

Town of Lawrence
Proceedings of the Planning and Zoning Board Meeting
Wednesday May 8, 2017
Meeting Time 6:00 PM
Town Hall 2400 Shady Court

Call to Order: The meeting was called to order by Tonya Wagner at 6:00pm.

Roll Call:

Chair: Tonya Wagner, Present

Mike Van Dehei, Present

Secretary: Larry Boldt, Present

Dr. Lanny Tibaldo, Excused

Travis Runke, Present

John Krawczyk, Excused

Skip Lee, Present

Brian Peterson, Present

Staff: Scott Beining, Present

1. Approve Minutes from March 8, 2017 meeting.

Brian Peterson made a motion to approve the minutes. Skip Lee seconded the motion. Motion carried unanimously.

2. Consider 2 Lot CSM for split of L-258 on Sand Acres Dr.

Scott Beining gave details of the request to split the parcel to create a new legal/conforming R-1 parcel. It was noted that new S/W laterals would need to be installed for the lot. **Note: laterals for the lot are present and were installed at time of development.** Mike Van Dehei made a motion to recommend approval. Travis Runke seconded the motion. Motion carried unanimously. Tonya Wagner abstained from voting.

3. Consider 2 Lot CSM for split of L-169-1 on Wm. Grant Dr.

Scott Beining presented details of the request to split the parcel to create a new legal/conforming R-1 parcel. This plan conforms with the original plan which the owner had in place at the time of S/W service were installed. Laterals were installed to service the parcels during the Hemlock Creek development. The owner may split the "horse shoe" shaped parcel again in the future. This would need additional review. Skip Lee made a motion to recommend approval. Mike Vandehei seconded the motion. Motion carried unanimously.

4. Consider Amendment to Pool Ordinance 300.25. Info related to Automatic Pool Covers

Jason Steenbock of 2885 Wood Haven Drive (Bain Brook) was present to continue discussion of the topic. Scott Beining read a summary of pool ordinances from De Pere, Hobart, and Howard which require fences with no exceptions. Allouez, Ledgeview, and Bellevue allow the covers as a permitted option to a fence. There was much discussion regarding liability and safety concerns. Scott Beining noted that in past discussion with our Attorney on this subject the Attorney stated that as long as the Town is following ordinances, reviewing requests, and making decisions according to due process that Liability should not fall onto the Town. The committee instructed Scott Beining to draft language stating that no lot less than 1.5 acre in size should be allowed to apply for the CUP, our current requirements should remain. Mike Van Dehei made a motion to table the subject while language is drafted. Tonya Wagner seconded the motion. Motion carried unanimously.

5. Public Comments

None. Scott Beining gave info. re our new Administrator, Patrick Wetzel. Patrick will attend a future meeting to meet everyone.

6. Adjourn 8:03 pm

Brian Peterson made a motion to adjourn the meeting. Skip Lee seconded the motion.
The motion carried.

Respectfully submitted by:
Larry Boldt, Secretary