

**Town of La Pointe Zoning
Town Plan Commission Special Monthly Meeting
Wednesday, January 7, 2009**

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

Town Plan Commission Members Absent: none

Public Present:

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

I. Call to Order/Roll Call

Chair, C. Broberg called the meeting to order. Roll call reflected members present or absent as recorded above. The meeting begins at 4:02 pm.

II. Public Comment

None.

III. Review and Approval of Previous Meeting Minutes:

a. Town Plan Commission Regular Monthly Meeting December 17, 2008

Edits to the minutes are discussed. Secretary will submit a second draft at the next meeting.

IV. Consideration and/or Action of Permit Applications:

None.

V. Old Business

a. Review of recommendations submitted to the Town Plan Commission for definition, area setback requirements for non-conforming lots created prior to September 1972 (“Grandfathered Lots”). (First tabled August 6, 2008)

Lengthy discussion regarding relief for non-conforming lots on the shoreline and the inland continues. Alan Fischlowitz’s “Working Draft II,” which can be viewed in the Official Zoning Minutes Book, is re-evaluated. Chair states that we accept this draft (Working Draft II) in principle and will organize it in a structure to add to 4.2.5 then schedule a Public Hearing. S. Soucek so moves then amends the motion to state “S. Soucek moves that we accept this draft in principle and will organize it in a structure to add to 4.3.3 then schedule a Public Hearing.” R. Madich seconds. All in favor, 6 aye. Motion Carries.

b. Letter from Glenn and Susan Bergeon dated September 16, 2008, regarding use of their non-conforming lot. (First tabled October 1, 2008. Tabled to January 21, 2009)

This item is tabled until the next meeting.

c. Letter from William Bussey dated November 5, 2008 re Ron Lacey Adverse Possession Claim. (Tabled November 19, 2008 pending Town Board action on 7th Street vacation.)

Tabled until Town Board takes action on this matter.

d. Filling & Driveways

ZA provides copies for the TPC of maps from the DNR showing wetlands and floodplains on the island, these visual references can be viewed in the Official Zoning Minutes Book. Lengthy discussion ensues on fill and installation of driveways. S. Soucek moves to table until the first meeting in February. She then amends the motion as S. Soucek moves to table items d and e until the February 4th meeting. R. Madich seconds. All in favor, 6 aye.

e. Permit Refunds

See above motion.

VI. New Business

None

VII. General Code Project/Ordinance Revision

- a. **Zoning Map Review and Changes (First tabled August 6, 2008. Tabled to January 21, 2009)**

This item is tabled until the January 21st meeting.

- b. **Final Review of Draft Ordinance Changes and Recommendation:**

- i. **§ 3 (Zoning Districts)**

Discussion. It is decided to schedule a Public Hearing for § 3 (Zoning Districts) and § 2 (Definitions) also included will be Grandfathered Lots and Camping on Private Lands.

R. Madich leaves the meeting at 5:50 pm.

S. Soucek moves to schedule a Public Hearing for the February 18th to cover Camping, Grandfathered Lots, and Zoning Districts § 3 at 5 pm. G. Thury seconds. All in favor, 5 aye. Motion Carries.

- ii. **§ 2 (Definitions)**

See above motion.

VIII. Future Agenda Items

- a. Updated Minutes from 12-17-08 RMM
- b. Bergeon
- c. Filling & Driveways
- d. Permit Refunds
- e. Zoning Map Review and Changes
- f. Bussey per Town Board action

IX. Schedule of Meetings

TPC Public Hearing will be on Wednesday, January 21, 2009 at 4 pm and the Regular Monthly Meeting will follow at 5 pm.

X. Adjournment

S. Soucek move to adjourn. R. Harrold seconds. Chair states meeting is adjourned. Meeting adjourns at 6 pm.

Town Plan Commission Minutes respectfully submitted by Zoning Clerical Assistant, Jessica L. Hatch on Thursday, January 08, 2009.

These minutes are approved as drafted by Jessica Hatch; ZCA on Wednesday, January 21, 2009.