Town of West Point Plan Commission Minutes April 6, 2017

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, April 6, 2017 at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin. The meeting agenda was posted in three places as required by law and on the town's web site. Chairman Kevin Kessler called the meeting to order at 7:10 p.m. Members present were Kevin Kessler, Gordon Carncross (Town Board Representative), Byron Olson, Nathan Sawyer, and Renee Nair. Also present was Taffy Buchanan, Town Clerk. Absent was Ron Grasshoff (excused).

<u>Agenda #2 – Approval of Agenda – A motion was made by Renee Nair to approve the agenda, 2nd by Gordon Carncross – motion carried unanimously.</u>

<u>Agenda #3 Approve Minutes</u> – Copies of the February 2, 2017 Plan Commission minutes had been emailed to each member for their review. A motion was made by Byron Olson to approve the minutes, 2nd by Renee Nair - motion carried unanimously.

<u>Agenda #4 Correspondence</u> – The Town received a letter from Dan Cunningham withdrawing his request for rezoning on a Highway 188 property. Columbia County is having a public hearing for map amendments to the Columbia County Comprehensive Plan. The Plan Commission will send out a Thank you to Fred Madison for his 25 years of service on the Plan Commission.

Agenda #5 Citizen Input - None

Agenda #6 – CSM Review for Ben & Debbie Larrabee combining parcels #294.B and #608.A off of Chrisler Road – Ben & Debbie Larrabee requested a CSM review combining their two lots into one. A motion was made by Byron Olson to recommend approval of the CSM with the condition of only having the one development right, 2nd by Nathan Sawyer – motion carried unanimously.

Agenda #7 — Ryan's Haven Subdivision — Unke Road — reviewing the preliminary plat and engineering plans — Jim Grothman presented the Preliminary Plat, Stormwater Management Plan, Declaration of Covenants, and the Bylaws of April 6, 2017 Page 1 of 2

Ryan's Haven Homeowner's Association for the Plan Commission's review. The Town Attorney and Town Engineer will also need to review everything.

<u>Agenda #8 Comprehensive Plan Update</u> – Kevin Kessler stated Columbia County Planning & Zoning is going to be asking for money to be budgeted to help update plans.

<u>Agenda #9 Open Space Committee Report</u> - Ron Grasshoff was not at the meeting to report.

<u>Agenda #10 Town Board Report</u> - Gordon Carncross gave a report of the past Town Board Meetings.

Agenda #11 Next Meeting Agenda and Date – The next meeting will be April 20, 2017. The agenda will include CUP for a Tourist Rooming House and Ryan's Haven Subdivision.

Agenda #12 Adjourn Meeting. A motion was made by Renee Nair to adjourn the April 6, 2017 Plan Commission meeting at 9:12pm, 2nd by Kevin Kessler – motion carried unanimously.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk