

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING

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

January 21, 2010

Minutes

Chairman Keith Seward called the meeting to order at 6:30 p.m. Town representatives present: Keith Seward, Dean Streiff, and Chris Narveson. Village representatives present: Henry Janisch and Steve Wisdom. Absent: Wayne Duerst. Also present: Village President Jim Salter and Village Administrator Nicholas Owen.

ANNOUNCEMENT: All cell phones shall remain silent for the duration of the meeting.

APPROVAL OF AGENDA: Motion by Henry Janisch to approve the agenda, second by Dean Streiff. Motion carried.

APPROVAL OF DECEMBER 3, 2009 MINUTES: Motion by Henry Janisch to approve the minutes of the 12/3/09 meeting, second by Chris Narveson. Motion carried.

CONSIDERATION OF CAREY CSM: Keith Seward provided of a background of the CSM submittal. All issues with the CSM have been cleared up and the CSM has been recommended for approval by the Town Plan Commission and the Town Board conditioned upon receipt of recordable copy of the CSM. Motion by Steve Wisdom to recommend approval of the Carey CSM conditioned on the receipt of acceptable copy for recording, second by Dean Streiff. Motion carried. The CSM will be on the Village Board agenda at their February 2nd meeting.

UPDATE: WALTER RUEF VARIANCE REQUEST: Keith Seward explained that Mr. Ruef has purchased enough property from his neighbor that he no longer needs a variance to reconstruct his garage.

ADJOURNMENT: Motion by Chris Narveson to adjourn, second by Henry Janisch. Motion carried. 6:55 p.m.

Nicholas W. Owen, Administrator

MINUTES ARE NOT OFFICIAL UNTIL NEXT SUBSEQUENT MEETING