

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 - P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION
November 12, 2014

Present were John Gaedke, Interim-Chair; Tim Healy, Dan Purcell, Dawn Peetz, Doug Hill, and Frank Olah. Also present was Tim McCumber, Town Administrator.

Gaedke called the commission meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the October 15, 2014 meeting, motion to approve as amended by Purcell, second by Healy. Motion passed. There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered a Certified Survey Map (CSM) to add additional lands to a buildable parcel located on Goette Road, Parcel #026-0143-00000; application by Muriel Halweg, Ron Goette, et al., E12540A Halweg Rd., Merrimac, WI 53561. McCumber reported this was a standard CSM adding additional lands to an already buildable parcel and is in compliance with the town's zoning ordinance. Motion to recommend approval to the town board by Hill, second by Purcell. Motion passed. The Commission then considered a pre-application concept plan to amend Planned Area Development (PAD) 10-02) as it relates to a condition to remove the piers annually by October 31. McCumber reported the developer has filed a request for an administrative appeal based on an order from the Administrator to remove a group of common piers in compliance with the PAD. The town board contracted Attorney Richard Yde. After talking to the developer's attorney's and the town board, it was felt there was room for compromise and everyone agreed to bring the matter back to the Zoning Commission as a pre-concept plan. After some discussion, it was generally agreed that Todd Lassanske, representing the Lakeview Estates Homeowner's Association would work with McCumber on some language to present with an application to amend the PAD for the January commission meeting. Under **ADMINISTRATOR'S REPORT**, McCumber reported the town had issued 42 permits totaling just over \$4 million. This was primarily due to 6 new homes this year, bringing the total to 10 in the past 11 months. McCumber reported that one of the siblings in the Sprecher matter had objected to removing the building restriction from her property and they were now negotiating with each other. The town board tabled action on the matter. McCumber also provided the commission with a copy of the final Zeman CSM as approved by the Town Board

Motion to adjourn by Hill, second by Peetz. Motion passed.