

# Town of West Point Plan Commission Minutes September 5, 2013

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, September 5, 2013 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, Nathan Sawyer, Byron Olson, Fred Madison, Renee Nair, and Gordon Carncross (Town Board Representative). Unexcused absent was Ashley Nedeau-Owen. Also present was Taffy Buchanan, Town Clerk and Town Board members : Dean Schwarz, John Miller, Bill Niemi, and Matt Zeman.

Agenda #2 – Approval of Agenda – A motion was made by Byron Olson to approve the agenda with items #3 and #4 to be moved after #7, 2<sup>nd</sup> by Fred Madison – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the August 15, 2013 Plan Commission minutes had been emailed to each member for their review. A motion was made by Fred Madison to approve the minutes, 2<sup>nd</sup> Byron Olson – motion carried unanimously.

Agenda #4 Correspondence – The Town received a notice from the Village of Prairie du Sac of a public hearing on October 8, 2013 to gather public input on proposed amendments to the Sauk Prairie Comprehensive Plan. Wisconsin Towns Association September Report was received and it has an article about cell towers in it.

Agenda #5 Citizen Input – None

Agenda # 6 CSM for Arlen and Kerry Ostreng and Brandon and Carry Finley - Arlen and Kerry Ostreng and Brandon and Carry Finley submitted a CSM for approval. William Roark expressed concerns about it looking like Trails End Road was to be affected. A motion was made by Fred Madison to recommend approval of the CSM to the Town Board contingent on: (1) the approval of the proposed vacating of land by the Town; and (2) a clarification that no portion of Trails End Road is affected, 2<sup>nd</sup> by Byron Olson – motion carried unanimously

Agenda #7 Chapter 6 Land Division and Subdivision Ordinance - Attorney Jeff Clark brought copies of a revised version of Chapter 6 Land Division and Subdivision Ordinance with him for the Plan Commission to review. Attorney Jeff Clark explained the major areas of revision and indicated that he had addressed concerns from the previous Plan Commission meeting in the revision. Members of the Town Board were present to hear the explanation of proposed revisions. Attorney Clark responded to questions and comments from Plan Commission and Town Board members. A motion was made by Fred Madison to recommend the draft of Chapter 6 Land Division and Subdivision Ordinance to the Town Board for a public hearing, 2<sup>nd</sup> by Gordon Carncross – motion carried unanimously. A motion was made by Fred Madison thanking Jeff Clark and Kevin Kessler for their work on the Chapter 6 Land Division and Subdivision Ordinance, 2<sup>nd</sup> by Byron Olson – motion carried, Kevin Kessler abstained.

Agenda #8 Broadband Infrastructure update– no report

Agenda #9 Town Board Report – no report

Agenda #10 Next Meeting Agenda and Date – There will be no meeting until there are sufficient agenda topics to require a meeting.

Agenda #10 Adjourn Meeting. A motion was made by Nathan Sawyer to adjourn the September 5, 2013 Plan Commission meeting at 9:10 p. m., 2<sup>nd</sup> by Fred Madison- motion carried unanimously.

Respectfully Submitted by  
*Taffy Buchanan,*  
Town Clerk