

Town of New Hope Special Board Meeting
Wednesday, May 31, 2017 – 7:00 p.m.
Town Hall, 9785 Town Hall Road

Members present: Chair Dan Zaborowski, Todd Knepfel and Timm Raddatz
Also Present: Kari Yenter

1. Call to order.

Dan Zaborowski called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Road Improvement report and possible action on seal coating.

Seal Coating on Koziczkowski Lane, Sunset Lake Road, Grayson Road, River Road, Hawley Drive and Krogwold Road were discussed. Todd Knepfel moved to seal coat Sunset Lake Road, Grayson Road, River Road and Koziczkowski Lane for a total of \$31,656 with the option of also seal coating a small area on Hawley Drive, seconded by Timm Raddatz. Motion carried. The bid openings for Five Corners Road project will take place at the Town of Stockton Town Hall on June 12, 2017 at 6:30 p.m.

3. Public Hearing – Amendment to Comprehensive Plan to change land use designation for parcel number 026-24-1002-16.04 and 026-24-1002-16.05, and change zoning for the same parcels.

The public hearing was declared open by Dan Zaborowski. Dan Zaborowski stated the Comprehensive Plan will need to be amended from L2 to L3 and rezoning of the property from A1 to A2. As no one further wished to speak, the public hearing was closed.

4. Ordinance – Amend Town of New Hope Comprehensive Plan.

Todd Knepfel moved to approve the Ordinance to amend the Town of New Hope Comprehensive Plan. This amendment will change the land use designation on the Future Land Use Map for parcel numbers 026-24-1002-16.04 and 026-24-1002-16.05 from L2 General Ag to L3 Limited Ag/Mixed Use and the zoning for the same parcels from A1 Agricultural to A2 Agricultural Transition District, seconded by Timm Raddatz. Ayes: Zaborowski, Knepfel and Raddatz. Nays: none. Motion carried.

5. Adjournment.

Timm Raddatz moved to adjourn the meeting at 7:20 p.m., seconded by Todd Knepfel. Motion carried.