



# MAUSTON-LEMONWEIR EXTRATERRITORIAL COMMITTEE MINUTES

May 27, 2025 at 6:50 PM

303 Mansion Street Mauston, WI

1. **Call to Order/Roll Call:** The meeting was called to order by member Leonard Kluge at 6:50 p.m. Present were members Jim Bires, Vivian Gabower, Leonard Kluge, and Vern Lange. Absent was Liz Anderson. Also present were Town of Lemonweir Administrator Carin Leach and City Zoning Administrator Val Nelson.
2. **Minutes:** Motion made by Bires, seconded by Gabower to approve the minutes of April 24, 2025. Motion carried.
3. **Resolution 2025-2077:** The Lemonweir Town Board recommended approval on May 13, 2025. Motion made by Lange, seconded by Bires to recommend Common Council approval. Motion carried.
4. **Conditional Use Resolution 2025-ET- 07:** Motion made by Gabower, seconded by Bires, to recommend approval pending second reading and approval of ordinance change on June 10, 2025. Motion carried.
5. **Adjourn:** Motion made by Lange, seconded by Kluge, to adjourn. Motion carried at 7:56 p.m.

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Chair

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Date