

**Town of La Pointe Planning and Zoning
Town Plan Commission Special Monthly Meeting Minutes
August 6, 2014**

Town Plan Commission (TPC) Members Present: Ted Pallas, Chair, Charles Brummer, Vice-Chair, Mike Starck, Greg Thury, Suellen Soucek, Margie Denton (6).

Town Plan Commission members absent: Joan Martin.

Public Present: None.

Town Staff Members Present: Lisa Potswald, Planning and Zoning Administrator (1).

I. Call to Order/Roll Call

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

II. Public Comment

None.

III. Approval of Previous Meeting Minutes

M. Starck moves to approve the Town Plan Commission Special Monthly Meeting minutes of July 2, 2014 as amended. G. Thury seconds. All in favor. Motion carries.

IV. Zoning Administrator's Report

Report for the month of July 2014 was distributed.

V. Consideration and/or Action of Permit Applications

None.

VI. New Business

a. Attractive Nuisance Ordinance

The Town Board requested the Town Plan Commission review this document. The Town Plan Commission members had no comments.

b. Cell Tower Ordinance

M. Starck moves that the Town Plan Commission forward the Cell Tower Ordinance as written to the Town Board for approval. S. Soucek seconds. All in favor. Motion carries.

VII. Old Business

a. Comprehensive Plan public hearing

ZA states she sent copies of the Comprehensive Plan updates to all active Town Committees for their comments. She has thus far received only one comment on the Comprehensive Plan update, and that was to change one word in one place. Chair Pallas stated that the Public Hearing is the responsibility of the Town Board. Some TPC members indicate they will be attending the Public Hearing.

b. Rob Peterson Certified Survey Map

C. Brummer moves to recommend the Town Board approves the Rob Peterson Certified Survey Map dated June 12, 2014 with a correction; the house setback on Lots 3 and 4 both are 213' – it appears that one is probably not correct. M. Starck seconds. All in favor. Motion carries.

VIII. Future Agenda Items

a. Comprehensive Plan

IX. Schedule Future Meetings

Next Regular Meeting to be held **Wednesday, August 20, 2014 at 4:30 p.m.** The ZA will communicate with the Chair on Friday, August 15 to determine agenda items. The ZA will notify TPC members on that date if the meeting is canceled.

X. Adjournment

M. Starck moves to adjourn. G. Thury seconds. All in favor. Motion carries. Meeting ends at 4:55 pm.

Town Plan Commission minutes respectfully submitted by Lisa Potswald, Planning and Zoning Administrator, on Thursday, August 7, 2014.