

TOWN OF ST. GERMAIN
P.O. BOX 7
ST. GERMAIN, WISCONSIN 54558

www.townofstgermain.org

Minutes, Zoning Committee
May 16, 2016

1. **Call to Order:** Meeting was called to order by Chairman Ritter at 6:18pm following a site visit to evaluate conditions for a CUP pertaining to the parcel of land on the NE corner of the HWY 70 and Old HWY 70.
2. **Roll Call:** Ted Ritter, Marion Janssen, Doug Olson, Gerry Hensen, Timm Faesi all present. Also Zoning Administrator Tim Ebert, Mary Wick, Wally Geist and CUP applicant Chris Marion.
3. **Open meeting verification:** Meeting was properly posted on May 13, 2016
4. **Discussion/Action:** Following discussion of the site visit findings, comments from the CUP public hearing and what appeared to be an agreement of acceptable conditions between the applicant and the property owner in the adjacent low density residential district, motion by Janssen, seconded by Faesi that the CUP be approved with the following conditions:
 - a. A six foot shadow style wooden fence is to be erected along the north lot line beginning at the tree line along Old Highway 70 and extending eastward 155 feet at a distance of 15 feet from the north lot line.
 - b. Drainage concerns to be satisfied by adherence to the excavation plan submitted by Tijan Enterprises on May 16, 2016; no excavation is to occur in the 15 foot buffer area between the fence line and lot line described above.
 - c. No lighting is to be directed at the north boundary.Motion passed 4 in favor, 1 opposed.
5. **Next regular meeting** of the Zoning Committee is June 01, 2016, Community Center Room 5.
6. **Adjournment:** Meeting adjourned at 6:55