

4) **Public Input & Questions from the Floor:**

Question: What will the regulations be in the remainder of the ETZ Boundary?

Answer: The same as in the Wellhead Protection Overlay district, which was approved by the committee on 12/16/2019.

Question: Can the ordinance be changed in the future? If so, how?

Answer: Yes. By the same process as it was originally adopted.

Question: Why such an erratic border?

Answer: The border is approximately 1.5 miles from the Village limits.

- 5) **Confirm Next Meeting:** Members asked Atty Boren to finalize the ordinance with changes requested previously in the meeting and forward it to Mike Kudick, who will in turn discuss it with Town Attorney Kim Coggins and the Town Board. If there was no serious objections, members felt it could then go directly to the public hearing process without another Joint ETZ Committee meeting.

The process would be that the hearing notice would be posted/published no more than 30 days prior to the date of the hearing, but no less than 10 days prior, the Joint ETZ Committee and Village Board would jointly hold the hearing, immediately following the hearing the Joint ETZ Committee would vote on the ordinance and immediately following that the Village Board would vote on adoption of the ordinance.

The public hearing was tentatively set for Thursday, March 19th at 7:00pm.

- 6) **Adjourn:** Motion by Stew Swanson seconded by Jim Stradal, to adjourn the meeting at 7:24pm. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

Jeff Dorschner
Chair

Marilyn L Padgett
Clerk/Treasurer

PUBLIC ATTENDANCE

Meeting: **Joint ETZ Committee Meeting**
 Date: **1/22/2020**

Name	Address
MIKE STRANDT	421 LOUISA ST. CRIVITZ WI 54114
Shirley Puchhammer	W8299 & 1/2 Kadoolin Crivitz - possible time
DAVID BENITZER	N6676 SO. 3RD ST CRIVITZ WI 54114
JACKIE JEJNICZAK	N1243 OUTLET RD
Glen S. Chen	N7970 Strand Rd. P.O. Box 722 Crivitz, WI 54114
Steve Marz	N2669 St Paul Rd Crivitz WI 54114
Elaine Olson	W9484 County Rd X Crivitz
Paul Freitag	W12563 Rahah Rd Crivitz 54114