

# Town of West Point Plan Commission Minutes August 15, 2013

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 15, 2013 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. Vice-Chairman Kevin Kessler called the meeting to order at 7:02 p.m. Members present were Kevin Kessler, Nathan Sawyer, Byron Olson, Ashley Nedeau-Owen, Fred Madison, Renee Nair, and Gordon Carncross (Town Board Representative). Also present was Taffy Buchanan, Town Clerk.

Agenda #2 – Approval of Agenda – A motion was made by Fred Madison to approve the agenda, 2<sup>nd</sup> by Byron Olson – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the August 1, 2013 Plan Commission minutes had been emailed to each member for their review. A motion was made by Fred Madison to approve the minutes, 2<sup>nd</sup> Gordon Carncross – motion carried unanimously.

Agenda #4 Correspondence – Friends of the Lodi Pool is hosting another “Ferry Brats” from 3-7pm on Friday, August 16, 2013. The DNR issued a permit to John & Diane Fallon to repair riprap on Lake Wisconsin on their property on Fjord Road with Brian Schmidt Enterprises, LLC doing the work.

Agenda #5 Citizen Input – William Roark stated he felt the certified survey map posted for the Public Hearing on September 12, 2013 was wrong or at the least misleading. Kevin Kessler let him know he should bring it to the attention of Dean Schwarz, the Town Chair.

Agenda #6 Chapter 6 Land Division and Subdivision Ordinance - The Plan Commission discussed the Chapter 6 Land Division and Subdivision Ordinance and overall felt the revisions which Attorney Jeff Clark had done and Kevin Kessler collaborated had been well done. The Plan Commission did put together a few questions and comments for Kevin Kessler to ask Attorney Jeff Clark in a phone conference before the September 5, 2013 meeting to give him time to prepare corrections, answers, or options to the questions by the meeting.

The questions and comments are:

1. Should the formatting be changed on 6.07 (Limited Reviews not (A) have Lot Line Adjustments be (A)?
2. How do we deal with the purchase of land development rights?
3. In section 6.04 (B)(2)(a)(2) Lot Density it says “easement program” is that correct?
4. In section 6.09(B)(4)(j) it seems to need something grammatically.
5. In section 6.17(E)(1)(b) can we take out the last sentence, so we would collect the fee at the time of land division?

Agenda #7 Broadband Infrastructure update– no report

Agenda #8 Town Board Report – Gordon Carncross, Town Board Representative, reported on the August 8, 2013 meeting.

Agenda #9 Next Meeting Agenda and Date – The next meeting will be September 5, 2013 - on the agenda is Chapter 6 Land Division and Subdivision Ordinance, Broadband update, and Town Board report.

Agenda #10 Adjourn Meeting. A motion was made by Byron Olson to adjourn the August 15, 2013 Plan Commission meeting at 8:05 p. m., 2<sup>nd</sup> by Ashley Nedeau-Owen - motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan,*  
Town Clerk