

Town of West Point  
Plan Commission Minutes  
August 4, 2016

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, August 4, 2016 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 7:03 p.m. Members present were Kevin Kessler, Gordon Carncross (Town Board Representative), Byron Olson, Ron Grasshoff, Renee Nair, and Nathan Sawyer (7:20pm). Also present was Taffy Buchanan, Town Clerk. Absent was Fred Madison – unexcused.

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

Agenda #3 Approve Minutes – Copies of the July 7, 2016 Plan Commission minutes had been emailed to each member for their review. A motion was made by Gordon Carncross to approve the minutes with revisions, 2<sup>nd</sup> by Ron Grasshoff - motion carried unanimously.

Agenda #4 Correspondence – The Ferry Landing Pier was installed on July 20, 2016. Columbia County issued a Seasonal Camping Permit to Betty Thomas, N822 Pulvermacher Road, which is zoned A-1, and it must be removed by December 1, 2016. Ron Grasshoff and the Open Space Committee sent a memo regarding procedures to keep track of amendments to the West Point Comprehensive Plan.

Agenda #5 Citizen Input – None

Agenda #6 Review Initial Application for Subdivision & Rezoning Plans for the Amalia W Ryan Revocable Living Trust property off of Unke Road –The Initial Application was not complete, so the Plan Commission and Jim Grothman went through the Initial Application to find areas that needed revision or could be considered complete with the understanding of any action to find areas of the Initial Application complete would be contingent on the review of the Town Attorney and Town Engineer. Jim Grothman stated the Trust was considering rezoning Lots 1 & 2 to Rural Residential by a CSM ahead of the Subdivision, because they have a buyer for those lots.

Agenda #7 Town Board Report – Gordon Carncross gave a report on the July Town Board meeting.

Agenda #8 Next Meeting Agenda and Date – The next meeting will be scheduled for August 18, 2016.

Agenda #9 Adjourn Meeting. A motion was made by Ron Grasshoff to adjourn the August 4, 2016 Plan Commission meeting at 9:36 pm, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan*, Town Clerk