

**Town of La Pointe Zoning  
Town Plan Commission Special Monthly Meeting  
Monday, November 17, 2008**

**Town Plan Commission Members Present:** Carl Broberg; Chair, Michael Childers; Vice-Chair, Mike Starck, Ron Madich, Suellen Soucek, Ron Harrold (6)

**Town Plan Commission Members Absent:** none

**Public Present:** Arnie Nelson, Charles Meech, Paul Brummer, Ric Gilman, William Tibble, Jim Patterson, Ted Pallas (7)

**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 4:06 pm at the Town Hall. Roll call reflected members present or absent as recorded above.

**II. Land Use Permit Application for Consideration**

**A. Craftivity, LLC RE Application for Three (3) Housing Cottages at 978 Big Bay Road**

Upon Chair's request Charles Meech gives a summary of what the application is for. Zoning Administrator explains some issues with the application as well as observations she made during the site inspection she performed earlier in the day.

Mr. Arnie Nelson and Mr. Meech join the TPC at the meeting table to clarify and correct the Land Use Application. ZA is asked to give the measurements and information she gathered during site inspection. ZA states that she is uncomfortable giving information that will go directly on an application in this manner, though she does supply the requested information. Commissioners and applicant work on the application together until it is accurately filled out.

Chair states the TPC has received the amended application.

Commissioner Mike Starck moves to approve the Land Use Permit as corrected today with the attached site plan and plot plan. S. Soucek seconds. All in favor, 6 aye. Motion Carries.

M. Starck moves that Jen is authorized to settle the final fee amount after the application is issued. S. Soucek seconds. All in favor, 6 aye. Motion Carries.

**III. Adjournment**

M. Starck moves to adjourn. S. Soucek seconds. All in favor, 6 aye.

TPC meeting ends at 5:10 pm.

**Town Plan Commission Minutes respectfully submitted by Town Plan Commission Recording Secretary, Jessica L. Hatch on Wednesday, November 19, 2008.**

**Minutes from the TPC November 19, 2008 meeting are approved as submitted by J. L. Hatch on Wednesday, December 17, 2008.**