

**TOWN OF ST. GERMAIN
P. O. BOX 7
ST. GERMAIN, WI 54558**

Minutes, Zoning Committee – May 04, 2022

1. **Call to order:** Meeting called to order at 5:30pm
2. **Roll call, establish a quorum:** Ritter conducted the meeting from Room 4 of the Community Center with a virtual attendance option. Committee members physically present in Room 4: Vogel, Ritter, Strom, Cooper and ZA Vogel. Committee members attending virtually: Schell. Surveyor Dave Konopacky was also present in Room 4.
3. **Public comments:** None
4. Discussion/action topics:
 - a. **Approve minutes of April 06, 2022 and April 18, 2022 meetings:** Motion Strom, second Cooper to approve as presented. Motion passed 4:0 with Schell abstaining due to be absent from April 18 meeting.
 - b. **Review and approve lot line adjustment for Bruce Weber - Parcel No. 24-2255:** Following explanation by surveyor Konopacky, motion Cooper, Strom to approve. Motion passed by unanimous voice vote.
 - c. **Review and approve lot line adjustment for Chris & Kim Droes - Parcel No. 24-632:** Following explanation by surveyor Konopacky, motion Schell, second Vogel to approve. Motion passed by unanimous voice vote.
 - d. **Review status of Old Highway 70 property:** Nothing new to report. Property still for sale.
 - e. **Review draft Chapter 1 revisions concerning basement and crawl space definitions and permit fees:** Motion Schell, second Vogel to approve as presented. Motion passed by unanimous voice vote.
 - f. **Consider amendments to Zoning Permit application form and/or posting card:** Motion Cooper, second Strom to amend permit application by adding a definition for Non-dwelling structure and amending posting card by clarifying that garages and accessory buildings are non-dwelling structures. Motion passed by unanimous voice vote.
 - g. **Assist Zoning Administrator with Zoning Permit Application decisions:**
 - i. **Does Chapter 1 address seasonal, non-permanent structures (i.e. tents), for use by eating establishments for outdoor on-site dining?** Consensus of discussion was that this situation is not addressed in Chapter 1. Motion Strom, second Cooper that ZA has the authority to issue a Temporary Permit if no other factors disqualify issuance of a permit. Motion passed by unanimous voice vote.
 - h. **Approve monthly Zoning Administrator compensation:** Motion Strom, second Vogel to approve ZA April compensation at \$2,657.39. Motion passed by unanimous voice vote.
 - i. **Consider how to subdivide parcel 24-1003-01, Pedycort Land:** Because this approximately 7.2 acre parcel is zoned Rural Residential which requires minimum 5 acres parcels, motion Cooper, second Schell to inform property owner that the parcel cannot be divided. Motion passed by unanimous voice vote.

- j. **Consider parcel 24-1818, 8143 E Melody Drive, expired permit:** Following committee discussion, Motion Ritter, second Vogel that no action be taken by the Committee and how to proceed is at the discretion of the ZA.
 - k. **Committee concerns for future agendas:** Consider whether the Town can/should control the location, placement or aesthetics of future self-storage rental units
- 5. **Confirm next meeting date:** June 01, 2022
 - 6. **Adjourn:** There being no other topics on the agenda, Ritter declared the meeting adjourned at 6:45 PM

Minutes prepared by Chairman Ritter