Town of West Point Plan Commission Minutes January 18, 2018

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, January 18, 2018 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. Vise-Chairman Ron Grasshoff called the meeting to order at 7:00 p.m. Members present were Byron Olson, Darrell Lehman, Gordon Carncross (Town Board Representative), Nathan Sawyer (7:04pm), and Ron Grasshoff. Also present was Taffy Buchanan, Town Clerk. Absent was Kevin Kessler (excused) and Renee Nair (excused).

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

Agenda #3 Approve Minutes – Copies of the December 21, 2017 Plan Commission minutes had been emailed to each member for their review. A motion was made by Darrell Lehman to approve the minutes as amended, 2nd by Byron Olson - motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Todd Anderson asked to be put on the next agenda for a CSM review to combine lots.

Agenda #5 Citizen Input - None

Agenda #6 Public Hearing for Alan Schoepp, W13406 Lake Drive, Lodi, for a lot line adjustment for Parcels #11040-10.A and #11040-10.E. The adjustment would increase the size of parcel #11040-10.A and decrease the size of parcel #11040-10.E. There will be no additional parcels created. The lot line would be adjusted through a Certified Survey Map. – The public hearing was opened at 7:05pm. Taffy Buchanan, Town Clerk, stated 27 letters were sent to landowners within 500 feet to notice them about the public hearing. Jim Grothman on behalf of the owners, Alan Schoepp & Tim Pfeil, presented the proposal. They are proposing a lot-line adjustment that would combine a portion of parcel 11040-10.E with parcel 11040-10.A to make 11040.10.A larger, because Alan Schoepp

would like to put in a septic. The easements for the properties would not change. They will be discontinuing the circular driveway that goes to the house on Parcel 10.E. Diane and Hall Harlow, W13412 Lake Drive, attended the public hearing and after listening to the proposal, stated they did not have any issues with the proposal. No one else presented comments or registered at the public hearing and no written comments were received. The public hearing was closed at 7:16pm

<u>Agenda #7 Alan Schoepp, Parcel #11040-10.A & #11040-10.E – CSM Review – lot line adjustment.</u> - A motion was made by Byron Olson to recommend to the Town Board to approve the CSM for a lot-line adjustment, 2nd by Darrell Lehman – motion carried unanimously.

Agenda #8 Discussion on Comprehensive Plan and Land Division Ordinance for possible future revision. - The Plan Commission went over the "draft work plan" that Darrell Lehman had updated to guide the teams in the review and revisions and discussed the ordinance and comprehensive plan.

Agenda #9 Set Next Meeting Date – The next meeting will be February 1, 2018.

Agenda #10 Adjourn Meeting - A motion was made by Darrell Lehman to adjourn the January 18, 2018 Plan Commission meeting, 2nd by Gordon Carncross – motion carried unanimously. The meeting was adjourned at 8:28pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk