



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JANUARY 29, 2014**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Also present was Zoning Administrator Gordon Hoffmann and Clerk Julia Oliver.
- C. Approval of the Agenda** - Motion by Huettl, seconded by Hartwig to approve the agenda. Motion carried without a negative vote.
- II. Public Hearing – 7:00 PM**
- A. To Amend Section 2.15 of the Zoning Ordinance Relating to Provision Compliance Violations of Said Ordinance.**
- B. To Create Section 4.05(O) of the Zoning Ordinance to Allow Public Parks as a Conditional Use in the A-1 Agricultural District.**
- C. To Repeal and Recreate Section 4.12 of the Zoning Ordinance Regarding Wireless Telecommunication Facilities.**
- Chairman Heidtke read the Notice of Public Hearing to Amend the Zoning Ordinance into the record. Clerk Oliver confirmed publication of the notice as required. Zoning Administrator Hoffmann provided a brief overview of the noticed amendments. There were no comments.
- D. Close the Public Hearing** – Heidtke closed the Public Hearing.
- III. Recess for Attendance of the Park and Planning Commission Meeting** – Heidtke announced the Town Board meeting would recess for the purpose of attending the Park and Planning Commission meeting.
- IV. Reconvene Following the Park and Planning Commission Meeting** – Heidtke reconvened the Special Town Board meeting following the adjournment of the Park and Planning Commission meeting.
- V. Business**
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
- B. Discussion and Possible Action – Amend Section 2.15 of the Zoning Ordinance Relating to Provision Compliance Violations of Said Ordinance** – Motion by Kufahl, seconded by Huettl to adopt Ordinance J-14-001, “To Amend Section 2.15 of the Zoning Ordinance Relating to Provision Compliance Violations of Said Ordinance,” as recommended by the Park and Planning Commission. Motion carried without a negative vote.
- C. Discussion and Possible Action – Create Section 4.05(O) of the Zoning Ordinance to Allow Public Parks as a Conditional Use in the A-1 Agricultural District** – Motion by Huettl, seconded by Hartwig to adopt Ordinance J-14-002, “To Create Section 4.05(O) of the Zoning Ordinance to Allow Public Parks as a Conditional Use in the A-1 Agricultural District”. Motion carried without a negative vote.

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JANUARY 29, 2014
PAGE 2**

D. Discussion and Possible Action – To Repeal and Recreate Section 4.12 of the Zoning Ordinance Regarding Wireless Telecommunication Facilities - Motion by Huettl, seconded by Russell to adopt Ordinance J-14-003, “To Repeal and Recreate Section 4.12 of the Zoning Ordinance Regarding Wireless Telecommunication Facilities”. Motion carried without a negative vote.

VI. Adjournment – Motion by Hartwig, seconded by Russell to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____

Next Resolution Number: J-14-002
Next Ordinance Number: J-14-004