TOWN OF BLACK EARTH Minutes of Plan Commission Meeting April 9, 2019

- 1. Call to Order. Meeting was called to order by Plan Commission Chair Steve Parrell at 6:00 PM. Committee members Bruce Johnson, Don Ripp, Chuck Bruhn, Peter Weil, Tony Danz and Paul Wilichowski were present. Also in attendance: Vern Wendt, Barb Parrell, Brenda Kahl, Dayna Dreis, Stephanie Zwettler.
- 2. Proof of Posting. Affidavit of posting was provided.
- 3. Approval of the Agenda. Peter Weil moved and Don Ripp seconded the motion to approve the agenda. Motion carried.
- 4. Approval of Minutes of the March 5, 2019 meeting. Peter Weil moved to strike the words, "and Plan Commission" from the minutes due to not having a quorum present; Bruce Johnson seconded the motion to approve the minutes as amended. Motion carried. 7-0
- 5. Public Comments. Resident Matt Olson requested clarification of striking the words, "and Plan Commission."
- 6. Discussion/Action on the Brunner Land Division/Rezone, DCPREZ-2019-11414 The committee found no issues with this application. Tony Danz moved and Peter Weil seconded the motion to recommend approval of the land division/rezone as submitted by Dennis and Sherri Brunner. Motion carried. 7-0
- 7. Discussion and plan for moving forward regarding the changes in County Zoning Peter Weil recommended the committee host a discussion with a few towns that have "opted out" of Dane County zoning, and also include a representative from the Dane County Zoning Department. The committee discussed and agreed to schedule the meeting for May 7. Chair Steve Parrell will extend the invitations to Dane County Zoning and to neighboring towns that have "opted out."
- 8. Adjourn. Don Ripp moved and Bruce Johnson seconded the motion to adjourn. Motion carried. The meeting adjourned at 6:30 PM.