

TOWN OF WEST POINT

**Planning Commission Meeting**

The Town of West Point Plan Commission met on Thursday, August 13, 1998 at 8:00 p.m. 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 Joyce Sinkule. Planning Commission members present were: Joyce Sinkule, Dave Cole, Doug Richmond and Gordon Carncross. Absent was Cliff Lawton, Fred Madison and Dick O'Connor.

**MINUTES:** Minutes from the July 23rd meeting were mailed to each plan commission member prior to meeting. A motion was made by Doug Richmond to approve the minutes, 2nd by Gordon Carncross - Yes - 4 No - 0 - minutes were approved.

**OLD BUSINESS:** None

**CORRESPONDENCE:** None

**Agenda Item #5 - Town Board Report**

Dave Cole gave the following report: Old Sauk Road and Bridge (being replaced) and road being paved; A list of landowners that will be contacted on the Ice Age Trail; Cable Ordinance and Franchise agreement were adopted, at a later date possible cable channel to cover governmental meetings, approved Ron Gerbar variance setback from lake, Fire Arms discharged in residential area was discussed, Joe Costanza to write letter to Dennis Bender asking him to complete project, Wireless Communication Ordinance was adopted, new contract with MEI, and drainage on Lake Drive.

**Agenda Item #6 - CSM for James Ryan**

Mrs. Ryan presented the certified survey map for 4 lots (lot #1 1.944 acres, lot #2 2.00 acres, lot #3 1.750 acres, lot #4 1.955 acres). There was discussion with Mrs. Ryan, Joe Costanza and the plan commission on future planning - by extending Klamer Road, having a cul-du-sac in lot #4, dividing the lots into 8 or more lots, slope on some of the lots and having to put a fence on south side of property next agricultural land. Property on east side (Sharkey property) for future development has reason for concern. The question on density? After discussion it was decided to

have Mrs. Ryan ask Greg Knuteson to do some exploring of different options because of density and future development of town roads (Klamer Road).

**Agenda Item # 7 - Parks and Recreation**

Tabled until next meeting.

**Agenda Item # 8 - Development Review**

Tabled until 7:30 p.m on August 27, 1998 - Selwood, Fjords, and Rolling Woods.

**Agenda Item # 9 - Variance Policy**

Tabled until next meeting.

**Agenda Item # 10 - Development Moratorium**

Tabled until next meeting.

**Agenda for August 27, 1998 meeting:**

Development Review  
Parks and Recreation  
Variance Policy  
Development Moratorium

Motion was made by Doug Richmond to adjourn the meeting at 10:10 p.m., 2nd by Gordon Carncross - motion carried.

Respectively Submitted

Edith Eberle