

Time Started:

Planning & Zoning Committee Meeting

April 1, 2002

1. Roll Call — Lee Holthaus, Jim Wendt, Bill Green, and Ed Odette in attendance.
2. Approval of Agenda— Motion to approve- Lee Holthaus, Ed Odette 2nd all approved.
3. Approval- Minutes- Motion to defer- Bill Green, 2nd Ed Odette, all approved
4. Discussion/Business
 - 4.1 Chairman's report—no input.
 - 4.2 Review Action
 - A. Tim Ebert submittals—motion to defer—Bill Green, Ed Odette 2nd, all approved—
Tim Ebert was absent.
 - 4.3 Discussion/Implementation
 - A. Committee continued review, discussion, and action to make changes to ordinance. Proposed changes will need a meeting or two more to finalize. Should be ready by end of April for town board action.
 - 4.4 Policy Development

Jim Wendt noted committee needs to act on sign ordinance.
 - 4.5 committee concerns
 - A. Ed Odette again mentioned that committee communications were not good. He noted that Jim Wendt has seen but not shared any info on the Ray Weber letter of 3/5/02 that alleged permits issued in error. Bill Green agreed, saying that proper action should include committee review and discussion. Lee Holthaus said due to his absence that last two weeks action had not been taken but he would be ready by next meeting.
 - 4.6 Public Concerns

Roger Weber complained of high permit fees. Several suggestions for additional zoning changes were received
 - 4.7 Next meeting—4/15/02

Bill Green made motion to adjourn, Ed Odette 2nd, all approved

Respectfully submitted, Bill Green
BG/lo