

PLANNING & ZONING COMMITTEE

TOWN OF ST. GERMAIN

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

MINUTES ST. GERMAIN PLANNING AND ZONING COMMITTEE MEETING: AUGUST 16, 2010

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, John Vojta, called the meeting to order at 4:05 P.M.
2. **Introduction of New P & Z Committee Member:** Mr. Vojta introduced Tim Nampel who has been appointed to the P & Z Committee to take Mary Platner's place.
3. **Roll Call -Members Present:** John Vojta, Marion Janssen, Tim Gebhardt, Tim Nampel. Walt Camp, Tim Ebert, zoning administrator and Tom Martens, town clerk were absent.
4. **Approve Agenda:** Motion Gebhardt seconded Janssen that the agenda be approved in any order at the discretion of the chairman. Approved.
5. **Approval of Minutes:** Motion Gebhardt seconded Janssen that the minutes of the June 21, 2010 committee meeting is approved as written. Approved.
6. **Public Comments:** There were none.
7. **Miscellaneous Agenda Items – Discussion/Action:** There were none.
8. **Re-zonings – Discussion/Action:** There were none.
9. **Conditional Use Request - Discussion/Action:** There were none.
10. **Plat and Survey - Discussion/Action:**
 - 10A. **Condo Review/Re-Plat – Anderson/Maines:** Favorite, Anderson & Maines presented a condominium addendum for Perk's Resort Condominium on Little St. Germain Lake. The owner of unit #1, Michael Haag, wants to add on to his unit and before county approval has to update condominium map. A check from the owner in the amount of \$400.00 was presented and given to Marion Janssen for deposit. The owner needs to install a new septic system, as his is an older system. Other owners in the condominium are in compliance. No problems were seen in the plat. Motion Janssen seconded Nampel that the plat be approved as presented. Approved.
 - 10B. **Barrington Pines – Chuck Vogel:** Mr. Vogel was not present so the item was tabled.
 - 10C. **Eagle Woods – Chuck Vogel:** Mr. Vogel was not present so the item was tabled.
11. **Ordinance Amendments – Discussion Only:** Mr. Vojta noted that the public hearing on the set back changes was held and that one person who wanted to build a garage was present.
12. **Letters and Communication:** There were none.
13. **Committee Concerns:** There were none.
14. **Set Time and Date of Next Meeting:** The next regular monthly Planning & Zoning Committee meeting will be held on Monday, September 20, 2010 at 4:05 P.M. in meeting room #4 of the Community Center.
15. **Adjournment:** Motion Janssen seconded Nampel that the meeting be adjourned. Approved. Meeting adjourned 4:22 P.M.

Town Clerk

Chairman

Vice Chairman

Member

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Member

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