

minutes approved as amended

11-20-07 JH

submitted to Vault 2/25/08

JH

5 TB
1 Laker
1 Waggi
1 Barb

**Town of La Pointe
Town Plan Commission Special Monthly Meeting
Wednesday, November 7, 2007**

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

Town Plan Commission Members Absent: none

Public Present: Warren Anderson, Jessica Hatch, Sue Moe, Ron Harrold, Ed Kale, Mary Ross

Town Staff Members Present: Jennifer Croonborg, ZA,

I. Call to Order/Roll Call

B. Christensen called the meeting to order at 5:02 pm. Roll call reflected members present or absent as recorded above.

II. Public Comment

none

III. Minutes

A. 10.17.07 Public Hearing

Motion by M. Starck to approve the 10.17.07 PH minutes as amended. R. Gillman second. All in favor. MC.

B. 10.17.07 TPC Regular Monthly Meeting

Motion by M. Starck to approve the 9.19.07 RMM minutes as amended. R. Gillman second. All in favor. MC.

C. 8.15.07 RMM re: Decker, John re: CSM on Sunnyslope (Request to revisit approved minutes)

Motion by B. Christensen to state that all of the lots created by the proposed CSM are conforming lots. Second, M. Starck. All in favor, 6 aye, 1 abstain (D. Hoffman). MC.

IV. Zoning Administrators Report

On file. ZA will be out on Medical leave after the Thanksgiving Holiday. In her absence, D. Hoffman and M. Starck will assist with zoning needs.

V. Consideration and/or Action of Permit Applications

- A. **Craftivity LLC re: Madeline Island School of the Arts 3 sq ft sign**
ZA mentions that information is incorrect in ZA report re: MISA sign – the setback is actually 12 feet and Craftivity meets those setbacks.
Motion by M. Starck to approve land use permit for sign. Second, B. Fischlowitz. All in favor, 7 aye, MC.
- B. **Kingsley, Mary re: CSM/Parcel #014-00024-0900 on Big Bay Road**
B. Fischlowitz moves to recommend approval of the final CSM when the verification of the navigable stream has been confirmed. Second, M. Starck. All in favor, 7 aye. MC.
- C. **Arden, Marty re: CSM/Parcel #014-00330-0110 on North Shore Road**
ZA recommends that item be tabled until the wetland delineation is submitted. Discussion. D. Hoffman moves to table discussion until wetland delineation has been received. Second, M. Starck. All in favor, 7 aye. MC.
- D. **Platt, Laura re: CSM/Parcel #014-00117-0100 on Big Bay Road**
Discussion. Motion by D. Hoffman that Ms. Platt needs to retain *additional* .5 acres to remain conforming, and Mr. Oberzut needs to absorb the non-conforming lot into his existing property to make it conforming. Mr. Oberzut should submit a CSM that the lot has been absorbed. Second, B. Fischlowitz. All in favor, 7 aye. MC.
- E. **Nelson, Betty re: CSM/Parcel #014-00370-0000 on E. School House Road**
M. Starck moves to table discussion until the updated CSM has been received. B. Fischlowitz second. All in favor, 7 aye. MC.
- F. **Town of La Pointe re: Fire # Application for North End Trail**
M. Starck moves to waive the fee to the town for fire numbers. Second, C. Broberg. All in favor, 7 aye. MC.

VI. Old Business

No Old Business scheduled on agenda

VII. New Business

- A. **Application for Corresponding/Recording Secretary: Jessica Hatch**
Motion by L. Carlson to recommend approval to the Town Board of Jessica Hatch as Corresponding/Recording Secretary to the TPC. Second, R. Gillman. All in favor, 7 aye. MC.

B. Arden Parcel: Possible Use Restrictions on 3 Acre Parcel on North Shore Road

Discussion is tabled at this time.

C. Madeline Island Motel: Preliminary Discussion of Concept for Plan to Move Structure.

- Preliminary concept to move structure to property behind Bell Street Tavern
- Structure would likely need a CUP and would have the possibility of not being approved
- Once the building is moved, it will lose its' grandfathered use – which is retained by the property.
- A different motel could be built w/in 12 months
- When existing building is not useable as a motel, the 12 months would commence.
- ZA to send letter to Wiltz explaining discussed items

Motion by R. Gillman to recess for 5 minutes at 6:15. Second, C. Broberg. All in favor, 7 aye. MC.

Meeting reconvenes at 6:20 PM

D. CAPP Joint Meeting

- M. Ross mentions change in Town Structure and would like clarification re: Planning Activities of the TPC, and CAPP direction.
- M. Starck mentions that CAPP reports to Town Board and if Town Board feels items need TPC action, CAPP will be referred to TPC.
- L. Carlson recommends that Comprehensive Plan be utilized for CAPP assignments by referring to action plans and timetables.
- B. Fischlowitz suggest that CAPP work on Sustainability Issues.
- CAPP representative can attend meeting with CAPP findings
- M. Starck recommends that CAPP Committee members or representative attend the Town Board meeting scheduled for Tuesday, November 13.

Motion by B. Christensen to discuss items IX. Future Agenda Items and X. Schedule Next meeting(s) before discussion of D. Navigable Waters. Second, L. Carlson. All in favor, 7 aye. MC.

Motion by M. Starck to return to Item VII. New Business E. Navigable Waters. Second, R. Gillman. All in favor, 7 aye. MC.

E. Navigable Waters

D. Hoffman submitted memo regarding Navigable Waters. He advocates *Based upon 2007 Supreme Court decision* that owners can own the property in the navigable water/or street, so as not to create more non-conforming lots. Discussion.

VIII. General Code

Discussion of General Code tabled until November 20th meeting

IX. Future Agenda Items

Minutes 11.07.07 SMM
Items needing immediate attention
General Code

IX. Schedule Next Meeting(s)

Regular Monthly Meeting, Tuesday, November 20, 2007 @ 5:00 pm

X. Adjournment.

Motion to adjourn by B. Fischlowitz @ 7:15 pm. Second, R. Gillman. All in favor, 7 Aye. MC.

Town Plan Commission Minutes respectfully submitted by Lois Johnson Carlson.
Minutes approved as submitted/corrected on November 20, 2007.

Town Plan Commission Minutes approved as amended at the 11-20-07 Regular Monthly Meeting by current Recording Secretary Jessica L. Hatch.
Deletions struck out, additions in italics.

