

TOWN OF WEST POINT

Plan Commission Meeting

The Town of West Point Plan Commission met Thursday, Sept. 11, 1997 at 8:01 PM at the Town Hall at N1696 O'Connor Road, Lodi, WI. The meeting was posted in three places.

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was called to order by Fred Madison. Planning Commission members present were Dave Cole, Roger Ballweg, Fred Madison, Dick O'Connor, Joyce Sinkule, Cliff Lawton and Doug Richmond.

MINUTES: Approval of minutes from the Aug. 14th and Aug. 28th meeting were tabled to the Sept. 25th meeting.

CORRESPONDENCE: Two letters were received by Chairman Madison with reference to Wildwood Estates. One addressed Park Funds recalculated with that amount to be \$ 4,136.70. The second stated that conditional approval of the plat had been given by the Town Board.

DISCUSSION:

Agenda Item # 4 Variance: Randy & Sara Schultz

The Schultz's want to add 16' to the ground floor of an existing structure. The setback will be reduced to 59'. Town Ordinance requires 75'. A Public Hearing is scheduled for Sept. 25th 1997 at 8:00 P.M.

Agenda Items #5 Rezoning: Sharkey

Town Engineer Joe Constanza reported; due to the nature of the property, building should be limited to the southern approximate 2/3's of the lots. Discussion/debate continued on the size of the lots. Should Sharkey's be allowed to deed restrict more density forever or should there be a sunset clause, say 25 years.

The Planning Commission has requested that the Sharkey's provide the following 4 pieces of information:

1. A topo map showing the non-buildable area,
2. A list of restrictions and allowable activities on the non-buildable area,
3. Building site envelopes,
4. A draft of proposed covenants to govern future development.

The Sharkey's are to contact the Town Clerk to be placed on the Planning Commission's agenda when the above information has been compiled.

Agenda Items #6 KMS Development

Harry Sauthoff of LaRowe, Gerlach & Roy Law Offices presented a plan to add a second 5 unit condo building on the property adjacent to the existing unit. The proposed construction will be at the south side of the lot located at Golf Road & Yngsdahl. A variance will be required due to the number

of square feet of the combined units and lot size. The Planning commission indicated it's willingness to listen to the proposal in detail at a later date.

Agenda Item #7

Town Board report was given by Dave Cole.

Agenda Items # 8 Town Parks & Recreation

Chairman Madison reported on a seminar he attended about Development Rights. The two primary concepts are the transfer of development rights from one property to another for a cost. The other is a direct purchase of development rights. That purchase can be forever or have an expiration date, say 25 years. Discussion will continue.

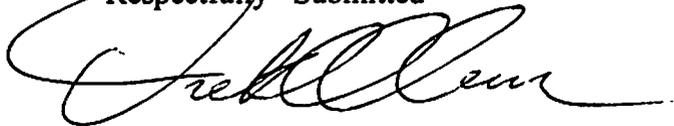
Agenda for the Sept. 25th meeting.

1. Schultz Public Hearing - 8:00 P.M.
2. Planning Commission Budget
3. Town Parks & Recreation

Motion to adjourn the meeting at 10:10 PM was made by Doug Richmond and seconded by Joyce Sinkule.

Vote: Yes - 6 No - 0

Respectfully Submitted



Dick O'Connor