

## TOWN OF WEST POINT

### PLANNING COMMISSION MEETING

The Town of West Point Planning Commission convened a regular meeting on Feb. 12, 1998 at 8:10 PM at the Town Hall. 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, Doug Richmond, Fred Madison and Joyce Sinkule. Absent: Dick O'Connor, Roger Ballweg and Cliff Lawton.

Agenda Item #2: Approve minutes: Tabled until the next meeting.

Agenda Item #3: Correspondence: Copy of letter regarding Columbia County's partnership with the University of Madison-Urban and Regional Planning Dept., concerning the development of a planning model which can be used in the county, after data is collected.

Agenda Item #4: Town Board Report:

- A. Kahl CSM was approved without a variance from the fence requirement. Park fee will be \$1500 and the bond for road work will be \$38,000.
- B. Jochman variance request granted.
- C. Reible CSM approved, contingent on attorney's opinion of waiving the park land fee in lieu of the existing conservation easement on the east side of CSM lots 1, 2, and 3.
- D. HazMat fee to Columbia county has not been paid because of legal questions.
- E. Columbia County is proposing an ordinance to deal with farms which have large herds.

Agenda Item #5: Ordinance to Created Agricultural Shoreland Management Standards: Fred Madison reported that no progress has been made.

Agenda Item # 6: Town of West Point logo: Postponed until Dick O'Connor returns.

Agenda Item #6a: Lochner LLC -dairy farm: Tabled; no one appeared.

Item #7: Myron and Carol Sharkey: Joe Costanza reported that he needs to walk a portion of the property to establish the building envelope for Lot 4, then discuss with Surveyor Greg Knudtsen. Attorney Clark needs to look over the Developer's Agreement. The zoning application is for Lot 1 to remain as commercial zoning, and lots 2 through 4 to be rezoned to residential.

Agenda Item #8: Next Meeting Agenda:

- A. Myron and Carol Sharkey
- B. Discussion with citizens from the southwest portion of the Town.

Agenda Item #9: Adjourn Meeting: Motion by Doug Richmond, seconded by Dave Cole. Motion carried 4-0 at 9:05 PM.

