

submitted as amended on 01-04-08

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

Town Plan Commission Members Present: Barb Christensen; Chair, Ric Gillman; Vice-Chair, Lois Carlson, Beth Fischlowitz, Carl Broberg (5)

Town Plan Commission Members Absent: M. Starck, D. Hoffman (2)

Public Present: Tina Nelson (leaves at 5:15 pm), Holly Tourdot (arrives at 5:10 pm and leaves at 6:25 pm), Scott Grabarek (arrives at 5:13 pm and leaves at 6:07 pm)

Town Staff Members Present: Jennifer Croonborg, ZA (leaves at 6:10 pm)

I. Call to Order/Roll Call

B. Christensen called the meeting to order at 5:00 pm. Roll call reflected members present or absent as recorded above.

II. Public Comment

B. Fischlowitz speaks as a member of the public on the issue of Hartzell's CUP amendment. Fischlowitz's concern is that there is a definition for size of parking spaces, though there is no ordinance for the requirement of parking spaces thus would like to see this discussed further.

III. Minutes

A. 08.29.07 PH

Ric Gillman moves to approve the minutes as amended. B. Fischlowitz seconds. All in favor, 4 abstain (B. Christensen, C. Broberg, B. Fischlowitz, L. Carlson), 1 aye (R. Gillman). Motion Failed due to lack of quorum, will be addressed again in the future.

B. 12.05.07 SMM

Motion by C. Broberg moves to approve minutes as amended. Second, R. Gillman. All in favor, 5 aye. Motion Carried.

IV. Zoning Administrators Report

ZA asks to read a Memo submitted to the Town Plan Commission, Town Board, and the Recording Secretary, regarding Minutes and Agendas. This memo is on file. It is decided to move ahead to the next item and return later due to time constraints.

V. Consideration and/or Action of Permit Applications

A. Irvine/Mithun Re: CSM on Chief Buffalo Lane

Motion by L. Carlson to pass on CSM to Town Board for approval. Second, C. Broberg. All in favor, 5 aye. Motion Carried.

VI. Old Business

None

J. Croonborg, ZA, reads aloud the Memo she submitted as to be noted on file.

Motion by B. Christensen to move back to Agenda Item VII. R. Gillman seconds. All in favor, 5 aye. Motion Carried.

VII. New Business

A. Does a privy have to meet setbacks?

Discussion. Decision is Town of La Pointe ordinance says yes.

VIII. General Code

A. Chapter 450 (draft Zoning Ordinance) continued

Discussion, with public involvement (H. Tourdot and S. Grabarek), regarding Article TBD, Public Nuisances/Property Maintenance. TPC makes it clear that all changes thus far are draft changes to Zoning Ordinances and still need Town Board approval. H. Tourdot submits a letter she wrote regarding the issue as well as a letter written by Diane Mahn expressing her concerns on this issue as well. B. Christensen agrees to make copies of these writings and distribute them to the TPC members for review.

C. Broberg passes out a handout with questions regarding language content of some current Chapter 450 Articles that need to be assessed. Discussion follows and changes are agreed on.

IX. Future Agenda Items

- A. 08-29-07 PH
- B. Hartzell's CUP re: parking spaces
- C. ZA's memo submitted on 12-19-07

X. Schedule Next Meeting(s)

01-02-08 PH, 5:00 pm at Town Hall. 01-02-07 SMM to follow after PH.

XI. Adjournment

Motion to adjourn by R. Gillman at 6:32 pm. Second, C. Broberg. All in favor, 5 aye. MC

Town Plan Commission Minutes respectfully submitted by Jessica L. Hatch on Friday, December 21, 2007.

Town Plan Commission Minutes amended on Friday, January 4, 2008 by Jessica L. Hatch.

