

# Town of West Point Plan Commission Minutes December 18, 2014

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, December 18, 2014 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 7:00 p.m. Members present were Kevin Kessler, Gordon Carncross (Town Board Representative), Nathan Sawyer (7:20), Byron Olson, Ron Grasshoff, Renee Nair, and Fred Madison (left at 8:25pm). Also present was Taffy Buchanan, Town Clerk.

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

Agenda #3 Approve Minutes – Copies of the October 16, 2014 Plan Commission minutes had been emailed to each member for their review. A motion was made by Gordon Carncross to approve the minutes, 2<sup>nd</sup> by Fred Madison - motion carried unanimously.

Agenda #4 Correspondence – The UW- Extension sent a brochure telling about Local Land Use Planning and Zoning teleconferences that are coming up. The Village of Sauk City established an official map of future transportation, stormwater and public facilities. The Town of Mazomanie has adopted a Comprehensive Plan. Ron Grasshoff brought in an article called “Updating Your Rural Comprehensive Plan: Strategies to Address Shifting Trends” from Land Use Tracker. The Wisconsin Towns Association December Report was received.

Agenda #5 Citizen Input – None

Agenda #6 Informational presentation by Rick Lane regarding a request for rezoning of parcels 75.C & 75.D on Slack Road – Rick Lane gave an informational presentation on the request of rezoning of parcels 75.C & 75.D from Ag to Residential. Parcel 75.C already has a house on it which they are remodeling and if 75.D is rezoned to residential it would be a buildable lot. The Plan Commission recommended Rick Lane have a surveyor's sketch made with the dimensions, slope, and building site on the sketch and then come back and present that to the Plan Commission with another informal presentation.

Agenda # 7 Driveway Ordinance Revision – The Plan Commission received copies of and discussed the revisions which were made by the Town Attorney. Kevin Kessler will inform the Town Attorney about more revisions based on the Plan Commission discussion. The Plan Commission will meet and discuss the ordinance revisions again after the next draft is finished. It was agreed the Plan Commission will have had at least a week to review the next draft before it is scheduled for discussion..

Agenda #8 West Point AEA- briefing by Gordon Carncross - Gordon Carncross informed the Plan Commission about the West Point Agricultural Enterprise Area. The Town is planning to hold a celebratory event on February 10 at the town hall.

Agenda #9 Town Board Report – Gordon Carncross gave a report on the December 11, 2014 Town Board meeting.

Agenda #10 Next Meeting Agenda and Date – The next meeting will be scheduled as the agenda requires.

Agenda #11 Adjourn Meeting. A motion was made by Ron Grasshoff to adjourn the December 18, 2014 Plan Commission meeting at 9:45 pm, 2<sup>nd</sup> by Nathan Sawyer – motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan,*  
Town Clerk