

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: APRIL 29, 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 4:01 p.m.
2. **Roll Call -Members Present:** John Vojta, Tim Nampel, Tim Gebhardt, Tom Martens, town clerk. Walt Camp, Marion Janssen and Tim Ebert, zoning administrator were absent
3. **Approve Agenda:** Motion Gebhardt seconded Nampel that the agenda be approved in any order at the discretion of the chairman. Approved.
4. **Approval of Minutes:** Motion Gebhardt seconded Nampel that the minutes of the February 21, 2011 and the February 23, 2011 committee meetings be approved as written. Approved.
5. **Plat Review:**
 - 5A. **First Addendum to Birch Lane Condominiums:** Tom Boettcher from Eagle Landmark Surveying presented a check for \$217 and a check for \$33 to review the condo plat for Birch Lane Village Condominiums. The drain field for unit #5 appears to be failing. The plat shows a new drain field for unit #5 across the driveway to the northeast. Mr. Boettcher stated that he could not find either the old septic or the old drywell. Unit #4 will be torn down and rebuilt within the allowable area. The old porch will be removed and a new porch will extend across the front of the unit. Motion Nampel seconded Gebhardt that the First Addendum to Birch Lane Village Condominiums be approved as presented. Approved.
6. **Committee Concerns:** There were none.
7. **Adjournment:** Motion Nampel seconded Gebhardt that the meeting be adjourned. Approved. Meeting adjourned 4:10 P.M.

Town Clerk

Chairman

Vice Chairman

Member

Member

Member