

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

June 14, 2017

MINUTES

Call to Order: Chairman Lavarda called the meeting to order at 6:30 p.m.

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

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

Minutes: April 12, 2017: Motion-Kempka/Second-Rock to approve minutes of April 12, 2017 with typo correction. Voice Vote: Yes-Kempka, Lavarda, Rock, Weier. No-none. Motion carried.

Business:

Rezone-John & Kim Rosner-#008-2323006141-10750 W Rost Lake Road: Mr. Rosner explained requesting to rezone from agricultural to residential with intent to build a residence on the property. Property taxes are current and per Mr. Rosner he has met all setback requirements. Motion-Kempka/Second-Lavarda to approve rezone. Voice Vote: Yes-Kempka, Lavarda, Weier, Rock. No-none. Motion carried.

Land Division-James Jansen-#08-30300732299658 N Marl Lake Road. Surveyor, Paul Shallow explained CSM carving a 0.461 acre lot out of 7.460 acre lot with intent to sell 0.461 acre lot with existing improvement of a shed. Motion-Lavarda/Second-Rock to approve land division. Voice Vote: Yes-Rock, Lavarda, Weier, Kempka. No-none. Motion carried.

Rezone-James Jansen #008-3030073229 N Marl Lake Road. Surveyor, Paul Shallow explained to the plan commissioners current lot zoned rural residential with approval of land division lot size requires it to be zoned residential single family R-1. Property taxes are current. Motion-Lavarda/Second-Kempka to approve rezone. Voice Vote: Yes-Lavarda, Kempka, Rock, Weier. No-none. Motion carried.

Adjournment: Motion-Kempka/Second-Weier to adjourn. Voice Vote: Yes-Weier, Kempka, Lavarda, Rock. No-none. Motion carried. Adjournment at 6:55 p.m.

Jean Grosse, Town of Brazeau-Clerk/Treasurer