New Glarus Joint Extraterritorial Zoning Committee Town of New Glarus/Village of New Glarus Village Hall Board Room – 319 2nd Street, New Glarus, WI

8/22/23 6:00 PM

The meeting was called to order at 6:00 p.m. by Roger Truttman (Village). Members Present: Roger Truttman (Village), Bekah Stauffacher (Village), Suzi Janowiak (Village), Jim Hoesly (Town), Robert Elkins (Town), Chris Narveson (Town). Also Present: Village Administrator Lauren Freeman

<u>Approval of Agenda:</u> Chris Narveson moved approval of agenda. Jim Hoesly seconded. Motion passed 6-0

<u>Approval of Minutes from 3/21/23:</u> Bekah Stauffacher moved approval. Suzi Janowiak seconds. Motion passes 6-0.

Public Comments: None

<u>Discussion and Potential Recommendation on the Green County Highway Department Application for Land Division by Certified Survey Map (CSM), W6177 State Hwy 39, Parcel 2302401220000:</u> Jim Hoesly moved to recommend application for land division to the Village Board. Bekah Stauffacher seconds. Jim Hoesly moved to amend motion to include changing the "66' private road easement" to "Reserved for Future 66' Wide Street" on the CSM, seconded by Suzi Janowiak. Amendment passed 6-0. Original motion with amendment passes 6-0.

Adjournment: Meeting adjourned at 6:17 p.m.

Minutes taken by Lauren Freeman, Village Administrator.

New Glarus Joint Extraterritorial Zoning Committee
Town of Exeter/Village of New Glarus
Village Hall Board Room – 319 2nd Street, New Glarus, WI

7/18/23 6:00 PM

The meeting was called to order at 6:00 p.m. by Roger Truttman (Village). Members Present: Ted Fahey (Town of Exeter), Bekah Stauffacher (Village), Suzi Janowiak (Village). Also Present: Village Administrator Lauren Freeman

<u>Approval of Agenda:</u> Bekah Stauffacher moved approval of agenda. Suzi Janowiak seconded. Motion passed 4-0

<u>Approval of Minutes from 3/21/23:</u> Suzi Janowiak moved approval. Bekah Stauffacher seconds. Motion passes 4-0.

Public Comments: None

<u>Discussion and Potential Recommendation on the Ridgeview Farms Application for Land Division by Certified Survey Map (CSM), Cardinal Crest Lane, Parcel 2301400440240:</u> Bekah Stauffacher moved to recommend the application for land division to the Village Board. Suzi Janowiak seconds. Motion passes 4-0.

Adjournment: Meeting adjourned at 6:09 p.m.

Minutes taken by Lauren Freeman, Village Administrator.

New Glarus Joint Extraterritorial Zoning Committee Town of New Glarus/Village of New Glarus

Village Hall Board Room – 319 2nd Street, New Glarus, WI 3/21/23 6:00 PM

The meeting was called to order at 6:00 p.m. by Roger Truttman (Village). Members Present: Jim Hoesly (Town), Chris Narveson (Town), Robert Elkins (Town), Bekah Stauffacher (Village), Suzi Janowiak (Village). Also Present: Village Administrator Lauren Freeman, Bob Talarczyk, and Carol Holmes.

Approval of Agenda: Chris Narveson moved approval of agenda. Jim Hoesly seconded. Motion passed 6-0

<u>Approval of Minutes from 11/22/21:</u> Bekah Stauffacher moved approval. Chris Narveson seconds. Motion passes 6-0.

Public Comments: None

<u>Public Hearing on Holmes Preliminary and Final Plats, Parcel 2302401831000, Town of New Glarus/Village of New Glarus Extraterritorial Plat Review Jurisdiction:</u> Chris Narveson moved to open public hearing. Suzi Janowiak seconds. Motion passes 6-0. There were no public comments. Bekah Stauffacher moved to close public hearing. Jim Hoesly seconds. Motion passes 6-0.

<u>Discussion and Potential Recommendation on the Holmes Preliminary and Final Plats, Airport Road, Parcel 2302401831000:</u> A memo from Village Planner Mark Roffers was included in the packet. Discussion on Mark's recommendation to either reduce the cluster envelopes to include no 20+% slopes or include a note on plat that prevents disturbance of 20+% slopes. The surveyor stated that the Town has regulations that need to be met to allow the cluster envelopes to have 20+% slopes. Chris Narveson moved to recommend approval of the preliminary and final plats contingent upon conditions detailed in Mark Roffer's memo dated March 17, 2023 except for item 2.c. related to the 20+% slopes which will adhere to the Town regulations. Jim Hoesley seconds. Motion passes 6-0.

Adjournment: Motion by Jim Hoesly, Second by Suzi Janowiak. Motion carried 6-0 at 6:00 p.m.

Minutes taken by Lauren Freeman, Village Administrator.