



VILLAGE OF MOUNT HOREB

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EXTRATERRITORIAL ZONING COMMITTEE AGENDA

Tuesday, January 24, 2023 at 7:00 PM

MEETING MINUTES

- 1) Call to order
 - a. Roll Call

Chair White called the meeting to order at 7:00 p.m. Members Present: White, Saltes, Beheler, Danz, Gottwald, Butusov and Halverson. Also present Administrator Owen.
- 2) Agenda Items
 - a. Approval of December 14, 2022 Meeting Minutes

Motion by Gottwald to approve the December 14, 2022 meeting minutes, second by Danz. Motion carried.
 - b. Discussion and consideration of committee mission and duty and responsibility statements

Saltes recommended removing the word "catastrophic" from Goal 2. After discussion, the consensus of the Committee was to rename the "duties and responsibilities" section as "Committee Charge". Motion by Beheler to recommend approval of the Mission, goals and charge as amended, second by Halverson. Motion carried.
 - c. Discussion of upcoming February 15 Public Meeting

Chair White updated the committee on planning efforts for the speaker. The committee discussed providing refreshments. Butusov will look into advertising options with the school and ecology club.
 - d. Discussion on planning grant with Slipstream

Administrator Owen updated the committee on his work with Slipstream on the grant application. The application will be submitted on time for the January 31 deadline. Owen will keep the committee updated on progress.
 - e. Discussion on takeaways from meetings with WPPI and Sustain Sun Prairie

Committee reviewed notes provided on the meetings and thanked the note takers.
 - f. Discussion on future agenda items

The committee listed the following items for future meetings: Update on Slipstream Grant and the process for the grant, Debrief of Kathy Kunz presentation, Butusov will present on conference attendance, joint discussion with Parks, Recreation and Forestry Commission, guest speakers, microgrids, update on efficiency and sustainability efforts.

3) Meeting adjournment.

Motion by Gottwald to adjourn, second by Saltes. Motion carried at 7:48 p.m.