

**MINUTES OF THE October 6, 2014
PLANNING AND ZONING WORKSHOP**

The Planning and Zoning workshop was called to order by Chairman Al Stenerson at approximately 6:30 p.m. Members present were Sandy Gollither, Terry Sweeney, Eric Youngbauer, and Al Stenerson. Also present: Chairman Frank Frassetto, Supervisor Mike Pollack, Zoning Administrator Tom Verstegen, and Secretary Kim Hopkins.

The first item of business was to review the Minutes from the September 2, 2014 Planning and Zoning Meeting. **Motion (Sweeney, Gollither) to accept the September 2, 2014 Planning & Zoning Minutes. CARRIED**

Zitzelberger Zoning Change to combine with surrounding parcel and change the zoning of parcel #004-044101. **Motion (Youngbauer, Sweeney) to send forward to the town board. CARRIED**

Culvert Ordinance Revisions Discussion of the current ordinance about concrete aprons for driveways. Questions arose as to what the county charges for replacement, can the expense be put onto taxes as in the ordinance revision of 3-23-2005, does the county have the equipment to tear up concrete, and can another contractor put in a culvert? More research is necessary.

Proposed use of Hildebrand Property Town Resident Jeff Edmonds expressed his desire to purchase the Hildebrand property, and requested the committee's opinion on the possibility of mini-warehouses on that property. Zoning administrator Tom Verstegen advised that it will require a zoning change from B-2 to B-3 and a Conditional Use permit. The front of the property is in Shoreland zoning as well so the County will also be involved.

New/Old Business Old business, the committee has been asked to re-examine the liquor license ordinance from the perspective of a new business, also giving the board the ability to revoke or not reissue.

Motion (Youngbauer, Sweeney) to adjourn. CARRIED

Next meeting November 3, 2014