

Town of West Point Plan Commission Minutes November 7, 2019

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 7, 2019 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 website. Chairman Kevin Kessler called the meeting to order at 7:02 p.m. Members present were Kevin Kessler, Nathan Sawyer (7:03pm), Renee Nair, Darrell Lehman, Byron Olson, Ron Grasshoff, and Gordon Carncross (Town Board Representative). Also present was Taffy Buchanan, Town Clerk.

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

Agenda #3 Approve Minutes – Copies of the October 3, 2019 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 Kevin Kessler – yes 6, no 0, abstain 1 -motion carried.

Agenda #4 Correspondence – Columbia County approved the CUP for a Tourist Rooming House for the Ferris / Litton property, but did not include all the Town's conditions. The "Tuesday Talks" presentation for November 19, 2019 has been cancelled. The Okee Bridge is now open.

Agenda #5 Citizen Input – None

Agenda #6 CSM Review for Lucille Foster Trust for Lot Line Adjustment on Tax Parcels 11040-164.A & 11040-165. – Jim Grothman presented a CSM for a lot-line adjustment. A motion was made by Kevin Kessler that the Plan Commission determined the proposed CSM is not a lot-line adjustment because of the additional lot created and should be treated as a minor land division under 6.12 of the Code of Ordinances, 2nd by Ron Grasshoff – motion carried unanimously. A motion was made by Byron Olson in recognition of the \$38,000.00 fee regarding the "spite strip" the Plan Commission recommends to the Town Board to dedicate

Outlot 2 and 3 as a public right-of-way, 2nd by Nathan Sawyer – motion carried unanimously.

Agenda #7 Discussion of Possible Park Requirement for Outlot 1 on Fjord Plat. – Jim Grothman said there was a concern about the note on the Fjord Plat requiring “Park Dedication Land”. A motion was made by Darrell Lehman indicating the current provisions of 6.17 of the West Point Code of Ordinances replaces the note on Outlot 1 of the Fjords Plat, 2nd by Byron Olson – motion carried unanimously.

Agenda #8 Informal Presentation by Jim Grothman of a Concept Plan for a Development on Fjord Road for Marty Lieber. – Jim Grothman presented a different concept plan for a development by Marty Lieber off of Fjord Road. The proposed development has about 48 acres of land already zoned R-1 Single Family Residential. The proposed concept plan for the development would consist of 24 condominium lots; with the lots being about 1 acre each and one large lot about 20 acres which would be owned by Marty Lieber. The road for the development would be a public road and would be a horseshoe shape not a cul-de-sac.

Agenda # 9 Discuss Revision of Town Forms and Applicant Instructions – The forms group needs to get together.

Agenda #10 Discuss Status of Future Transportation Planning – The group met with Ashley Nedeau-Owen and needs to mark the “parent parcels”.

Agenda #11 Town Board Report – Gordon Carncross gave the Town Board report.

Agenda #12 Set Next Meeting Date – The next meeting will be scheduled for December 5, 2019.

Agenda #13 Adjourn Meeting - A motion was made by Renee Nair to adjourn the November 7, 2019 Plan Commission meeting, 2nd by Nathan Sawyer – motion carried unanimously. The meeting was adjourned at 9:47pm.

Respectfully Submitted by
Taffy Buchanan, Town Clerk