

**Town of La Pointe Zoning
Town Plan Commission Regular Monthly Meeting
Wednesday, June 18, 2008**

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

Town Plan Commission Members Absent: none

Public Present: Kris Sengpiel, Gary Russel, Warren Anderson, Carl Frederickson, Margie Frederickson, Madelaine Karwosky (6)

Town Staff Members Present: Jennifer Croonborg; ZA, Jessica Hatch; RCS (2)

I. Call to Order/Roll Call

Chair, C. Broberg called the meeting to order at the La Pointe Town Hall. Roll call reflected members present or absent as recorded above.

II. Public Comment

None.

III. Review and Approval of Previous Meeting Minutes

Commissioner Broberg finds an inaccuracy on page 4 under agenda item VII e. from the June 4, 2004 TPC Special Monthly Meeting. Strike-out "would be subdivided to 3 lots," add "could be subdivided into a maximum of 3 lots." M. Starck moves to approve the minutes of the Town Plan Commission Meeting from June 4, 2008 as corrected. L. Carlson seconds. All in favor, 6 aye. 1 abtention (Ron Harrold) Motion Carries.

IV. Zoning Administrator's Report

On file.

V. Consideration and/or Action of Permit Applications

None.

VI. Old Business

None.

VII. New Business

a. Administrative Appeal by C. Frederickson for the refund of Double Fee in the amount of \$575.00 required to obtain Land Use Permit at 2642 North Shore Road. (La Pointe Zoning Ordinance §8.3)

Commissioners and ZA examine when a project actually begins and what the Zoning Ordinance states regarding preparation for building and permitting. M. Starck moves to recommend to the Town Board the double fee be refunded to Frederickson. L. Carlson seconds. Before the final vote, Starck repeats the motion and states it as: move to recommend to the Town Board that we refund the double fee for the Frederickson Land Use Permit in the amount of \$575.00. All in favor, 7 aye. Motion Carries.

VIII. General Code Project/Ordinance Revision

- a. Revision of La Pointe Zoning Ordinance §3.0 (Zoning Districts) by recommending adoption of revision known as Chapter 450 Article III (Zoning Districts) tabled from June 4, 2008 meeting.**
Lengthy discussion regarding zoning districts and potential land uses. Commissioners review Broberg's revision and contribute amendments. Broberg distributes information regarding "450-52 Violations and penalties" with "additional definitions" to the Commission and Recording Secretary. M. Childers moves to pass on the revision. L. Carlson seconds. Broberg will make the changes to the revision. All in favor, 7 aye. Motion Carries.
- b. Revision of La Pointe Zoning Ordinance §6.0 (Regulation of Special Uses) by recommending adoption of draft known as Chapter 450 Article TBD (Use of Residential Dwellings and Property for Occupational or Business Uses) to be numbered as §6.10 tabled from June 4, 2008 meeting.**
Brief discussion. Motion by M. Childers to move this on to Town Board. M. Starck seconds. All in favor, 7 aye. Motion Carries.
- c. Revision of La Pointe Zoning Ordinance §8.4.2 (Conditional Use Permit) by recommending adoption of revision draft (Conditional Uses) dated May 22, 2008 tabled from June 4, 2008 meeting.**
Commissioners review and discuss changes. M. Starck moves to make the changes and recommend adoption to Town Board. R. Harrold seconds. All in favor, 7 aye. Motion Carries.
- d. Zoning Map Review and Changes**
L. Carlson moves to table to the next meeting. S. Soucek seconds. All in favor, 7 aye. Motion Carries.

IX. Informational Discussion Zoning and Planning Commission Duties

L. Carlson moves to table to the next meeting. R. Madich seconds. All in favor, 7 aye. Motion Carries

X. Future Agenda Items

- a. Private Lands Camping**
- b. Zoning Map Review and Changes**
- c. Kron's sign**
- d. Informational Discussion**

XI. Schedule of Meetings

Next TPC meeting will be on Wednesday, July 2, 2008 at Town Hall at 5 :00 pm.

XII. Adjourn

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

Town Plan Commission Minutes respectfully submitted by Town Plan Commission Recording Secretary, Jessica L. Hatch on Thursday, June 19, 2008. TPC minutes approved as submitted by J. Hatch on Wednesday, July 2, 2008.