

Zoom Meeting: <https://zoom.us/j/99081221653?pwd=SzZ3QUJxWENTszBRODliWGY1Si9UUT09>  
Meeting ID: 990 8122 1653  
Passcode: 405311  
+1 312 626 6799 US (Chicago)

**Town of St. Joseph - St. Croix County, WI  
Minutes of Special Meeting of the Town Board –  
St. Joseph Town Hall April 27, 2021 at 5:30pm**

Call to Order at 5:31pm by Chair Johnson. Statement of Public Notice read. Roll Call: Supervisors Meyers, Colbeth, DeRosier, Marshall, Chair Johnson and Clerk/Treasurer Coyle all present. Adoption of Agenda (Marshall/DeRosier) to adopt agenda as presented. **Motion carried.** Pledge of Allegiance recited.

**Dates of Upcoming Meetings and Events reviewed:**

April 27 – IT Committee	May 6 – Parks, Trails, and Recreation Committee
May 4 – Public Works Committee	May 13 – Town Board
May 5 – Plan Commission	

**Public Hearing**

1. Ch 170 Town Zoning Ordinance, Map and Use Table. Chair Johnson opened the public hearing. Requests for online comments by the Town Chair – none. Requests for public comments in person - none.

Chair Johnson noted that numbering would be addressed through the codification process. The six major items from St. Croix County were addressed.

Chair Johnson again requested public comments at 5:36pm.

**MOTION** (DeRosier/Marshall) to close the public hearing. **Motion carried.**

**Business discussion and possible action on:**

1. Resolution 2021-08 Adopting Ch 170 Town Zoning Ordinance, Map and Use Table. Resolution was read into the record by Chair Johnson:

**RESOLUTION NO. 2021-08**

*UPDATING RESOLUTION 2021-01*

*ADOPTING TOWN ZONING ORDINANCE AND ZONING MAP*

*WHEREAS, on September 14, 2020, at a Special Town Meeting, the Town Meeting for the Town of St. Joseph adopted a resolution authorizing the Town Board of the Town of St. Joseph to enact town zoning ordinances under Wis. Stat. 61.35 and Wis. Stat. 62.23;*

*WHEREAS, the Plan Commission and Town Board held a joint properly noticed public informational hearing on the pros and cons of town or county zoning ordinance on August 1, 2019.*

*WHEREAS, the Town Board referred preparation of a draft zoning ordinance and zoning map to a subcommittee of the Plan Commission, the Zoning Subcommittee;*

*WHEREAS, the Zoning Subcommittee worked on the zoning ordinance for several months along with a planning consultant to prepare a draft zoning ordinance for Plan Commission review.*

*WHEREAS, St. Croix County Community Development Department has reviewed and commented on two drafts of the proposed zoning ordinance and the Plan Commission has taken those comments into consideration;*

*WHEREAS, the Plan Commission held a properly noticed (Class 2) public hearing on the draft zoning ordinance and zoning map on September 14, 2020;*

*WHEREAS, after the public hearing the Plan Commission discussed the public comments and modified the draft zoning ordinance and zoning map in consideration of some of the public comments;*

*WHEREAS, written notice was sent to all residents of the Town of St. Joseph of the draft Town Zoning Ordinance and Zoning Map, and informing residents of where copies of the draft zoning ordinance and town zoning map could be obtained, including on the town website and from the town clerk's office;*

*WHEREAS, the Plan Commission held another properly noticed (Class 2) public hearing on the draft zoning ordinance on November 30, 2020;*

*WHEREAS, on December 2, 2020, the Plan Commission recommended the draft zoning ordinance and zoning map to the Town Board for adoption by the Town Board;*

*WHEREAS, on January 7, 2021, the Town Board held a properly noticed (Class 2) public hearing on the draft Town Zoning Ordinance and Zoning Map;*

*WHEREAS, on January 7, 2021 the Town Board reviewed the draft zoning ordinance and zoning map recommended by the Plan Commission and adopted Resolution 2021-01 as the Town Zoning Ordinance and Zoning map and sent the adopted ordinance and map to St. Croix County for review and approval; and*

*WHEREAS, St Croix County provided a list of required changes to the Town Zoning Ordinance and Map;*

*WHEREAS, the Plan Commission revised the Town's draft zoning ordinance (**and map**) in accordance with the changes required and recommended by St. Croix County;*

*WHEREAS, St. Croix County Community Development Director and Corporation Counsel again reviewed the revised draft Town zoning ordinance (**and map**) and indicated to the Town that they had no issues with the proposed revised zoning ordinance (**and map**);*

*WHEREAS, on April 12, 2021, the Plan Commission held another properly noticed (Class 2) public hearing on the draft zoning ordinance (**and map**);*

*WHEREAS, on April 12, 2021, the Plan Commission recommended the revised draft zoning ordinance and zoning map to the Town Board for adoption by the Town Board;*

*WHEREAS, on April 27, 2021, the Town Board held a properly noticed (Class 2) public hearing on the proposed Town Zoning Ordinance No. 2021-03 and the Town Zoning Map;*

*NOW THEREFORE, the Town Board, having reviewed the proposed zoning ordinance and zoning map recommended by the Plan Commission, hereby adopts Ordinance No. 2021-03 and the zoning map as the Town of St. Joseph Zoning Ordinance and Zoning Map and directs the Town Clerk to forward the adopted Town Zoning Ordinance No. 2021-03 and Zoning Map to St. Croix County for its approval.*

**MOTION** (Johnson/Marshall) to approve Resolution 2021-08 Updating Resolution 2021-01 Adopting Town Zoning Ordinance and Zoning Map with the addition of '**and map**' in the paragraphs above (2<sup>nd</sup> page). Roll Call Vote: Supervisor Meyers - aye, Supervisor DeRosier - aye, Supervisor Marshall - aye, Supervisor Colbeth - aye, Chair Johnson - aye. **Motion carried.**

Public Comment: Bill Holmberg – asked about process for ordinance approval. Chair Johnson reviewed the St Croix County process – Special Community Development Meeting and County Board meeting on May 4<sup>th</sup>. If approved by County, the Town Board plans to rescind Interim Zoning Ordinance on May 13<sup>th</sup>.

Items for next Plan Commission or Town Board Agendas: none.

Adjournment **MOTION** (Marshall/Meyers) to adjourn at 5:42pm. **Motion carried.**