PLAN COMMISSION MEETING. November 9, 2022

The regular meeting of the Town Plan Commission for the Town of St. Croix Falls was called to order by Chairman Mike Dorsey at 6:00 p.m. on Wednesday, November 9, 2022, at the Town Hall. Proper notice was given as the agenda was posted at the town hall and on the town's website October 3, 2022; and notice was published in the October 26, 2022, and November 2, 2022, editions of the Inter-County Leader. The Pledge of Allegiance was said. Present by roll call were Chairman Mike Dorsey, members Dave Berg, Rick Katzmark, Kevin Rector and Jeremy Appel. Absent were Stacy Bergmann, Gus Koecher and Kyle Yunker. Also present were Janet Krueger, town clerk and Adam Jarchow, legal counsel. Others in attendance were James McMahon, John Koonce and Mark Adams. Rector/Katzmark **moved** to approve the agenda; **motion carried.** Rector/Katzmark **moved** to approve the October 12, 2022, meeting minutes; **motion carried.**

No public comment was had.

Public Hearing – Special Exception – John Koonce, River Valley Properties LLC request to amend the property owner listed on the special exceptions for Acoya Maina; Michael Swank; Julie Lehrke, Dance of Life Arts; and Brian Anderson whom are occupants of property at 1982 and 1984 US Highway 8, located in the NW ¼ of NW ¼ Section 35 T34, R18W, and identified as tax parcel #044-00978-0000.

The public hearing opened at 6:03 p.m. The public hearing closed at 6:04 p.m. Katzmark/Rector **moved** to recommend town board approval of the special exception to amend the property owner on special exceptions for Acoya Maina; Michael Swank; Julie Lehrke, Dance of Life Arts; and Brian Anderson; **motion carried** on a unanimous roll-call vote, 5-0.

Public Hearing – Zoning Ordinance No. 1 amending the agricultural district special exception for racetrack to read as "Racetrack *or similar uses*; provided however, no racetracks *or similar uses* will be permitted on any parcel unless a racetrack was previously located on that parcel.

The public hearing opened at 6:05 p.m. The public hearing closed at 6:10 p.m. Rector/Berg **moved** to recommend town board approval of the zoning ordinance amendment to the special exception for racetrack to read as "Racetrack **or similar uses**; provided however, no racetracks **or similar uses** will be permitted on any parcel unless a racetrack was previously located on that parcel; **motion carried** on a unanimous roll-call vote, 5-0.

No closing public comment was had.

The next plan commission meeting is scheduled for December 14, 2022, at 6:00 p.m. There being no further business, Katzmark/Rector **moved** to adjourn the meeting; **motion carried** and the meeting was adjourned at 6:15 p.m.

Minutes prepared by Janet Krueger, town clerk.