

## **Town of Vienna Plan Commission Minutes Monday, February 10, 2014**

The Town of Vienna Plan Commission meeting was called to order at 7:00 P.M. by Chairman Walter Meinholz. Commissioners Tom Midthun, Greg Smithback, Todd Mallon and Clerk Shawn Haney were present. Commissioners Jerry Marx was absent. Also present: Pastor Jerry Grimshaw and Jim Koltes.

Motion by Smithback, 2<sup>nd</sup> by Midthun to approve the minutes of the January 13, 2014 Plan Commission meeting. 3-0 yes with Chairman Meinholz abstaining.

**Public comment:** None

**Harvest Community Church** – Pastor Jerry Gimshaw was present. The church is interested in purchasing the office suite at 5008 Linde Lane #300. They need a Conditional Use Permit to operate a church in that building. They would remodel the interior of the building, remove the rear garage door and install another bathroom. There would be room for about 80 people in the sanctuary. There are 20 parking stalls in front of the building and 4 stalls for their use in rear of the building. A letter signed by the other occupants of the building allowing use of the parking spaces was provided. Questions were asked and answered about when services were held, capacity of building, parking, etc. There was discussion about the review fee. The fee for a changed use/CUP is \$500. Motion by Smithback, 2<sup>nd</sup> by Mallon to recommend approval of the Conditional Use Permit to the Town Board. 4-0 yes.

**Ordinance Amendment # 26** – Commissioners reviewed Dane County Ordinance Amendment # 26, 2013-14 Regarding Abandoning Non-Conforming Mineral Extraction Sites. This has been reviewed when it was in the draft stages. It has now been introduced as an Ordinance Amendment. There was discussion about the effects of the amendment. We know where our inactive quarries are located. The proposed amendment would make all quarries inactive over 12 months subject to new rules and regulations. Motion by Meinholz, 2<sup>nd</sup> by Smithback to oppose Ordinance Amendment # 26. 4-0 yes.

**Resource Protection Corridors** – Information was presented regarding a proposal by Dane County to expand Resource Protection Corridors in the Town. We do not know exactly what type of impact this will have on the town. The clerk will contact Brian Standing at Dane County to get the date of the next public hearing.

**Dane County Project in Town of Westport** – There was discussion about a Dane County Public Works Project in the Town of Westport. They will be removing clay for a landfill expansion project from a field on the south side of Easy Street, just east of County I. The first phase is set to begin during the summer of 2014. The proposal is to remove 120,000 cubic yards of clay from 22.4 acres. It would be approx. 8,000 truckloads of material. The route would be Easy Street west to County I, County I north to County V, County V east to the Interstate. That section of road is maintained by the Town of Westport.

**Previous Projects** – The county public hearing regarding the Foulker and Zauner rezoning requests was postponed due to weather. The hearing will be held on February 25<sup>th</sup>. Commissioner Smithback reported that the All Stop, Inc. project is about 5-6 weeks behind schedule mainly due to weather.

**Other Business** – Commissioner Smithback welcomed Chairman Meinholz back to the Commission.

**Next Meeting** – The next meeting will be Tuesday, March 10, 2014.

Meeting was adjourned at 8:22 P.M.

Prepared by: Shawn Haney, Clerk

Notes: These draft minutes are subject to approval at the March 10, 2014 Plan Commission Meeting.