

MINUTES
THREE LAKES ZONING ADVISORY COMMITTEE
SPECIAL MEETING
APRIL 29TH, 2014

MEETING WAS CALLED TO ORDER AT 2:04 PM.

THE AGENDA WAS PROPERLY POSTED AS REQUIRED.

A MOTION WAS MADE BY SHERRY AND SECONDED BY COTTINGHAM TO APPROVE THE AGENDA. MOTION PASSED ALL AYES.

ROLL CALL: COMMITTEE MEMBERS PRESENT WERE NORRIS ROSS, TIM SHERRY, SCOTT SODER, ED COTTINGHAM & JIM NYKOLAYKO. GUESTS INCLUDED STELLA WESTPHAL FOR WESTPHAL HOLDINGS LLC, MIKE MILLER FOR THE PLAN COMMISSION, AND MIKE WALTER FOR THREE LAKES BRICK & MORTAR.

A DISCUSSION WAS HAD REGARDING WESTPHAL HOLDINGS LLC APPLICATION FOR AN ADMINISTRATIVE REVIEW PERMIT FOR CONSTRUCTION OF AN OFFICE BUILDING AT 1882 SUPERIOR STREET. THERE WERE NO RECOMMENDATIONS SO A MOTION WAS MADE BY ROSS AND SECONDED BY NYKOLAYKO TO PASS OUR APPROVAL TO THE PLAN COMMISSION. MOTION CARRIED ALL AYES.

A DISCUSSION WAS HAD REGARDING AN APPLICATION FOR AN ADMINISTRATIVE REVIEW PERMIT BY THREE LAKES BRICK AND MORTAR FOR A GROCERY STORE AND JUICE SHOP AT 1849 SUPERIOR ST. A MOTION WAS MADE BY ROSS AND SECONDED BY COTTINGHAM TO RECOMMEND APPROVAL WITH THE FOLLOWING CONSIDERATIONS: 1) SUBJECT TO PERMITS AND LICENSES FROM THE HEALTH DEPT IF REQUIRED. 2) SUBJECT TO A BUILDING PERMIT FROM THE COUNTY FOR ADDITIONS TO THE BUILDING AS SHOWN ON THE APPLICATION. 3) SUBJECT TO THE RESTROOM BEING HANDICAP ACCESSIBLE IF REQUIRED.

OPEN DISCUSSION: NORRIS ROSS RECOMMENDED THAT ANYBODY CONCERNED ABOUT OUR SHORELAND PROTECTION ORDINANCES BE ADDED TO THE COUNTY EMAIL LIST FOR RECEIVING UPDATES.

WE RECOMMEND THAT THE PLAN COMMISSION REVIEW THE NEED FOR CONTINUING OUR ZONING ADVISORY COMMITTEE. THE PLAN COMMISSION DUPLICATES THE SAME WORK AND THIS CREATES

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UNNECESSARY DELAYS. NORRIS POINTED OUT THAT THE TOWN RECENTLY PASSED A NEW ORDINANCE THAT SAYS THERE ISN'T A NECESSITY FOR REVIEW OF PLATS, CUPS OR ARPS BY ANY COMMITTEES FOR THE TOWN BOARD TO APPROVE THEM.

A MOTION WAS MADE BY SHERRY AND SECONDED BY COTTINGHAM TO ADJOURN. THE MOTION PASSED ALL AYES.