



**MINUTES OF THE JOINT VILLAGE/TOWN PLANNING GROUP
APRIL 18, 2013**

- I. Call Meeting to Order** – The meeting was called to order at 7:00 PM by Co-Chairman Arlyn Johnson.
- A. Official Meeting Notification** – The official meeting notification was read into the record by Gordon Hoffmann.
- B. Roll Call** – Co-Chairmen Arlyn Johnson and Doug Alfke, and members Kurt Henning, Gordon Hoffmann, John Walther and John Seidler were present. Also present was Town Clerk Julia Oliver.
- C. Approval of Agenda** – Motion by Alfke, seconded by Seidler to approve the agenda. Motion carried without a negative vote.
- D. Approval of Minutes** – Motion by Hoffmann, seconded by Alfke to approve the minutes of the March 21, 2013 meeting with the understanding that the comments by Brian Kober during his report do not indicate acknowledgement or agreement by the Planning Group members. Motion carried without a negative vote.
- II. Business**
- A. Comments on any development issue affecting both the Village and the Town**
- 1. WIS 60 Corridor Study** – Walther commented he has been in communication with CH2 regarding using the Village Hall for future PAC meetings.
- 2. Jackson Pipeline Issue** – Town Chairman Ray Heidtke commented that there has been more frequent testing due to the significant rain. Also, the DNR has not communicated any information on the Special Casing Area to the Town, and Arcadis is moving forward with designing the water distribution system and has been in contact with the Town Engineers. Heidtke commented that the work being done in the DNR lands in the Town by West Shore Pipe Line is maintenance. Heidtke restated the Town Board action taken on April 4, 2013: as a long term water solution the Town Board would like to establish a utility district and purchase bulk water from the Village to provide the affected residents water as soon as possible, also proceed with establishing a town well, but continue to use the Village supply as a back-up system. Heidtke noted the Town has not received comments from the DNR or WSPL on the action taken.
- B. Report of the Joint Park and Rec Ad Hoc Committee** - No report. Chairman Heidtke commented there has not been any action; the committee has requested the Town Board and the Village Board clarify the committee’s job.
- C. Update of Village/Town Development Proposals/Events** – Hoffmann commented there are several Conditional Use Permits to be considered at the next Town Park and Planning Commission meeting. Walther commented the Park and Ride lot in the Village is moving along slowly. Alfke noted upcoming Parks and Recreation events.

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D. **Set Agenda and Tasks for the Next Meeting** – Hoffmann noted the Town will need the Planning Group to take action on recommending an amendment to the Joint Comprehensive Plan relative to the Spaeth property across from the Fairgrounds; the zoning needs to be changed. The next agenda should also include all business items noted on the April 18th agenda. The next meeting is scheduled for May 16, 2013 and will be held at the Village Hall.

III. Adjournment - Motion by Seidler, seconded by Hoffmann, to adjourn the meeting. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk