

Time Started:

## Planning & Zoning Committee Meeting

April 15, 2002

1. Roll Call — Lee Holthaus, Bill Green, Ed Odette.
2. Approval of Agenda—Ed Odette- Motion to approve- Lee Holthaus 2<sup>nd</sup>, all approved.
3. Approval- Minutes- Lee Holthaus motion to approve minutes of March 4, 2002, 2<sup>nd</sup> Ed Odette. Discussion lead to agreement that minutes, particularly 4.2, needed correction Lee holthaus motion to withdraw, 2<sup>nd</sup> Ed Odette, All approved.
4. Discussion/Business

4.1 Chairman's report—Lee Holthaus advised he had minutes form most January Meetings typed. One set of notes had no dates. Lee asked for date and time to be on all notes.

### 4.2 Review/Action

- A. Jerry Kazmierski- travelway Permit- 7737 No Fish Bay Rd. Actual Driveway is to be located off of private easement road, thus no permit Is required. Town has no authority since road/driveway are on a private easement area. Lee Holthaus motion to not accept application- Ed Odette 2<sup>nd</sup> all approved.
- B. Mark Wallen- Travelway Permit- located next to 8000 Lost Lake Dr. (section 4.07) will need to build driveway at or below grade. Lee Holthaus motion to approve Ed Odette 2<sup>nd</sup> all approved subject to grading restrictions.
- C. Ron Gentry-Travelway Permit-located next to 1136 Habersstadt Rd. Motion to approve Bill Green, Ed Odette 2<sup>nd</sup> all approved
- D. Mathew Woyak- Travelway Permit—Next to 8040 Hemlock Ln. Motion to approve Ed Odette, Lee Holthaus 2<sup>nd</sup>, all approved.
- E. Tim Ebert advised that DOT approved Bennett Travelway Permit On Highway 70.
- F. Tim Ebert showed committee a plat and permit request from Richard Zink, PBR condos. Zink is looking to build a garage platted in 1985 along with a driveway. Does not meet set-backs but since driveway is not perpendicular and is off a private easement drive no permit for travelway is needed. Garage is also ok since it is grand fathered (sect. 5.01 para 2).

### 4.3 Discussion/Implementation

Due to lack of time committee deferred discussion on additional zoning changes.

4.4 Policy— no inputs

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4.5 Committee Concerns

Bill Green brought up three issues;

- A. Asked that committee discuss permit reviews process at next meeting or very soon. Make it an agenda item.
- B. Asked that committee review permits identified in 3/15/20 letter from Ray Weber, as an agenda item. Lee asked Ray to define potential violations at next meeting.
- C. Asked if there was a committee opening. Lee Holthaus said there was but committee could not determine if/when Jim Wendt's appointment was expired. Lee Holthaus was to check and advise.

4.6 Public Concerns

David Eliason stated committee made wrong decision on PBR issue (see 4.2)

4.7 Time & Date

Next meeting to be April 22, 2002

Motion to adjourn—Bill Green, Ed Odette 2<sup>nd</sup> all approved.

Respectfully submitted Bill Green  
BG/lo