Town of West Point Plan Commission Minutes July 7, 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, July 7, 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, Nathan Sawyer (7:07pm), and Fred Madison. Also present was Taffy Buchanan, Town Clerk.

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

<u>Agenda #3 Approve Minutes</u> – Copies of the June 2, 2016 Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the minutes, 2nd by Fred Madison - motion carried unanimously.

<u>Agenda #4 Correspondence</u> – Columbia County Planning & Zoning had a public hearing and acted on July 5, 2016 about modifying the Shoreline & Wetland Ordinance, it passed 5 to 1.

Agenda #5 Citizen Input – None

Agenda #6 Review 3 different layout proposals by Grothman & Associates about Subdivision & Rezoning Plans for the Amalia W Ryan Revocable Living Trust property off of Unke Road —Jim Grothman explained the 3 different layouts they designed: 10-lot, 12-lot, and 22-lot. After looking at the 3 layouts the Plan Commission gave him feedback about the plans by filling out a questionnaire, Kevin Kessler made, ranking the layouts. The questionnaire results are incorporated as part of these minutes indicating that the Plan Commission most favored the 12-lot layout out of the choices they were presented. Jim Grothman is going to put together an Initial Application based on the 12-lot layout for the Plan Commission to review for the next meeting.

<u>Agenda #7 Town Board Report</u> – Gordon Carncross gave a report on the July 7, 2016 Page **1** of **2**

June Town Board meeting.

<u>Agenda #8 Next Meeting Agenda and Date</u> – The next meeting will be scheduled for July 21, 2016.

Agenda #9 Adjourn Meeting. A motion was made by Fred Madison to adjourn the July 7, 2016 Plan Commission meeting at 9:15 pm, 2nd by Renee Nair – motion carried unanimously.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk