

PLANNING & ZONING COMMITTEE

TOWN OF ST. GERMAIN

P.O. BOX 7

OFFICE OF THE CLERK

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

MINUTES ST. GERMAIN PLANNING AND ZONING SPECIAL COMMITTEE MEETING: SEPTEMBER 25, 2009

Meeting Type: Special Meeting of the P & Z Committee. The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

1. **Call to Order:** Chairman, John Vojta, called the meeting to order at 5:00 P.M.
2. **Roll Call -Members Present:** John Vojta, Todd Wiese, Mary Platner, Marion Janssen, Tom Martens, town clerk. Lee Holthaus was absent.
3. **Approval of Agenda:** Motion Janssen seconded Platner that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Rezone/Plat Reviews – Discussion/Action:**
 - 4A. **Greg Maines/PBR:** Mr. Vojta noted that Mr. Maines had paid the \$200 fee to the town treasurer. The reason for the rezone was the relocation of the 960 sq. ft. system for unit #1 and for a garage that had already been constructed. A privy and shed are on the lot line, but Mr. Vojta noted that would be civil matter to be worked out with the neighbor. Mr. Maines would have to check to see if the new system could be less than 25 feet from unit #1. Motion Platner seconded Janssen that the 1st addendum for PBR Condominiums be approved with the clarification that the gravel driveway indicated on the plat is a private road. Approved.
 - 4B. **Greg Maines/Alan Waal:** Mr. Vojta noted that Mr. Maines had paid the \$200 fee to the town treasurer. The committee reviewed the 2nd addendum to Lost Lake Northland Condominiums. The reason for the addendum was to change the limited common element for unit #2 to accommodate an eight-foot deck. There is a shed on the lot line, but it was also on the 2006 plat. Motion Wiese seconded Platner that the 2nd Addendum for Lost Lake Northland Condominiums be approved as presented. Motion failed by a vote of 3 to 1. Mr. Wiese voted for approval. Motion Platner seconded Janssen that the 2nd Addendum for Lost Lake Northland Condominiums be approved with the addition of the private road name and the addition of the LCE for the septic system for unit #2. Motion carried by a vote of 3 to 1. Mr. Wiese voted against.
5. **Board Concerns:** There were none.
6. **Set Time and Date of Next Meeting(s):** The next regular Planning & Zoning Committee meeting will be held on Monday, October 19, 2009 at 4:05 P.M. in meeting room #4 of the Community Center.
7. **Adjournment:** Motion Platner seconded Janssen that the meeting be adjourned. Approved. Meeting adjourned 5:18 P.M.

Town Clerk

Chairman

Vice Chairman

Member

Member

Member