Town of Lawrence Planning and Zoning Board Meeting Minutes Wednesday, March 11, 2020 Meeting Time 6:00 PM Town Hall 2400 Shady Court

Call to Order: The meeting was called to order by Tonya Wagner at 6:25pm. (Delayed while

waiting for members of the committee)

Roll Call:

Chair: Tonya Wagner, Present Mike Van De Hei, Present Secretary: Larry Boldt, Present Dr. Lanny Tibaldo, Present

Travis Runke Excused Skip Lee, Excused

Brian Peterson, Present

Staff: Scott Beining, Present,

Discussion and Action on the following:

1. Approve Minutes from February 12, 2020 meeting.

Dr. Lanny Tibaldo made a motion to approve the minutes from February 12, 2020. Mike Van De Hei seconded the motion. Motion carried unanimously.

2. Consideration of 3-Lot CSM for portions of Parcels L-381 and L-382 by Michael Vande Hei/Tom Perock.

3 Lot CSM. 3 home sites. Future sewered lots but they currently would comply with E-R zoning requirements. Single or multiple POWTS system would require Brown County Permit. Larry Boldt made a motion to approve the CSM. Brian Peterson seconded the motion. Motion carried unanimously, Mike Van De Hei abstained from voting.

3. Consideration of Zoning Amendment for resulting lots created by CSM in Item #2.

Tonya Wagner made a motion to approve the rezoning of the future parcels to E-R Estate Residential. Brian Peterson seconded the motion. Mike Van De Hei abstained from voting. Motion carried.

4. Consideration of 2-Lot CSM on Parcel L-425 by Mau and Assoc./Rick Turriff.

The CSM would be a 2 lot CSM on parcel L-425. The parcel would stay in Sharon Turrif's name. There is currently a long driveway back to house. All CSM's would go through a Brown County Review and a City of De Pere review. Mike Van De Hei made a motion to approve the 2 lot CSM. After further discussion it was suggested that the applicant create a 10 acre parcel instead of the 7 acre parcel which is proposed. The resulting parcel would qualify for a Plat-of-Survey. Therefore the applicant could split

the parcel without a CSM and zoning could remain as A-1 for both parcels (as currently zoned). Mr. Turriff agreed to look into this option. This option would not require review. Dr. Lanny Tibaldo seconded the motion on the floor. Tonya Wagner abstained from voting. Motion carried.

5. Consideration of Zoning Amendment for resulting lots created by CSM in Item #4.

Lot 1 would be zoned ER. Lot 2 would be zoned A1. Mike Van De Hei made a motion to approve the rezoning. Dr. Lanny Tibaldo seconded the motion. Tonya Wagner abstained from voting. Motion carried. After further discussion of the CSM and Rezoning it was understood that the applicant will pursue the Plat-of-Survey option. Therefore, items 4 and 5 will not be forwarded to the Town Board for review unless a request to do so is made by the applicant. If applicant chooses to move items forward, the actions recorded above would be forwarded to the Town Board for consideration.

6. *Discussion only* Review Ordinance 230.6 General Building and Performance Standard.

There was discussion on the site review ordinance. The result of the discussion was that overall, our ordinance is sufficient, but a checklist and material list should be created to give better direction to applicants. Staff will bring that checklist back for review by this board.

7. Public comments.

There were no public comments.

8. Adjourn.

Dr. Lanny Tibaldo made a motion to adjourn the meeting at 7:08pm. Brian Peterson seconded the motion. Motion carried.

Scott Beining, Zoning Administrator Planning and Zoning Board