

**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting Minutes
October 5, 2011**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charlie Brummer, Vice-Chair, Larry Whalen, Suellen Soucek, Greg Thury, Carey Baxter, Ron Madich (7).

Town Plan Commission Members Absent: none.

Public Present: Paul Brummer (1).

Town Staff Members Present: J. Croonborg-Murphy, ZA, Margaretta Kusch, ZCA (2).

I. Call to Order/Roll Call

Chair Pallas called the meeting to order at 4:30 PM at the Town Hall. Roll call reflected members present or absent as recorded above.

II. Public Comment

G. Thury will present the information he gathered at the Board of Appeals conference at the next meeting.

III. Approval of Previous Meeting Minutes

a. Town Plan Commission Regular Monthly Meeting, September 21, 2011

C. Brummer moves to approve the Town Plan Commission Regular Monthly Meeting minutes of September 21, 2011, as submitted. S. Soucek seconds. All in favor, 6 aye, 1 abstain (G. Thury). Motion Carries.

IV. Zoning Administrator's Report

V. Consideration and/or Action of Permit Applications

a. Erickson, Evan re: Travel Trailer at 304 Big Bay Road LP# 014-00198-0200.

C. Brummer states that nothing new has been received.

C. Brummer moves to postpone the Evan Erickson travel trailer permit at 304 Big Bay Road until new information is received. G. Thury seconds. All in favor, 7 aye. Motion carries.

b. Hartzell, Robert: add/alter at 641 Main St, (The Pub), LP #014-00446-0200.

Chair Pallas states that nothing new has been received for this permit either. He will talk to Susan Hartzell about needed paperwork in the next few days.

Chair Pallas moves to postpone the Hartzell addition/alteration permit at the Pub until further information received. G. Thury seconds. All in favor, 7 aye. Motion carries.

Chair Pallas makes a motion to move Old Business up at this time. L. Whalen seconds. All in favor 7 aye. Motion carries.

VI. New Business

a. 2012 Budget

The Zoning administrator reviews the proposed budget and the schedule of fees with the Town Plan Commission.

S. Soucek feels that the fees for signs should be reduced. After discussion, the Town Plan Commission agree that the fees for signs should be reduced from \$75 to \$50.

G. Thury moves to recommend approval of 2012 Zoning Budget to the Town Board. S. Soucek seconds.

G. Thury amends his motion: he moves to recommend approval of 2012 Zoning Budget to the Town Board with one amendment, changing sign fee from \$75 to \$50 and pending Barb Nelson's review. S. Soucek seconds. All in favor 7 aye. Motion carries.

VII. Old Business

a. Zoning Ordinance Revision Project

- **Review of 2nd Draft Text and Map per comments received at July 13 and July 20 Public Hearings and attorney Fauerbach's opinion, dated September 12, 2011.**
- **Recommend final draft to Town Board**

Attorney Fauerbach has ok'd the second draft. Chair Pallas reaffirms motion made at September 7 Town Plan Commission Special Monthly Meeting to recommend Zoning Ordinance draft to Town Board.

b. Anderson, Michael complaint re: employee housing at LP #014-00192-0110.

The only aspect of this complaint that the Town Plan Commission has jurisdiction over is the issue of the potential necessity for rental permits for the dwellings. Chair Pallas directs the Zoning Clerical Assistant to research whether the Zoning Ordinance required rental permits at the time the employee housing was built (1992).

c. Review of Comprehensive Plan

This will be done at the next meeting.

Chair Pallas makes a motion to move back up to New Business at this time. G. Thury seconds. All in favor 7 aye. Motion carries.

VIII. Future Agenda Items

- Presentation by G. Thury of information from Board of Appeals workshop.
- Review of Comprehensive Plan.
- Anderson, Michael complaint re: employee housing at LP #014-00192-0110.

IX. Schedule Future Meetings

- Next Regular Monthly Meeting to be held October 19, 2011, at 4:30 pm.

X. Adjournment

G. Thury moves to adjourn. S. Soucek seconds. All in favor. Motion Carries. Meeting ends at 5:28 pm.

Town Plan Commission minutes respectfully submitted by Margaretta Kusch, ZCA on Wednesday, October 12, 2011

Town Plan Commission minutes approved as amended by Margaretta Kusch, ZCA on Thursday, October 27, 2011.