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Joint Extraterritorial Zoning Committee Meeting Minutes

Village of Pepin Municipal Building

Wednesday, September 1, 2021 at 4:00 pm

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

Also attending Mike Michaud

- 1) **Approval of August 18, 2021 meeting minutes.** No minutes were distributed so no action taken.
- 2) **Discussion/Action on revised draft language for the Joint Extraterritorial Ordinance.** Mike Michaud walked through the new draft language that was requested for the committee. Discussion about existing facilities definition, no changes on this item. Discussion of section 1,3,a Intent resulted in adding the words "reduce the risks of contamination" to this section. Discussion of Section 1,3,b, residential section resulted in adding the words "economically burdensome or otherwise" before the word impractical. Discussion of Section 2,1,d,1 resulted in adding the words " public water supply" to this section. A motion was made by Joe Komisar, seconded by Greg Sandstrom to accept the latest draft with the changes discussed at this meeting. Motion carried 5-0.
- 3) **Discussion/Action on next steps.** The committee requested a review of the new draft by attorney Jon Siefert as a next step.
- 4) **Discussion/Action on schedule for Public Hearing.** If Jon is OK with this draft the committee will move towards a public hearing on September 22nd at 6 pm. Notices will be sent to affected landowners at the time of first publication in the newspaper, targeted for September 9th.
- 5) **Next meeting date.** No meeting date was set, pending the outcome of the Public Hearing.

Mike Michaud