

GOVERNANCE COMMITTEE MEETING MINUTES

Village Hall · 110 Oak Street E

Wednesday, May 17th, 2023 · 6:00 pm

Call to Order at 6:00 pm at the Village Hall and Zoom.

Present: Brad Harlander (Chair), Amber Johnson, and Rob Lillehaug

Others Present: Janice Schott, Village Clerk/Treasurer and Roxanne Howe, Deputy Clerk/Treasurer

Agenda Approval

Motion to approve agenda by Johnson/Lillehaug Vote: Carried

Approve Previous Meeting Minutes

Motion to approve the March 27th, 2023 minutes as presented by Johnson/Lillehaug Vote: Carried

Public Comments

None

17.18(5) Industrial/Commercial Park District Zoning Height Change

Motion to recommend changing the maximum building height allowed under ordinance 17.18(5) in the Industrial/Commercial Park from 35 feet to 45 feet by Lillehaug/Johnson Vote: Carried

Mobile Food Vehicle Vendor Ordinance

Motion to recommend changing “public street” to “any property within the Village of Frederic limits” in ordinance 12.11 (1) regarding location operation of mobile food vehicle vendors by Lillehaug/Johnson Vote: Carried

Motion to recommend taking the word “restricted” out of “private restricted spaces” in ordinance 12.11 (2) in regards to the private property spaces for mobile food vehicles to operate by Lillehaug/Johnson Vote: Carried

Motion to recommend removing ordinance 12.11 (4)(g) that requires a private property owner to obtain a special use permit when having a mobile food vehicle operate from their property by Lillehaug/Johnson Vote: Carried

Residential Zoning Code

The Committee looked over the current house size and garage building requirements in the residential zoning code. No changes will be recommended.

Adjourn

Motion to adjourn at 6:29 pm by Lillehaug/Johnson Vote: Carried

Respectfully submitted,

Roxanne Howe
Deputy Clerk/Treasurer