

**New Glarus Joint Extraterritorial Zoning Committee  
Town of New Glarus/Village of New Glarus**

Remote Meeting

11/22/21

The meeting was called to order at 5:30 p.m. by Chris Narveson (Town). Members Present: Jim Hoesly(Town), Chris Narveson (Town), Roger Truttmann (Village), Suzi Janowiak (Village), Bekah Stauffacher (Village). Also present: Village Administrator Drake Daily, Village Planner Mark Roffers, Town Planner Tim S.

Approval of Agenda: Suzi Janowiak moved approval of agenda. Bekah Stauffacher seconded. Motion passed 5-0

Approval of Minutes from 6/23/21: Jim Hoesly moved approval. Bekah Stauffacher seconds. Motion passes 5-0.

Public Comments: None

Discussion and recommendation regarding two adjacent certified survey maps to divide four residential lots and one public outlot from the Arn farm on the north side of Durst Road: A memo from Village Planner Mark Roffers was included in the packet. Jim Hosley moved to recommend approval of the application contingent upon any conditions detailed in Mark Roffer's memo dated November 18, 2021. Suzi Janowiak seconds. Motion passes 5-0

Adjournment: Motion by Jim Hoesly, Second by Suzi Janowiak. Motion carried 6-0 at 6:00 p.m.

Minutes taken by Drake Daily, Village Administrator.

**New Glarus Joint Extraterritorial Zoning Committee  
Town of New Glarus/Village of New Glarus**

Remote Meeting

6/23/21

The meeting was called to order at 5:40 p.m. by Chris Narveson (Town). Members Present: Jim Hoesly(Town), Chris Narveson (Town), Suzi Janowiak (Village), Bekah Stauffacher (Village). Also present: Village Administrator Drake Daily

Bob Elkins experience technical difficulties and was not able to participate.

Approval of Agenda: Suzi Janowiak moved approval of agenda. Bekah Stauffacher seconded. Motion passed 4-0

Approval of Minutes from 2/24/21 and 3/10/21: Jim Hoesly moved approval. Bekah Stauffacher seconds. Motion passes 4-0.

Public Comments: None

Consideration/Discussion: Land Consolidation via Certified Survey Map of Parcels 2302401722000 and 2302401721000: Jim Hoesly moved approval. Suzi Janowiak seconded. Motion passes 4-0.

Adjournment: Motion by Jim Hoesly, Second by Suzi Janowiak. Motion carried 4-0 at 5:50 p.m.

Minutes taken by Drake Daily, Village Administrator.

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING**

**New Glarus Joint Extraterritorial Zoning Committee  
Town of New Glarus/Village of New Glarus**

Remote Meeting

3/10/21

The meeting was called to order at 5:30 p.m. by Chris Narveson (Town). Members Present: Jim Hoesly(Town), Bob Elkins (Town), Chris Narveson (Town), Suzi Janowiak (Village), Ben Kahl (Village). Also present: Village Administrator Drake Daily and applicant Todd Kuehl, Town of New Glarus Zoning Administrator.

Approval of Agenda: Suzi Janowiak moved approval of agenda. Bob Elkins seconded. Motion passed 5-0

Public Comments: None

Consider Proposed addition to Bailey's Run Winery: Todd Kuehl of Bailey's Run gave a brief description of the project. It was noted approval by the ETZ Board was required under the conditions of the CUP. The Board asked which Zoning code applied. Administrator Daily clarified that the Village's Zoning governs within the Extraterritorial Zone. Chris Narveson indicated he is becoming concerned with the parking including unauthorized parking on the street and the safety of the unpaved parking area. He believed it was something to monitor.

Bob Elkins moved to approve the plan. Jim Hoesly seconds. Motion passes 5-0.

Adjournment: Motion by Ben Kahl to adjourn, second by Bob Elkins. Motion carried at 6:00 p.m.

Minutes taken by Drake Daily, Village Administrator.

**MINUTES ARE NOT OFFICIAL UNTIL APPROVED AT SUBSEQUENT MEETING**

**New Glarus Joint Extraterritorial Zoning Committee  
Town of New Glarus/Village of New Glarus  
Town of New Glarus Town Hall  
26 5<sup>th</sup> Avenue New Glarus, WI**

February 24, 2021 - Minutes

The meeting was called to order at 5:30 p.m. by Chris Narveson (Town). Members Present: Jim Hoesly(Town), Bob Elkins (Town), Chris Narveson (Town), Lloyd Lueschow (Village), Suzi Janowiak (Village), Ben Kahl (Village). Also present: Village Administrator Drake Daily

Approval of Agenda: Suzi Janowiak moved approval of agenda. Lloyd Lueschow seconded. Motion passed 5-0

Approval of July 27, 2020 minutes: Suzi Janowiak moved approval. Bob Elkins seconds. Motion passed 5-0

(Ben Kahl Arrives)

PUBLIC HEARING OF THE APPLICATION OF: Village of New Glarus/New Glarus Utilities Conditional Use per § 305-11(C)(13) of the Municipal Code of the Village of New Glarus, re: Public Utilities and Services in the A-PL Limited Agricultural and Woodland Preservation District (Construction of Electric Utility Substation). Property being parcels 2302401721000 and 2302401722000: Chris Narveson opened the public hearing at 5:35 PM. No members of the public were present wishing to speak. Ben Kahl moved to close the public hearing. Bob Elkins Seconds. Motion passes 6-0. Public Hearing closed at 5:40 PM.

Consideration/Discussion: Application for Conditional Use by Village of New Glarus/New Glarus Utilities for the Construction of Electric Utility Substation on Property being parcels 2302401721000 and 2302401722000: Lloyd Lueschow moved approval of the conditional use. Suzi Janowiak seconds. Motion passes 6-0.

Adjournment: Motion by Ben Kahl to adjourn, second by Lloyd lueschow. Motion carried at 5:50 p.m.

Minutes taken by Drake Daily, Village Administrator.