

Town of West Point
Plan Commission Minutes
November 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, November 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 7:12 p.m. Members present were Kevin Kessler, Byron Olson, Darrell Lehman, Renee Nair, Nathan Sawyer, and Ron Grasshoff. Also present was Taffy Buchanan, Town Clerk. Absent was Gordon Carncross (Town Board Representative) (excused).

Agenda #2 – Approval of Agenda – A motion was made by Renee Nair to approve the agenda, 2nd by Nathan Sawyer – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the July 20, 2017 Plan Commission minutes had been emailed to each member for their review. A motion was made by Renee Nair to approve the minutes as presented, 2nd by Darrell Lehman - motion carried unanimously.

Agenda #4 Correspondence – None

Agenda #5 Citizen Input – None

Agenda #6 Developers agreement modification for Ryan's Haven Plat – The Plan Commission did not receive the latest version of the Developers Agreement and the Conservation Easement Agreement until the meeting. A motion was made by Darrell Lehman to postpone this agenda item until the next Plan Commission meeting so the Plan Commission members can read the latest version, 2nd by Ron Grasshoff. – A roll call vote was taken. Yes -1; No – 5 – Motion failed. A motion was made by Kevin Kessler to postpone action on the revised Developers Agreement and Conservation Easement Agreement until the next Plan Commission meeting which will be held November 9, 2017 at 6:00pm and the Plan Commission members are to email any comments about the agreements for the Town Attorney to the Town Clerk by Monday, November 6, 2017 at noon, 2nd by Ron Grasshoff – motion carried

unanimously. The Plan Commission would like the Town Engineer to look at the bids the developer has received and give his opinion on if they are reasonable. The Plan Commission also would like the Town Attorney to have the revised documents to the Town Clerk by the end of business day on Tuesday, so they have adequate time to look them over before Thursday's meeting.

Agenda # 7 – Discussion of Comprehensive Plan and Land Division Ordinance –

An ad hoc committee discussed the Comprehensive Plan and Land Division Ordinance and had met previously with Rebecca Roberts from the Center for Land Use Education - UW-Stevens Point. Rebecca Roberts reviewed the Town's process and gave the ad hoc committee some feedback and things to work on before the next meeting. Small work groups were put together to focus on different areas of the Land Division Ordinance to help the process for the developer and the Plan Commission go smoother and make sure the Comprehensive Plan and Land Division Ordinance are consistent.

Agenda #8 Open Space Committee Report; Agenda #9 Town Board Report; Agenda #10 Set Next Meeting Date; Agenda #11 Adjourn Meeting.

A motion was made by Kevin Kessler to postpone agenda items 8 & 9, set the next meeting dates for November 9, 2017 at 6:00pm and December 21, 2017 at 7:00pm and adjourn the November 2, 2017 Plan Commission meeting, 2nd by Darrell Lehman – motion carried unanimously. The meeting was adjourned at 10:05pm.

Respectfully Submitted by
Taffy Buchanan, Town Clerk