## SPRINGFIELD PLAN COMMISSION Meeting Minutes – November 11, 2024 @ 6:30 p.m.

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Chair Jeff Endres called the meeting to order at 6:30 p.m. Roll call shows Chair Jeff Endres, and Commissioners Richard Weiland, Ron Wolfe, and Matt Wright present. Commissioners Ashley Ballweg, Jan Barman, Linda Swann are absent.

Also present were Town Board Chairman Dave Laufenberg, Clerk-Treasurer Fayas, and Ray Karls.

The Pledge of Allegiance was recited.

2. CONFIRMATION OF POSTINGS FOR OPEN MEETING LAWS

The Clerk confirmed that the agenda was posted at town hall and on the Town website.

- 3. PUBLIC COMMENT TIME None.
- 4. APPROVAL OF PREVIOUS MINUTES: October 14, 2024

  Motion by Commissioner Wolfe, seconded by Commissioner Weiland to approve minutes. Motion carried, 4-0.
- 5. PUBLIC HEARING: CSM & REZONE 18.4-ACRE PARCEL FROM A-1(EX) TO SFR (3.31 ACRES), RC (4.2 ACRES), AND EA (10.9 ACRES) FOR 6378 HWY. 19, PARCEL # 0808-121-8070-2 FOR MARILYN KARLS REAL ESTATE LIMITED PARTNERSHIP AND A&M KARLS LLC

Motion by Commissioner Wolfe, seconded by Commissioner Weiland to recess the regular meeting and go into a public hearing. Roll call vote: Endres AYE, Weiland AYE, Wolfe AYE, Wright AYE. Motion carried. There was no member of the public present for public participation.

Motion by Commissioner Wolfe, seconded by Commissioner Weiland to close the public hearing and return to the regular meeting. Roll call vote: Endres AYE, Weiland AYE, Wolfe AYE, Wright AYE. Motion carried.

- 6. CSM & REZONE 18.4-ACRE PARCEL FROM A-1(EX) TO SFR (3.31 ACRES), RC (4.2 ACRES), AND EA (10.9 ACRES) FOR 6378 HWY. 19, PARCEL # 0808-121-8070-2 FOR MARILYN KARLS REAL ESTATE LIMITED PARTNERSHIP AND A&M KARLS LLC Motion by Commissioner Wright, seconded by Commissioner Weiland to approve the CSM and rezone to SFR, RC, and AG instead of EA. Motion carried, 4-0.
- 7. OLD BUSINESS
  - a. ADMINISTRATIVE REZONES FOR NON-FARMLAND PRESERVATION PROGRAM (FPP) PARCELS
    - EXCLUSIVE AG (A-1 EX) LEGACY ZONING TO AGRICULTURE (AG) TOWN ZONING (<u>3 4</u>): 0808-362-9500-8, APPROX. 4985 PHEASANT BRANCH RD.; 0808-362-8000-5, BALZER & PHEASANT BRANCH RDS.; <u>AND</u>, 0808-362-9000-3, 4950 HIGH RD.; AND, 0808-363-8500-9, APPROX. 4898 HIGH RD., MOSSY ROSE LANE LLC

Motion by Commissioner Wolfe, seconded by Commissioner Wright to approve the rezone from Legacy Zoning's Exclusive Ag to Town Zoning's Agriculture zoning for parcels 0808-362-9500-8, 0808-362-8000-5, 0808-362-9000-3, and 0808-363-8500-9. Motion carried, 4-0.

- 8. COMMUNICATIONS/ANNOUNCEMENTS
- 9. ADJOURN

Motion by Commissioner Wolfe, seconded by Commissioner Weiland to adjourn the meeting at 6:48 p.m. Motion carried, 4-0.