

APPROVED AS AMENDED
ON 2/20/08 JAL

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**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting
Wednesday, February 6, 2008**

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

Town Plan Commission Members Absent: none

Public Present: None

Town Staff Members Present: Jennifer Croonborg, ZA

I. Call to Order/Roll Call

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

II. Public Comment

None. No public present.

III. Minutes

A. 1-16-08 RMM

L. Carlson moves to approve the 1-16-08 RMM minutes as submitted. B. Fischlowitz seconds. All in favor, 7 aye. Motion Carries.

IV. Zoning Administrator's Report

A. Annual Report
On File.

V. Consideration and/or Action of Permit Applications

A. MIYC CUP (Conditional Use Permit) Application for Warehouse for boat storage at Parcel #014-00200-0200, Main St. across from current MIYC

1. TPC recommendations/discussion.

TPC engages in a lengthy discussion of the MIYC CUP regarding their recommendation. Of late, MIYC is asking approval for a newly submitted proposal that has an additional 2,500 square feet added to the back of the original proposed 10,000 square foot storage building. All comments from C. Broberg regarding this CUP are on behalf of the MIYC, thus he abstains as a commission member on this matter. Some commissioners are concerned that the public comment from the Public Hearing was for the original proposal; with such a change another Public Hearing will be needed.

(1) M. Starck motions moves to recommend approval of the original project plan whose exterior matches the January 29, 2008 proposal except that size remain at 10,000 square feet. Ordinance requires the TPC to state the reasons for approval, which are:

- Reasonable use for the property
- Acceptable architectural design
- In an acceptable location with setbacks
- The second plan significantly increased over original size that was presented at the Public Hearing

B. Fischlowitz seconds. All in favor, 6 aye and 1 abstain (CB).
Motions Carries.

(2) M. Starck motions to notify MIYC that if they want to increase the building by 2,500 square feet TPC requires another Public Hearing. R. Gillman seconds. All in favor, 6 aye and 1 abstain (CB). Motion Carries.

B. Winston, Fredrick re: CSM at Gov't Lot 4, Old Fort Road, Grant's Point

Motion by C. Broberg to reject the CSM (Certified Survey Map) dated October 18, 2007, received January 4, 2008, and the TPC requires the following components be shown on the map:

1. The entire 15 acres be shown on the CSM with all corner points, subdividing the 15 acres;
2. All of the following must be identified:
 - Historical Sites
 - The town property called *7 Ton Rock*
 - The 50 ft. radius surrounding *7 Ton Rock*
 - The 50 ft. strip of land deeded to Town of La Pointe on October 17, 1949, by George Woods extending from *7 Ton Rock* to Lake Superior
 - Septic mounds
 - Existing structures

L. Carlson second. All in favor, 7 aye. Motion Carries.

VI. Old Business

None

VII. New Business

A. Discussion re: Certified Survey Map Process and Procedure

Discussion. J. Croonborg, ZA, informed the TPC that she met with the County Surveyors Office and they agreed that when they get a map pertaining to the Town of La Pointe's Office they will send an email to the ZA and she will do the same for them.

B. Ashland county Public Hearing on 2-13-08 re: proposed floodplain Ordinance Revisions

This agenda item is FYI if any member would like to attend.

C. Review: draft permit application

ZA revised a version of the permit application, which is on file. The TPC approve the application. ZA agrees that she will draft a CSM application form and present it in the future. If this form is operable then "CSM" will be taken off the permit application and the new CSM form will be implemented.

VIII. General Code Draft Ordinance Review

A. Chapter 450 Zoning

C. Broberg submits draft amendments to be assessed by TPC for the following articles (this draft is on file):

1. Article 6: Regulation of Special Uses

Ch. 450-31 Junk/Salvage yards and Ch. 450-33(D) Planned Unit residential developments are reviewed and discussed.

2. Article 7: Conditional Uses

Ch. 450-45 Termination is reviewed and discussed.

3. Article 8: Administration

This agenda item has been tabled till the next meeting.

4. Article 9: Non-Conforming Uses: Structures and Land

Ch. 450-55 Conditions for Continued Use is reviewed and discussed.

IX. Future Agenda Items

A. General Code Draft Ordinance Review

1. Chapter 450 Zoning

a. Article 8: Administration.

b. Article 10: Zoning Board of Appeals

c. Article 11: Amendments

2. Discussion re: clearer ideas on CUP process

3. ZA's revision of draft CSM application

X. Schedule Next Meeting(s)

TPC Regular Monthly Meeting scheduled for Wednesday, February 20, 2008 at 5:00 PM. Followed by the Public Hearing for Craftivity, Inc. (978 Middle Rd.) scheduled for 6:30 PM.

XI. Adjournment

Motion by C. Broberg to adjourn at 7:05 pm. R. Gillman second. All in favor, 7 aye. Motion Carries.

Town Plan Commission Minutes respectfully submitted by Town Plan Commission Recording Secretary, Jessica L. Hatch on Monday, February 11, 2008.

Town Plan Commission Minutes approved as amended by TPC at the 2-20-08 RMM. Deletions struck out, changes in italics.

