

Town of West Point  
Plan Commission Minutes  
February 2, 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, February 2, 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 7:04 p.m. Members present were Kevin Kessler, Gordon Carncross (Town Board Representative), Byron Olson, Ron Grasshoff, and Renee Nair. Also present was Taffy Buchanan, Town Clerk. Absent were Fred Madison (excused) and Nathan Sawyer (unexcused).

Agenda #2 – Approval of Agenda – A motion was made by Ron Grasshoff to approve the agenda with modifications to the agenda order 2<sup>nd</sup> by Byron Olson – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the January 19, 2017 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 Renee Nair - motion carried unanimously.

Agenda #4 Correspondence – Columbia County Emergency Management Office is having a Free Severe Weather Spotter Training on March 15, 2017. Columbia County amended their zoning code showing the approved changes for the Sawyer property. Kevin Kessler received a call from Fred Madison stating he is going to be resigning from the Plan Commission.

Agenda #5 Citizen Input – None

Agenda #6 Joseph & Julie Clark for rezoning, land division, variance, and CSM review for Parcels #11040-73, #11040-67, and #11040-70 which are currently zoned A-1 Agriculture – A motion was made by Ron Grasshoff to recommend approval of the proposed land division and CSM conditionally upon execution of the approved deed covenants and restrictions, the termination of the exclusive easement, payment of the park fee and execution of the shared access driveway agreement and waiver of public road frontage access agreement, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. A motion was made by Ron Grasshoff to

recommend to the Town Board to recommend the proposed rezoning of lot 1 to RR-1 and Lot 2 to A-1 with A-4 ag overlay, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Agenda #7 Marcel & Trecella Kjorlie for rezoning, land division, and CSM review for Parcels #11040-91.2, 95.02, 97.1, 272.1, 272.1, 273,275, and 278 – A motion was made by Ron Grasshoff to recommend approval of the proposed land division and CSM subject to the execution of the deed covenants & restrictions with the Town Attorney’s addition of the building envelope of the whole lot and subject to the payment of 1 park fee, 2<sup>nd</sup> by Byron Olson – motion carried unanimously. A motion was made by Gordon Carncross to recommend to the Town Board to recommend the proposed rezoning of Lot 1 & Lot 2 to RR-1 and a portion to A-1 with A-4 ag overlay, 2<sup>nd</sup> by Renee Nair – motion carried unanimously.

Agenda #8 Rezoning for Dan Cunningham for property owned by Janell Burchard, W12701 State Highway 188, Lodi, WI 53555. - A motion was made by Ron Grasshoff to recommend to the Town Board to recommend to the County the proposed rezoning of future restaurant property and triangle property be rezoned to C-1 subject to the recommendation of the site plan with revisions, execution of the Land Use Agreement and Restriction prior to purchase of the property and negotiation and execution of acceptable revisions to the shared driveway agreement, 2<sup>nd</sup> by Renee Nair – motion carried – yes -4, no – 0, abstain – 1. A motion was made by Kevin Kessler to waive a public hearing for rezoning of the triangle property according to 6.20 in our code of ordinances, 2<sup>nd</sup> by Ron Grasshoff– motion carried – yes -4, no – 0, abstain – 1.

Agenda #9 CSM Review for Steve Wilcox to combine 2 parcels on East Lake Drive - Steve Wilcox owns 2 lots on East Lake Drive and would like to combine the parcels so they can add on to their house. A motion was made by Ron Grasshoff to recommend approval of the CSM to combine the 2 existing parcels into the new Lot 1, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Agenda #10 Comprehensive Plan Update; Agenda #11 Open Space Committee Report; Agenda #12 Town Board Report - A motion was made by Ron Grasshoff to postpone agenda items #10, #11, and #12 until the next meeting, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously.

Agenda #13 Next Meeting Agenda and Date – The next meeting will be

scheduled as needed.

Agenda #14 Adjourn Meeting. A motion was made by Kevin Kessler to adjourn the February 2, 2017 Plan Commission meeting at 10:44 pm, 2<sup>nd</sup> by Ron Grasshoff – motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan*, Town Clerk