

TOWN OF ST. GERMAIN
P. O. BOX 7
ST. GERMAIN, WI 54558
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Minutes, Zoning Committee – January 02, 2020

1. **Call to order:** Meeting called to order at 5:47pm by Ritter
2. **Roll call, establish a quorum:** Members present Cooper, Schell, Ritter, Strom, Ebert
Member absent, Hensen
3. **Approve minutes of December 04, 2019 meeting:** Motion Schell, second Ritter to approve minutes as presented. Motion passed by unanimous voice vote.
4. **Public comments:** None
5. **Zoning Administrator report:**
 - a. **Review monthly update of Zoning Administrator Permit Activity Log:** Log discussed with no actions taken
 - b. **Approve monthly Zoning Administrator compensation:** Motion Schell, second Cooper to approve the December compensation of \$297.75 as requested by Zoning Administrator. Motion passed by unanimous voice vote.
 - c. **New concerns to be discussed at a future meeting:** No concerns were discussed.
6. **Review draft chapter 7, Town Compensation Plan update:** Chapter 7 was discussed in detail with questions and concerns noted for future discussions with NCWRPC.
7. **Committee Concerns:**
 - a. Cooper raised concerns about the Chapter 1- Zoning definition of “Conditional Use” and the lack of a definition for “Permitted Use”. Ritter stated this topic will be on the agenda for the March 2020 meeting as the February agenda is already full.
 - b. Strom raised concern for status of the Premier Power Sports Conditional Use permit compliance. Ritter stated this topic will be on the agenda for the March 2020 meeting as the February agenda is already full.
8. **Adjourn:** There being no other agenda items to consider, the meeting was declared adjourned by Ritter at 7:40pm.

Minutes prepared by chairman Ritter