

TOWN OF ST. GERMAIN
P. O. BOX 7
ST. GERMAIN, WI 54558
www.townofstgermain.org

Minutes, Zoning Committee – December 04, 2019

1. **Call to order:** Meeting called to order at 5:40pm by Ritter
2. **Roll call, establish a quorum:** Members present Cooper, Hensen, Schell, Ritter, Strom
Member absent, Ebert
3. **Approve minutes of November 13, 2019 meeting:** Motion Schell, second Cooper to approve minutes as presented. Motion passed 4 to 0 with Strom abstaining due to not having been in attendance at that meeting.
4. **Public comments:** None
5. **Consider recommended action for town board regarding requested zoning district map revision for parcels on the east side of Kelsey Court, Barrington Pines subdivision.** Motion Schell, second Cooper to recommend the town board deny the requested zoning district map revision. Motion passed by unanimous voice vote. Public hearing and town board deliberations scheduled for December 18, 6:30pm.
6. **Zoning Administrator report:**
 - a. **Review monthly update of Zoning Administrator Permit Activity Log:** Log discussed with no actions taken
 - b. **Approve monthly Zoning Administrator compensation:** Motion Strom, second Hensen to approve the November compensation of \$556.05 as requested by Zoning Administrator. Motion passed by unanimous voice vote.
 - c. **New concerns to be discussed at a future meeting:** No concerns were discussed.
7. **Review draft chapters 4, 5, 7 & 8, Town Compensation Plan update:** Chapters 4, 5 & 8 were discussed in detail with questions and concerns noted for future discussions with NCWRPC. Discussion of Chapter 7 was postponed until the January committee meeting.
8. **Committee Concerns:** Committee concensus regarding the January 2020 meeting was to change the meeting date from Wednesday, January 1st to Thursday, January 2nd.
9. **Adjourn:** There being no other agenda items to consider, the meeting was declared adjourned by Ritter at 7:28pm.

Minutes prepared by chairman Ritter