ZONING COMMITTEE MEETING MINUTES April 3, 2024 – 1:30 P.M.

Present: Thompson, Rogers, Heinecke, Cook, Kusilek (1:31).

Zoning Office Staff: Gifford, Collins, Black (2:05).

Rogers called the meeting to order at 1:30 p.m. and Collins confirmed that proper posting of the notice was done in accordance with the Wisconsin Open Meeting Law.

- #3. Agenda **Motion:** (Thompson/Heinecke) to approve the agenda. Motion carried.
- #4. Public Comment None
- #5. Minutes The minutes of March 6, 2024 were presented; **motion:** (Heinecke/Cook) to approve the minutes. Motion carried.
- #6. Edit List No questions or comments.
- #7. Northland Resort Condominium Plat Gifford presented the proposed conversion condo and he and Shilts answered committee questions. After brief discussion, **motion:** (Kusilek/Cook) to approve the plat as presented; carried.

#8. Public Hearings—

(1:30 p.m.) Veteran Owned Properties, LLC – Town of Stanley, R-1 to Business, 1.26 acres

Rogers read the public notice and Gifford presented a file review. The applicant testified and Gifford provided a staff report, stating the area to be rezoned must be modified to maintain the necessary 150 foot width of Lot 3. Committee questions followed; no public testimony or correspondence received. **Motion:** (Cook/Kusilek) to close testimony; carried. Committee discussion. **Motion:** (Cook/Heinecke) to recommend approval of the modified request; carried. **Motion:** (Heinecke/Thompson) to close hearing; carried.

- #9. Discussion: Proposed Ordinance Amendments Gifford gave an update of the proposed amendments
- #10. Office Activities Gifford updated the committee on the increase in permitting, staff work with the LLBC and possible effects of new legislation.
- #11. Future Agenda Items: Land Use Ordinance Amendments
- #12. Next meeting date: May 1, 2024 at 1:30 p.m.
- #13. Chair declared the meeting adjourned at 2:55 p.m. by unanimous consent.

Kim Russell-Collins, Secretary

Mary Thompson, Committee Secretary

Minutes are not official until approved by the Zoning Committee