

# 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: FEBRUARY 23, 2011

**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 7:30 A.M.
2. **Roll Call -Members Present:** John Vojta, Tim Nampel, Marion Janssen, Tom Martens, town clerk. Walt Camp, Tim Gebhardt and Tim Ebert, zoning administrator were absent
3. **Approve Agenda:** Motion Janssen seconded Nampel that the agenda be approved in any order at the discretion of the chairman. Approved
4. **Ordinance Amendments – Action:**
  - 4A. **Fire Department Ordinance:** Motion Nampel seconded Janssen that the Town of St. Germain Volunteer Funds Ordinance be approved as amended on February 21, 2011. Approved.
5. **Adjournment:** Motion Janssen seconded Nampel that the meeting be adjourned. Approved. Meeting adjourned 7:34 A.M.

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Town Clerk

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Chairman

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Vice Chairman

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Member

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Member

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Member