

**MINUTES ST. GERMAIN PLANNING AND ZONING COMMITTEE
SPECIAL WORKSHOP MEETING: MAY 23, 2005**

Meeting Type: Workshop session for Planning and Zoning Committee. The Chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

1. **Call to Order:** The meeting was called to order at 5:00 P.M. by Todd Wiese, Chairman
2. **Roll Call -Members Present:** Todd Wiese, Mary Platner, Ted Ritter, Lee Holthaus, Tim Ebert-Zoning Administrator. There were no members of the public present.
3. **Approval of Agenda:** Motion Ritter seconded Platner that the agenda be approved as posted. Approved
4. **Approval of Minutes:** Motion Ritter seconded Platner that the minutes of the May 16, 2005 meeting be approved as written. Approved.
5. **Public Comments:** There were none.
6. **Zoning Administrator Report:** There was no report.
7. **Ordinance Amendments:**
 - 7A. **Uniform Numbering System Ordinance for Naming of Private Easement Roads:** Mr. Ritter presented a draft of an ordinance for naming private easement roads. It will be sent to Attorney Steve Lucareli for review and brought back to the committee for action at the next meeting.
 - 7B. **Review and Discussion of Accessory Building Revisions:** No action was taken. Will redo draft for next workshop.
8. **Re-zonings:** There were none.
9. **Subdivision Approval:** There were none.
10. **Conditional Use Requests:** There were none.
11. **Plat Survey Requests:** There were none.
12. **Miscellaneous Agenda Items:** There were none.
13. **Letters and Communications:** There were none.
14. **Committee Concerns:**
 - 14A. **Dual Hearing Requirements , Vilas County and Town:** Mr. Wiese reported that it is a statutory requirement to hold a hearing even though one may have been held by Vilas

County for the same issue. Mr. Wiese will research the possibility to hold a joint hearing with Vilas County and report to the committee.

15. Set Time and Date of Next Meeting: Workshop session set for June 6, 2005 at 4:00 P.M.

Adjournment: Motion Platner seconded Ritter that the meeting be adjourned. Approved.

Town Clerk(from Mr. Wiese's notes)

Chairman

Vice Chairman

Member

Member

Member