Springfield Plan Commission Meeting Springfield Town Hall Monday, October 6, 2014

Call to order, Roll Call, Pledge of Allegiance

The meeting was called to order at 7:30 p.m. by Vice-Chair Scott Laufenberg. Present were: Karen Crook, Jim Pulvermacher and Steve Resan and Deputy Clerk/Treasurer Jan Barman. Also present: Jim Wills, Steve Ballweg and Carolyn Hacker. The Pledge of Allegiance was recited. Unexcused absence Elliott Long. Jeff Endres arrived at 7:45 p.m.

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 and the meeting is being recorded.

Minutes for September 8, 2014

Motion (Pulvermacher/Crook) to approve the September 8, 2014 meeting minutes with the correction of adding Scott Laufenberg and Steve Resan excused absences. Motion carried, 4 - 0.

Public Comment Time: None

<u>Schneider Road Business Centre, Jim Wills, owner, 6814 Schneider Rd, Sec 35 – Lighting and Landscaping Plans for Lots 3 & 5.</u>

The commission reviewed MSA's comments on these plans, they didn't have any concerns. **Motion** (Crook/Resan) to approve the lighting and landscaping plans as presented. Motion carried, 4 - 0.

Nonn's Flooring, Steve Ballweg, owner, 7311 & 7327 Darlin Dr, signs for business

Steve inquired if their company could install two signs, one at each address. According to the design review approval was for one sign not to exceed 50 sq ft. There are two separate addresses, one for each building and they house different products. No sales are done out of these warehouses, but customers come to see granite samples and to pick up carpeting and flooring. They would like to have a designated sign on each building as to what it is. These signs would not be over the 50 sq ft size. The commission advised not to locate them in road right-of-way and not in vision corner. If illuminated they need to return to the commission. The discussion included whether they would need to return for action for approval of these two signs, commission suggested Steve check with Town Board at their next meeting, if he needs to apply for action and pay fees.

Jeff Endres arrived at 7:45 p.m. and took over the Chair duties. Thank you, Scott.

Select a Plan Commission candidate to fill the open position.

Motion (Pulvermacher/Resan) to have a verbal vote. Motion carried, 5 – 0. Motion (Crook/Laufenberg) to recommend to Town Board the approval of Bill Acker to the Plan Commission. Motion carried, 5 – 0. After approval from the Town Board, send a letter to both candidates.

Game Time Sports Bar and Grill, Tammy Maier, owner, 6862 Hwy K, electronic sign.

No one was in attendance to discuss this item. Motion (Pulvermacher/Resan) to table. Motion carried, 5 – 0.

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Communications/Announcements

Jeff mentioned that on Oct 21 Yahara Pride will have innovation days at Schmacher Road and Cty I and Daley Road in the Town of Vienna, if anyone is interested in attending.

Jim updated us on the Hydric Soils issue and that the Town Board doesn't support this because of the notification process or lack of one to all property owners that this will affect.

TDR at the county level – Board has been advised not to bother as this my come back to haunt us down the road.

Jan handed out vouchers and mentioned that at this time, there wasn't anything on the agenda for November for action. Asked if she should check with Mark Roffers to attend this November 10th meeting and begin working on updating the Town Comprehensive Plan. Told to check with him.

Adjourn

Motion (Pulvermacher/Laufenberg) to adjourn at 8:10 p.m. Motion carried, 5 − 0.

Jan Barman
Deputy Clerk/Treasurer