

Town of Brazeau – 10892 Parkway Road, Pound  
Comprehensive Land Use Plan Commission

January 31, 2017

MINUTES

Call to Order: Chairman Lavarda called the meeting to order at 6:00 p.m.

Roll Call: Present: G. Kempka, H. Weier, R. Lavarda. Absent: M. Luebke & J. Rock

Approve Agenda: Motion-Kempka/Second-Weier to approve agenda as presented. Voice Vote: Yes-Kempka, Weier, Lavarda. No-none. Motion carried.

Business:

Land Division-Larry Jaeger; Agent-Paul Shallow, Shallow Surveying-parcel 008-5623023. Paul Shallow explained the intent of landowner. Land division parcel 008-5623023 into Lot 1 approximately 75 feet wide and Lot 2 approximately 157 feet wide. Existing drainage ditch will remain on lot 2. Shallow advised town to consider language should receipt of building request and placement of fill. Shallow advised town recommendation regarding 3 feet land dedication on N. White Potato Lake Road side of proposed CSM.

Motion-Kempka/Second-Lavarda to accept land division into 75 foot width Lot 1 and proposed 157 foot lot 2 on CSM. Voice Vote: Yes: Kempka, Lavarda, Weier. No-none. Motion carried. Commissioners did not formally address the topic of land dedication.

Minutes: January 11, 2017: Motion-Weier/Second-Kempka to approve minutes as presented. Voice Vote: Yes-Kempka, Weier, Lavarda. No-none. Motion carried.

Adjournment: Motion-Kempka/Second-Lavarda to adjourn. Voice Vote: Yes-Lavarda, Weier, Kempka. No-none. Motion carried. Adjournment at 6:14 p.m.

*Jean Grosse, Town of Brazeau-Clerk/Treasurer*