

**BOARD OF ADJUSTMENT/PLANNING COMMISSION
CITY OF LAKE SHORE
CITY HALL
MINUTES
JUNE 10, 2013
9:00 AM**

Chairman John Ingleman called the meeting to order at 9:04 a.m. Members of the commission present: John Ingleman, Dick Miles and Tom Diemert; Council Liaison Susan Amacher; City Zoning Administrator Teri Hastings; City Clerk Patti McDonald. Engineer Mark Hallan; Dave Baldwin, Mark Nelson and Alternates Larry Anderson and Roger Smeby were absent. There was no one in the audience. A quorum was present and the Commission was competent to conduct business.

MOTION BY DICK MILES TO APPROVE THE MINUTES FOR APRIL 8, 2013 AND MAY 15, 2013 BOARD OF ADJUSTMENT/PLANNING COMMISSION AS PRESENTED. TOM DIEMERT SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

PUBLIC HEARING – There were no public hearing items

NEW BUSINESS – There was no new business.

OLD BUSINESS

Impervious surface – A few of the Planning Commission members have attended seminars to see demonstrations of new pervious materials. There are a few communities that have recognized these materials and are giving a credit toward the impervious surface calculation.

Teri said that Jason Kuhl brought some pervious materials in May to demonstrate what the product does. He agrees that the city could give credit for using the material; however, this wouldn't be 100% credit. John Ingleman asked if this would be used in residential and commercial. He also wondered if this could be used along the shoreline and in the bluff impact zone. Teri said it is up to what the commission decides; however, the setbacks still have to be adhered to. Susan thinks that it is essential to allow this application to remain competitive with the surrounding communities to attract new and retain residents. Dick Miles said that a few years ago the city updated the cities comprehensive plan and in recent years the DNR has gotten more protective of the shoreline; he doesn't want to encourage us to move backwards in the standards that took so long to agree on. Dick is worried about the assumed intentions of the use of the pervious pavers.

John suggested that Teri draft an ordinance amendment for the Commission allowing a 50% credit when calculating for variance applications. The ordinance should suggest the use of permeable material for construction of patio's and driveways whether the credit is needed or not. The public hearing could be in July; then go for approval after that. Tom doesn't want to see an applicant using this application to get closer to the lake. Teri said it is not the intention.

REPORTS

City Engineer – Mark Hallan was absent.

Chairman – John Ingleman had nothing to report.

Council Liaison – Susan Amacher had nothing to report.

Zoning Administrator – Teri Hastings had nothing to report.

PUBLIC FORUM – Dick Miles asked if the city is still working on the Zirbes/Zorbaz noise complaint. Yes, the committee met in April and agreed to meet on site at Zirbes on July 6th at 11:00 p.m. to take decibel readings.

MOTION BY DICK MILES TO ADJOURN THE BOARD OF ADJUSTMENT/PLANNING COMMISSION MEETING OF JUNE 10, 2013 @ 9:40 AM. TOM DIEMERT SECONDED THE MOTION. MOTION PASSED UNANIMOUSLY.

Transcribed by Patti McDonald
Lake Shore City Clerk