

**MINUTES ST. GERMAIN PLANNING AND ZONING COMMITTEE
SPECIAL WORKSHOP MEETING: JANUARY 24, 2005**

Meeting Type: Workshop session for Planning and Zoning Committee. The Chairman noted that this was a duly called meeting in accordance with the Wisconsin Open Meeting Law.

1. **Call to Order:** The meeting was called to order at 5:00 P.M. by Todd Wiese, Chairman
2. **Roll Call -Members Present:** Todd Wiese, Mary Platner, Ted Ritter, Tim Ebert-Zoning Administrator. There were no members of the public present.
3. **Discussion Items:** The Committee held an open discussion agenda to continue follow-through with previous committee work toward prioritizing needed amendments to the current zoning ordinances. Items discussed related to sections 1.17 accessory buildings, 1.35 and 1.36 lot area for residential structures, 1.55/1.56 duplicitous wording, 1.57 definition of non-conforming lot, and review of chapter 4 relating to issuance of Travelway permits. The committee agreed to continue work on the above ordinances and formulate wording for necessary amendments to be reviewed at future meetings of the Planning and Zoning Committee.
4. **Committee Concerns:** Discussion occurred as to procedures for the “new” Planning & Zoning Committee to follow in future work sessions and ideas for the addition of various new ordinance requests that have developed in the past but not yet worked on. The committee agreed to continue the current amendment work and not schedule any new ordinance work until the current work has been completed and forwarded to the Town Board..
5. **Set Time and Date of Next Meeting:** Request by Platner to schedule next meeting for January 31, 2005 at 5:00 P.M. Approved.
6. **Adjournment:** Motion Ritter seconded Platner that the meeting be adjourned. Approved. Meeting adjourned 9:14 P.M.

Town Clerk

Chairman

Vice Chairman

Member

Member

Member

