

Approved as submitted 10/17/07

STB
WAGGIE
BARB
F.L.

**Town of La Pointe
Town Plan Commission Regular Monthly Meeting
Wednesday, September 19, 2007**

Town Plan Commission Members Present: Barb Christensen; Chair, Mike Starck, Beth Fischlowitz, Dick Hoffman (4)

Town Plan Commission Members Absent: Ric Gillman; Vice-Chair, Lois Carlson, Carl Broberg

Public Present: none

Town Staff Members Present: none

I. Call to Order/Roll Call

B. Christensen called the meeting to order. Roll call reflected members present or absent as recorded above.

II. Public Comment

None

III. Minutes

A. 9.04.07 TPC SMM

Motion by M. Starck to approve the 9.04.07 SMM minutes as amended.
Second, B. Fischlowitz second. All in favor 4 Aye. MC.

IV. Zoning Administrators Report

ZA needing assistance with CSM, CUP. Will place on agenda for 10.03 meeting and appoint team leaders.

V. Consideration and/or Action of Permit Applications

A. Slater, John re: 128 sq' addition on Parkside Condo #8

Discussion. Motion by D. Hoffman that due to the fact that the Parkside condo is not a commercial property, there is no violation of the CUP.
Second, M. Starck. All in favor, 4 aye. MC.

B. Hartzell, Robert re: CUP for Spa/Exercise Resort at 580 Mondamin Trail

Discussion. Motion by D. Hoffman that the TPC recommend to the Town Board to approve the concept of a commercial spa/resort facility on residential R1/R3 district located on land parcel #142060200 based upon conditions stated in a letter from the TPC to Bob Hartzell dated 9/20/07. Second, M. Starck. All in favor, 4 aye. MC.

Mr. Hartzell said he would waive the 30 day rule with regards to La Pointe Zoning Section 8.4 -2E. Conditional Use Permit, provided that it complied with the law. He will acknowledge this in written form.

VI. Old Business

- A. Byrne, Lisa re: rental of lodge w/o rental permit Lot 3 of CSM #234**
Discussion. Motion by M. Starck that the TB instruct the ZA to send a warning letter that the property is listed as a guest house, and cannot be rented. Second, B. Fischlowitz. All in favor, 4 aye. MC.

VII. New Business

- A. Hartzell, Robert CUP request for modification to increase rentable units from 5 to 8 at proposed Inn on Main Street**
Discussion. Public Hearing scheduled to discuss proposed changes for Wednesday, October 17 at 4:30 PM, prior to the TPC RMM.
- B. Transfer of Permit Applications to New Owners**
Motion by D. Hoffman that Item "VII. B. Transfer of Permit Applications to New Owners" be tabled until ZA can be present for discussion. Second, M. Starck. All in favor, 4 aye. MC.
- C. Budget 2008**
TPC section scheduled for October 22, 2007. TPC to review at 10.03.07 SMM.
- D. Bissell, Ted re: storage of motor home on property at 2751 Big Bay Road**
Discussion. Consensus, letter from ZA not warranted, county rules state storing a licensed vehicle doesn't need a permit, although county laws are different from La Pointe statutes.

VIII. General Code

A. Continuation of Chapter 450

- Discussion regarding Chapter 388 Solid Waste
- Further discussion regarding definitions. The General Code second definition presented for "family" was favored.
- M. Starck to present information relevant to ATV/Snowmobiles

IX. Future Agenda Items

Meeting Minutes 9.19.07
Hartzell CUP revision
General Code

X. Schedule Next Meeting(s)

Special Monthly Meeting, Wednesday, October 3, 2007 @ 4:00 pm.

XI. Adjournment.

Motion to adjourn by B. Fischlowitz. Second, All in favor, 4 Aye. MC.

Town Plan Commission Minutes respectfully submitted by Lois Johnson Carlson.
Minutes approved as submitted on October 17, 2007.

