

TOWN OF ST. GERMAIN

OFFICE OF THE CLERK

P.O. BOX 7

ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

MINUTES PUBLIC HEARING BOARD OF APPEALS: SEPTEMBER 1, 2004

The chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

Board members present: Wendt, McConnell, Ritter, Odette, Martens.

There were six interested citizens present.

Mr. Wendt read through the present sec. 1.68(2)(a) and the proposed changes to sec. 1.68(2)(a) of the St. Germain Zoning Ordinance.

The proposed changes to sec. 1.68(2)(a) will read: Creation of the Board of Appeals (Amendment #SG-04-09-1) (a) Appointment. A Board of Appeals is hereby created as authorized by State Statute 60.62 and 62.23 (7)(e). The Board of Appeals shall consist of five members nominated by the Town Chairman and approved by a majority vote of the Town board to serve for 3-year terms expiring on the second Tuesday of April. The Town Chairman shall appoint the Board of Appeals Chairman. Upon adoption of this change, however, one of the initial members shall serve for a one-year term, two members shall serve for two-year terms, and two members shall serve for three-year terms. Subsequent 3-year appointments will properly stagger the terms of service.

Mr. Wendt read through the present sec. 1.68(2)(b) and the proposed changes to sec. 1.68(2)(b).

The proposed changes to sec. 1.68(2)(b) will read: Qualifications: Each member of the Board of Appeals shall be a resident elector of the Town of St. Germain and no member of the Board of Appeals shall serve as a Town Board or Planning & Zoning committee member as created under sec. 1.66 of the Town of St. Germain Zoning Ordinance.

Todd Wiese, 1605 Lingo Lane, asked if the one and two year term references could be left out of the change for sec. 1.68(2)(a). Mr. Wendt stated that Attorney William O'Connor suggested that we keep it in the amendment.

There were no further comments. Mr. Wendt adjourned the public hearing at 7:10 P.M.

Town Clerk

Chairman

Supervisor

Supervisor

Supervisor

Supervisor