MINUTES OF THE JOINT MEETING OF THE SPRINGDALE PLAN COMMISSION AND TOWN BOARD AT THE PLAN COMMISSION MONTHLY MEETING ON APR. 26, 2021 APPROVED May 24, 2021

Due to the COVID-19 pandemic, this meeting was held via Zoom on the computer or via telephone. The Notice of the Meeting with instructions to access the meeting via the internet or telephone was posted in the Town Hall bulletin board in the Town of Springdale, on the Town of Springdale website townofspringdale.org and via the Town-wide email distribution list. Individuals needing reasonable accommodations to access the meeting contact the Plan Commission Chair at 608-618-1448 at least three (3) business days in advance of the meeting.

IN ATTENDANCE: Rich Bernstein, Mike Healy, Jim Hanson, Amy Jester, John Rosenbaum, Ellen Bunn, and Denise Sullivan. (A quorum is present.) Town Chair Mike Fagan and Richard Schwenn

CALL TO ORDER: by PC Chair A. Jester at 7:01 p.m. as a Zoom meeting via Internet or telephone. FYI: During the meeting, attendees will be asked to mute their speakers/phones, unmute their speaker/phones when you wish to speak, identify yourself by name before speaking. A voice vote will be called unless the vote is not unanimous. Then, a roll call vote will be called.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed. The final agenda was posted on 4/22/2021 at the Town Hall and on the website as required by law.

MINUTES: MOTION by R. Bernstein/ M. Healy to approve the draft minutes of the 3/2/2021 meeting of the PC as amended to change a typo. Motion to approve carried unanimously by voice vote: 6-0 ayes, no nayes

Springrose Acres LLC/ Building Envelope Change/ B. Arbaje/ 1717 Gammeter Rd. Sec 36.

<u>Motion:</u> by E. Bunn/ M. Healy recommended to the Town Board approval of a building envelope in excess of 100ft from the location of the original house as depicted in slides presented at the meeting, the new location is consistent with the Town Land Use Plan.

Discussion: This property is zoned At-35 and needs approval for a building envelope change in excess of 100ft from original location of house in existence prior to 2010. This farmhouse was demolished prior to applicants purchase and they seek a change in building envelope to just north of the pond as depicted in slides presented at the meeting. J. Rosenbaum and M. Fagan both visited the property and had no concerns about building envelope move. M Healy asked about soils at the new location - the new envelope is elevated and so water is not of concern. M Fagan mentioned a historical issue with the gate at the road and town snowplow ability to navigate and additionally the new house location will require a new driveway permit.

JOINT MEETING OF THE TB FOR THE PURPOSES OF REVIEWING AND ACTING ON AGENDA ITEMS ABOVE.

CALL TO ORDER THE TB DURING THE JOINT MEETING OF THE PC AND TB by Town Chair Mike Fagan at 7:13pm for the purposes of discussion and action on the agenda item above recommended to the TB for approval by the PC. In attendance M. Fagan, J. Rosenbaum., R. Schwenn.

NOTICE OF THE MEETING: pursuant to Wisconsin Open Meeting Law was confirmed by PC Chair A. Jester.

Springrose Acres LLC/ Building Envelope Change/ B. Arbaje/ 1717 Gammeter Rd. Sec 36. <u>MOTION</u>: by J. Rosenbaum/ R Schwenn to approve moving the residential location of the building envelope as recommended by the Plan Commission <u>Discussion</u>: Will need new driveway approval and owner plans to start building next spring. <u>Vote: 3 ayes, 0 nays</u> <u>Next Steps:</u> New driveway permit from town.

Meeting Adjourned: 7:15pm