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

5/15/24 5:00 PM

The meeting was called to order at 5:00 p.m. by Roger Truttman (Village). Members Present: Roger Truttman (Village), Bekah Stauffacher (Village), Suzi Janowiak (Village), Chris Narveson (Town), Robert Elkins (Town), Mark Pernitz (Town). Also Present: Village Administrator Lauren Freeman, Bob Talarczyk

<u>Approval of Agenda:</u> Chuck Phillipson moved approval of agenda. Bekah Stauffacher seconded. Motion passed 6-0

Public Comments: None

<u>Approval of Minutes from 5/15/24:</u> Chris Narveson moved approval. Chuck Phillipson seconds. Motion passes 6-0.

Discussion and Potential Recommendation on the Application for Land Division by Certified Survey Map (CSM), 7760 & 7716 Valley View Rd: Chuck made a motion to approve the CSM as presented with the following statement: "Per its finding that the conditions for granting exceptions specified in Section 265-52 B of Village ordinances are met, the Joint ETZ Committee grants an exception to the mature woodland identification/preservation requirements and exception to Section 265-17 A. (6), which by reference to Section 305-110 normally requires a 2-acre minimum lot size in the extraterritorial jurisdiction, provided that the applicant verifies that all parts of current well and septic systems serving Wyttenbach house are entirely within Lot 1 area and that Lot 2 meets all requirements of the County sanitary code. These exceptions are granted due to negligible impact of this CSM on the Village." Chris Narveson seconds.

Chuck Phillipson made a motion to amend original motion to strike "and that Lot 2 meets all requirements of the County sanitary code." Chris Narveson seconds. Motion passes 6-0.

Motion on original motion with amendment passes 6-0.

Adjournment: Meeting adjourned at 5:42 p.m.

Minutes taken by Lauren Freeman, Village Administrator.

Approved 8.20.2024