

MINUTES APPROVED 11/7/07

5 TB
1 TC
1 BAAB
1 WAGGIE

**Town of La Pointe
Town Plan Commission Regular Monthly Meeting
Wednesday, October 17, 2007**

Town Plan Commission Members Present: Barb Christensen; Chair, Ric Gillman; Vice-Chair, Mike Starck, Lois Carlson, Beth Fischlowitz, Dick Hoffman, Carl Broberg (arrives 6:07) (7)

Town Plan Commission Members Absent: none

Public Present: Suellen Soucek, Bob Hartzell, Warren Anderson (arrives 5:50)

Town Staff Members Present: Jennifer Croonborg, ZA,

I. Call to Order/Roll Call

B. Christensen called the meeting to order at 5:07 pm. Roll call reflected members present or absent as recorded above.

II. Public Comment

none

III. Minutes

A. 8.29.07 Public Hearing

Motion by M. Starck to approve the 8.29.07 PH minutes as amended. B. Fischlowitz second. All in favor. MC.

B. 9.19.07 TPC Regular Monthly Meeting

Motion by M. Starck to approve the 9.19.07 RMM minutes as submitted. B. Fischlowitz second. All in favor. MC. Motion

C. 10.03.07 TPC Special Monthly Meeting

Motion by B. Fischlowitz to approve the 10.03.07 SMM minutes as amended. Second, M. Starck. All in favor, 6 aye. MC.

IV. Zoning Administrators Report

On file

V. Consideration and/or Action of Permit Applications

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

Mr. Hartzell submitted a letter mentioning the following items:

- He will have a wetland delineation for the proposed area
- He has notified the Health and Human Services Department with regards to his plans for a spa/exercise facility

- He will contact the WI DNR and Department State Storm Water regarding proposed building area
- He will meet with the TPC and the TB to hear their concerns about the proposed project
- He suggested a second meeting in December

In addition he mentioned in his presentation that at this time he does not plan to use the Alton parcels in the project as previously planned. He also plans to involve only one acre with regards to the project (there may be some land disturbance connected to the construction process). Due to the changes, discussion followed regarding if the proposed changes would necessitate starting over with the permits. The group reached the following consensus: Mr. Hartzell will notify Chairperson Christensen when all pertinent information is in order. The TPC will review the information and decide whether a Public Hearing is necessary at that time.

B. Hartzell, Robert re: request for amendments to his CUP for an Inn on Parcel #14-460-0200 at 649 Main Street

1. Increase the rentable units from 5 to 8

Motion by L. Carlson to recommend approval to the TB to increase rentable units from 5 to 8. Second, B. Fischlowitz. All in favor, 5 aye. 2 abstain, B. Christensen, C. Broberg. MC.

2. Increase the square footage in the form of an upper porch and lower deck

Motion by M. Starck to recommend approval to the TB to increase square footage in terms of a lower porch and upper deck, such that Item #11 in the existing CUP would read "dimensions not to exceed 67' ft x 62' ft." Second, R. Gillman. All in favor, 5 aye, 2 abstain, B. Christensen. C. Broberg. MC.

3. Increase the number of parking spaces to meet ordinance requirements for 8 units

Discussion. Motion by M. Starck to recommend approval to the TB that Mr. Hartzell be required to increase the number of parking spaces to accommodate 8 rentable units, with 10 parking spaces located on site, and increase the number of parking spaces at The Pub Restaurant by 6 spaces and record a deed restriction for 2 of the new parking spaces to be allocated to the new Light Keeper's Lodge. Second, L. Carlson. All in favor, 5 aye, 2 abstain, B. Christensen, C. Broberg MC.

VI. Old Business

A. Budget/Fee Schedule – discussion around possible fee change

Discussion. Review of time spent by ZA on CSM's, and other research activities. Fee Schedule to be changed accordingly.

Motion by B. Christensen at 6:15 PM to recess for ten minutes. Second, M. Starck. All in favor, 7 aye. MC.

Meeting resumes at 6:25 P.M.
Further discussion regarding the Zoning and Planning Budget, and clarification of line items.

VII. New Business

A. Request by CAPP Committee for joint meeting to discuss roles/responsibilities

Discussion. CAPP Committee researching possibilities for affordable housing. B. Fischlowitz to communicate with CAPP members and join in discussions/fact finding on this subject. CAPP proposing joint meeting with TPC on Nov. 7th.

VIII. General Code

A. Permitted Uses

Some discussion centered on the following items:

- Home occupation needs to be addressed under "Permitted Uses"
- Delete "Accessory Use"
- "Agricultural Crops and Products" changes to "Agricultural Farming"

IX. Future Agenda Items

Minutes 10.17.07 RMM
10.17.07 PH
CSM's
General Code

IX. Schedule Next Meeting(s)

Special Monthly Meeting, Wednesday, November 7, 2007 @ 5:00 pm.
Discussion regarding General Code review prior to next meeting.

X. Adjournment.

Motion to adjourn by R. Gillman @ 7:40 pm. Second, L. Carlson. All in favor, 6 Aye. MC.

Town Plan Commission Minutes respectfully submitted by Lois Johnson Carlson.
Minutes approved as submitted/corrected on November 7, 2007.

