## Town of West Point Plan Commission Minutes March 3, 2022

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on March 3, 2022, at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555, and via Zoom. 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 7:03pm. Members in attendance were Nathan Sawyer (7:12pm), Ron Grasshoff, Kevin Kessler, Byron Olson, Renee Nair, and Darrell Lehman. Also present was Taffy Buchanan, Clerk. Absent was Ben Carlson (excused).

<u>Agenda #2 – Approval of Agenda</u> – A motion was made by Renee Nair to approve the agenda as presented,  $2^{nd}$  by Ron Grasshoff – motion carried unanimously.

<u>Agenda #3 Approve Minutes – February 3, 2022</u> – Copies of the February 3, 2022 Plan Commission minutes had been emailed to each member for their review. A motion was made by Byron Olson to approve the February 3, 2022, minutes as presented, 2<sup>nd</sup> by Renee Nair – yes 4, no 0, abstain 1 - motion carried.

<u>Agenda #4 Correspondence</u> – Ron Grasshoff contacted a company about giving the Town an estimate for conducting a prescribed burn of the Ryan Park prairie planting; he also talked with Mike Wipperfurth about possibly having the Sauk Fire District do it. Kevin Kessler spoke with Steve Stokes and Terry Shifflet about their driveway easement discussions. Kevin Kessler talked with Marcus Bentley about the promenade and his preliminary site plan.

## <u>Agenda #5 Citizen Input</u> – None

<u>Agenda #6 Judy & Dave Bartnick, W11962 County Road V, Lodi, WI 53555 –</u> <u>2-lot Certified Survey Map Review for Parcel #11040-546.</u> - A motion was made by Darrell Lehman to recommend to the Town Board to approve the CSM contingent on the building envelope is shown as an exhibit to the CSM and confirmation from the Town Attorney that the shared driveway agreement is acceptable, 2<sup>nd</sup> by Renee Nair – motion carried unanimously. Agenda #7 Update on potential Town Ordinance changes to Chapter 6 and 12 – Kevin Kessler has worked on Chapter 12 and will transmit the updates to Darrell Lehman.

<u>Agenda #8 Town Board Report</u> – Kevin Kessler reported on the February 10<sup>th</sup>, 2022 Town Board Meeting.

<u>Agenda #9 Next Meeting Date</u> – The next meeting will be scheduled as needed on either March 17<sup>th</sup>, 2022 or April 7<sup>th</sup>, 2022.

<u>Agenda #10 Adjourn</u> - A motion was made by Ron Grasshoff to adjourn the March 3, 2022, Plan Commission meeting,  $2^{nd}$  by Renee Nair – motion carried unanimously. The meeting was adjourned at 8:17pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk