

MINUTES
JOINT ETZ COMMITTEE MEETING
June 18, 2020

Public present: Attorney Dick Boren, Clerk Marilyn Padgett, Clerk Elaine Olson. Also see attached sign-in sheet.

Call to Order: Mike Kudick called the meeting to order at 6:50pm.

Roll Call:	Members present:	Mike Kudick	Stewart Swanson
		Jim Stradal	Amy Grandaw
		Andrew Rogers	Jeff Dorschner
			Kurt Kostuch

Chair Mike Kudick declared a quorum present for the meeting.

- 1) **Adoption of Agenda:** Motion by Jim Stradal, seconded by Jeff Dorschner, to adopt the agenda as presented. Vote: Ayes: 6. Motion carried.
- 2) **Minutes Approval:** Motion by Stew Swanson, seconded by Amy Grandaw, to approve the minutes of the meeting of 05/18/2020. Vote: Ayes: 6. Motion carried.
- 3) **Ordinance No. 2020-03: An Ordinance Amending the Village of Crivitz Code of Ordinances Pertaining to Extraterritorial Zoning and Groundwater Protection Overlay District:** Motion by Jeff Dorschner, seconded by Stew Swanson, to adopt Ordinance No. 2020-03: An Ordinance Amending the Village of Crivitz Code of Ordinances Pertaining to Extraterritorial Zoning and Groundwater Protection Overlay District. **Discussion:** Atty Dick Boren noted that the committee was approving the ordinance for recommendation to the Village Board for approval and that he found a few immaterial typographical errors in the final draft, which will be corrected. **Roll Call Vote:** Kudick: Yes, Stradal: Yes, Rogers: Yes, Swanson: Yes, Grandaw: Yes, Dorschner: Yes. Motion carried.
- 4) **Adjourn:** Motion by Jim Stradal, seconded by Amy Grandaw, to adjourn the meeting at 7:00pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

Mike Kudick
Chair

Marilyn L. Padgett
Clerk/Treasurer

