

Town of West Point  
Plan Commission Minutes  
November 9, 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 9, 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 6:00 p.m. Members present were Kevin Kessler, Byron Olson, Darrell Lehman, Renee Nair, Gordon Carncross (Town Board Representative) (6:04pm), and Ron Grasshoff. Also present was Taffy Buchanan, Town Clerk. Absent was Nathan Sawyer (excused).

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

Agenda #3 Approve Minutes – Copies of the November 2, 2017 Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the minutes as presented, 2<sup>nd</sup> by Renee Nair - motion carried unanimously.

Agenda #4 Correspondence – None

Agenda #5 Citizen Input – None

Agenda #6 Developers Agreement & Conservation Easement Agreement modification for Ryan's Haven Plat – A motion was made by Kevin Kessler to recommend to the Town Board to approve the 2 documents as drafted by the Town Attorney, 2<sup>nd</sup> by Byron Olson. A motion was made by Gordon Carncross to amend the previous motion to include "removing paragraph B of the Conservation Easement agreement", 2<sup>nd</sup> by Darrell Lehman – motion carried unanimously. A motion was made by Kevin Kessler to amend the first motion to include "*removing or uses consistent with its landscape features and natural resource values* from paragraph 2 of page 2 of the Conservation Easement Agreement", 2<sup>nd</sup> by Ron Grasshoff – motion carried unanimously. The amended motion is to recommend to the Town Board to approve the 2 documents as drafted by the Town Attorney removing paragraph B

and removing *or uses consistent with its landscape features and natural resource values* from paragraph 2 of page 2 of the Conservation Easement Agreement – motion carried unanimously.

Agenda #7 Set Next Meeting Date – The next meeting will be December 21, 2017.

Agenda #8 Adjourn Meeting - A motion was made by Ron Grasshoff to adjourn the November 9, 2017 Plan Commission meeting, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. The meeting was adjourned at 6:30pm.

Respectfully Submitted by  
*Taffy Buchanan*, Town Clerk