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From: H. Adam Steinberg < h.adam.steinberg@gmail.com>

Sent: Thursday, July 20, 2023 7:15 PM

To: Nick Ganser; Mike Bradley; Jerome Ballweg; Lisa Meinholz

Cc: Allan Breunig

Subject: Planning commission meeting minutes - Zoom only 7/20/2023

Attachments: 11967 ROXBURY.pdf; Untitled attachment 00052.htm

Roxbury Planning Commission met on 7/20/2023 over Zoom. The Zoom link was provided in the posted agenda.

Attending: H. Adam Steinberg, Nick Ganser, Mike Bradley, Taylor G, and Steven Catania

Planning Commission Meeting Agenda:

1. 7:05 pm Call meeting to order

2. Agenda item:

Rezone for ALLAN G & LORA S BREUNIG REV LIVING TR - (608) 370-1483

At the 6/27/2023 Planning commission meeting the following motion was made and approved. This motion was incorrect because it did not include both parental parcels of land that this rezoned land is being created from. This motion will not satisfy the remaining steps in the process of rezoning this land.

Motion made by H. Adam Steinberg to cancel the following motion that was made at the last Planning Commission meeting, seconded by Mike Bradley: Voted and passed 3-0 Rezone for ALLAN G & LORA S BREUNIG REV LIVING TR 3.66 acres (see attached preliminary CSM) to create a

residential lot from Parcel 0907-141-8500-7 https://accessdane.countyofdane.com/090714185007, which is FP-35 and 17.160 acres, and located on HWY Y at the intersection of Lueth Rd and Loper Rd. New parcel to be RR-2 and 3.66 acres. See attached documents.

Motion made by H. Adam Steinberg, seconded Mike Bradley: Voted and passed 3-0: Rezone for ALLAN G & LORA S BREUNIG REV LIVING TR 3.66 acres (see attached preliminary CSM) to create a residential lot from Parcels 0907-141-8500-

- 7 https://accessdane.countyofdane.com/090714185007 and 0907-141-8070-
- 2 https://accessdane.countyofdane.com/090714180708, which are FP-35 and 21.66 acres combined, both parcels are located on HWY Y at the intersection of Lueth Rd and Loper Rd. New parcel to be RR-2 and 3.66 acres. See attached documents.
- 3. 7:10 pm Motion by Mike Bradley to Adjourn, seconded by Nic Ganser, Voted and passed: 3-0

H. Adam Steinberg Planning Commissioner Town of Roxbury 608/695-5707