

**Town of La Pointe Zoning  
Town Plan Commission Special Monthly Meeting  
Wednesday, May 21, 2008**

**Town Plan Commission Members Present:** Carl Broberg; Chair, Michael Childers; Vice-Chair, Mike Starck, Lois Carlson, Ron Madich, Suellen Soucek, Ron Harrold (arrives at 6:42 pm) (7)

**Town Plan Commission Members Absent:** None.

**Public Present:** Glenn Carlson, Warren Anderson, and Holly Tourdot (3)

**Town Staff Members Present:** Jessica Hatch; RCS (1)

**I. Call to Order/Roll Call**

Chair, C. Broberg 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**

Warren Anderson states that he feels the TPC should have been involved in the recent sewer and prospective road-widening project near his home. He goes on to show concern for other town projects of the past and present that he thinks the TPC should be involved with.

**III. Minutes**

M. Starck moves to approve the minutes of the May 7, 2008 TPC Special Monthly Meeting as amended. S. Soucek seconds. All in favor, 6 aye (R. Harrold is not present yet) Motion Carries.

**IV. Zoning Administrator's Report**

Discussion regarding the purpose of the ZA's Report. This bi-monthly report is on file. M. Starck moves to place the ZA report on file. L. Carlson seconds. All in favor, 6 aye. Motion Carries.

**V. Consideration and/or Action of Permit Applications**

**a. Preliminary review of request by Robert Kron to subdivide 19.86 acres known as 3617 Big Bay Road**

The Commission is unsure what Kron is requesting. Discussion ensues regarding the TPC's roles in such matters as subdivisions of land. M. Starck moves to table this till the next meeting requesting the Chair call Bob Kron to tell him it is on the next meeting's agenda. L. Carlson seconds. All in favor, 6 aye. Motion Carries.

**b. Commercial sign application for 256 Main St. by John & Tina Freudinger (REF: Zoning Ordinance Section 5.1(1) and 5.2(1)(c))**

Holly Tourdot is the agent of record on this matter; the Chair invites her to speak. Tourdot presents the sign she is requesting a permit for to the Commission. L. Carlson moves to approve the sign permit. S. Soucek seconds. All in favor, 6 aye. Motion Carries.

**VI. Old Business**

**a. Conditional Use Application by Robert Hartzell for Spa located on Mondamin Trail tabled from May 7<sup>th</sup>. (Note: This will be tabled again at the request of the applicant)**

M. Childers so moves. S. Soucek seconds. All in favor, 6 aye. Motion Carries. This agenda item will be tabled until the next meeting.

**VII. New Business**

**a. Discussion RE Real Estate Office signs on Main Street (REF: Zoning Ordinance Section 5.1(1) and 5.2(1)(c))**

All businesses with signs must have an application on file in the Zoning Office. The consensus is that the Commission should enforce the ordinance equally.

**b. Review Town Board Resolution 2008-0513(A) RE Contracting for Legal Services**

Chair, C. Broberg has requested that he be permitted to contact the Town's attorney when the TPC has a legal question. The Town Board has decided Broberg may do so.

**VIII. General Code Project/Ordinance Revision**

**a. Review and Disposition of proposed changes to Conditional Use Permit process (Zoning Ordinance 8.4(2) and General Code manuscript Article XIV Section 450-71)**

Chair, C. Broberg submits a draft of this revision: Section ~~8.3.2~~ 8.4.2 of the Official Zoning Ordinance. This document is reviewed thoroughly and some changes are made. Broberg will continue work on this draft and re-submit to the Commission and other Town officials and employees.

**b. Discussion and Disposition RE implementation changes to La Pointe Zoning Ordinance**

Discussion regarding other revisions and timelines of implementation.

**IX. Informational Discussion Zoning and Planning Commission Duties**

Chair suggests tabling this agenda item until next meeting. M. Childers so moves. L. Carlson seconds. All in favor, 6 ayes. Motion Carries.

R. Harrold arrives at 6:42 pm.

**X. Future Agenda Items**

**a. Hartzell CUP**

**b. Kron CSM**

**c. CUP article revision (Section ~~8.3.2~~ 8.4.2)**

**d. Zoning Lot Requirements**

**e. Permitted Conditional Use Table & Zone Descriptions**

**XI. Schedule Next Meeting(s)**

The next TPC meeting will be Wednesday, June 4, 2008, at 5:00 pm at the Town Hall.

**XII. Adjournment**

L. Carlson moves to adjourn. S. Soucek seconds. All in favor, 7 ayes. Motion Carries.

The meeting adjourns at 6:48 pm.

**Town Plan Commission Minutes respectfully submitted by Town Plan Commission Recording Secretary, Jessica L. Hatch on Friday, May 23, 2008.**

**TPC Minutes approved as amended on the 4<sup>th</sup> of June 2008; submitted by Jessica L. Hatch; RCS on Thursday, the 5<sup>th</sup> of June 2008. Deletions struck-out and additions in italics.**