

PLANNING & ZONING COMMITTEE

TOWN OF ST. GERMAIN

P.O. BOX 7

OFFICE OF THE CLERK

ST. GERMAIN, WISCONSIN 54558

townofstgermain.org

1

MINUTES ST. GERMAIN PLANNING AND ZONING COMMITTEE MEETING: FEBRUARY 19, 2007

Meeting Type: Regular 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, Todd Wiese, called the meeting to order at 4:05 P.M.
2. **Roll Call -Members Present:** Todd Wiese, Ted Ritter, Mary Platner, Lee Holthaus, Marion Janssen, Tom Martens, town clerk, Tim Ebert Zoning Administrator.
3. **Approve Agenda:** Motion Ritter seconded Platner that the agenda be approved as posted subject to a change in order by the chairman. Approved.
4. **Approval of Minutes:** Motion Ritter seconded Platner that the minutes of the January 15, 2006 meeting be approved as written. Approved.
5. **Public Comments:** There were no public comments.
6. **Zoning Administrator Report – Discussion/Action:** Mr. Ebert had nothing to report.
7. **Ordinance Amendments – Discussion/Action:**
 - 7A. **Fireworks Permit Ordinance – Review:** Mr. Wiese suggested that section 6, Violation – Penalty of the ordinance be changed as follows: (a). The minimum penalty should be changed to \$100.00 per day, (b). Fireworks may be seized by the Police Department should be changed to Law Enforcement Agency, (c). Upon request of the Police Department should be changed to upon request of the Town Board. Motion Platner seconded Holthaus that the Planning & Zoning Committee approve the ordinance for the Regulation For Storage and Handling of Class C Fireworks as distributed with the three changes suggested by Mr. Wiese along with the permit application. Approved. The ordinance will now be given to the town board for final approval. Once approved by the town board, the ordinance will become effective upon publication and posting.
8. **Re-zonings – Discussion/Action:** There were none.
9. **Conditional Use Request - Discussion/Action:** There were none.
10. **Plat and Survey - Discussion/Action:**
 - 10A. **Lake Content Resort Condominium for Removal of Sunset Clause at Request of Owner:** Mr. Wiese reported that Ronald Pinno, the owner, has requested that section 14.01 (iii), the “sunset clause” be removed from the Lake Content Resort Condominium Declarations. Mr. Ritter noted that the Town of St. Germain does not require a copy of the declarations for plat approval. Mr. Ritter suggested that the committee thank Mr. Pinno for the information, but that the town neither approves nor disapproves a condominium’s declarations. There are also no review fees involved. Therefore, the committee has no objections to the Condominium Declaration Amendment.
11. **Miscellaneous Agenda Items – Discussion/Action:**
 - 11A. **Vogel Enterprise Response to Travelway Permit – (Little Acorn Lodge):** Mr. Wiese noted that he had given each committee member a copy of a letter from Vogel Enterprises indicating that payment had been received in full from Ms. Goller. Mr. Vogel indicated that the second billing to Ms. Goller had only been for her records. Ms. Goller is satisfied. The committee also considers the matter resolved. Mr. Vogel has done what the committee has asked.
 - 11B. **Status on Code Book Reform - (Platner):** Ms. Platner stated that she would have a sample format for the next committee meeting.

PLANNING & ZONING COMMITTEE

TOWN OF ST. GERMAIN
P.O. BOX 7
OFFICE OF THE CLERK
ST. GERMAIN, WISCONSIN 54558
townofstgermain.org

11C. Northwinds Inspections Response on Home Inspections for Used Structures Moved from Other Locations. – (Janssen): Ms. Janssen reported that she had not received a response from Northwinds Inspections. She will try to have something for the next meeting.

12. Letters and Communication

12A. Update on Zoning Amendment Progression: Mr. Wiese reported that the zoning amendments had been approved at the January 16, 2007 Vilas County Board Meeting. The amendments have also been published and posted and are now in effect.

12B. Status of Civil Complaint of Vilas County vs. Newby/Burgess: Mr. Wiese stated that he had received notice that Mary Jackson has petitioned the Circuit Court as an intervener to join in the civil complaint as a plaintiff with Vilas County Zoning.

13. Committee Concerns: There were none.

14. Set Time and Date of Next Meeting: The next regular committee meeting will be held on April 16, 2007 at 4:00 P.M. in meeting room #4 of the Community Center. There will not be a March meeting unless there is an urgent matter to be discussed.

15. Adjournment: Motion Holthaus seconded Platner that the meeting be adjourned. Approved. Meeting adjourned 4:28 P.M

Town Clerk

_____ Chairman	_____ Vice Chairman	_____ Member
_____ Member	_____ Member	