the placement of their home, floor elevations and drainage patterns and per MSA recommendation on the driveway culvert. Motion carried, 6 - 0.

Update of the TDR program

Jan mentioned the letter that was sent to Dane Cty Exec Parisi, DC Supervisors Miles, Hendrick and Downing in response to their desire to add the "TDR Rules and Prodecures" to the comprehensive plan which is not acceptable to the Town Board. The County has this on their agenda for June 6th. The County is concerned that we will change the ratios or that our board may change and then the whole program could change. If anything would change it would be to lower the ratios. The County wants 6 months to review any changes and then if even just one supervisor doesn't approve it and 30+ others do, it wouldn't be accepted. Jeff Endres happened to speak to Josh Westcott at the ground breaking ceremonies for the manure digester and he asked Jeff what happened with the TDR and why was it changed and Jeff said we are wondering the same thing. Mark Roffers is encouraging the Board to attend Thursday night's meeting and the board will discuss at their meeting on Tuesday.

Communications/Announcements

A request from St Andrew's Church to put up a banner was discussed and the commission said as long as they are following Dane County's sign ordinance we are good with that.

<u>Adjourn</u>

Motion (Pulvermacher/Resan) to adjourn at 7:50 p.m. Motion carried, 6 – 0.

Jan Barman, Deputy Clerk/Treasurer