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## **Joint Extraterritorial Zoning Committee Meeting Minutes**

Village of Pepin Municipal Building  
**Thursday, July 1, 2021, at 5:00pm**

Roll Call: Members present- Gary Samuelson, Joe Komisar, Mike Cedarblade, Tom Latane, Greg Sandstrom, Mike Schultz. Also present: Mike Michaud

- 1) Approval of May 20, 2021, meeting minutes. Discussion regarding third bullet point, minor correction to draft language agreed to. Motion to Approve by Joe Komisar, 2nd by Tom Latane, Motion passes.
- 2) Discussion/Action on draft language for the Joint Extraterritorial Ordinance. Numerous edits were agreed to throughout the draft. A new section on Enforcement and Appeal procedures was requested to be drafted for review. Clarification on jurisdiction is needed. The committee requested Mike Michaud to update the current draft with the required changes.
- 3) Discussion/Action on draft language for Public Hearing Notice to Landowners. Minor changes were made to arrangement of paragraphs to draft notice. Agreed to send copy to Pepin County also.
- 4) Discussion/Action on next steps. Committee will meet again to review next version of Ordinance.
- 5) Next meeting date was set for July 21<sup>st</sup>, 2021.