

TOWN OF WEST POINT
PLANNING COMMISSION MEETING
AUGUST 26, 1999

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was convened at the Town Hall on August 26, 1999, at 8:10 PM. The meeting was posted in three places. The meeting was called to order by Fred Madison. Planning Commission members present were Gordon Carncross, Cliff Lawton, Fred Madison, Dick O'Connor, Doug Richmond, Joyce Sinkule and Alan Treinen.

Agenda Item #2: Approve Minutes: Motion by Cliff Lawton to approve minutes, seconded by Dick O'Connor. Approved 6-0.

Agenda Item #3: Old Business: The Committee felt this was the appropriate time to review Attorney Clark's copy of How To Create A Utility District. The Town Board will increase to five members in May of 2000 and would be able to handle a Utility District at that time. Will bring back at a future meeting for discussion.

Agenda Item #4: Correspondence: None

Agenda Item #5: Discuss Page 45 - Lot Sizes: Discussion centered on whether lot sizes should be larger than currently recommended. The Committee felt that it would be legally difficult because the current lot size is also the County standard. However, it was mentioned that with our Land Use Plan, recharge areas could be monitored to mandate less density.

Agenda Item #6: CSM for Richmond Considerable discussion was held. Gordon Carncross made a motion, seconded by Dick O'Connor to approve CSM pending driveway issue resolution and flag portion of Lot 1 removed from CSM. Motion failed. Yes - 0 No - 5. Doug Richmond abstained.

Discussion was then held regarding joint ownership of a 66 foot parcel with frontage on the highway. The Town's Attorney would be requested to give an opinion on the joint ownership issue. After further discussion, Alan Treinen made a motion, seconded by Joyce Sinkule, to approve CSM with flag moved to the West side of the lot. Motion carried. 5-0. Doug Richmond abstained.

Agenda Item #7: Variance Form: Variance Form presented by Fred Madison. After discussion two changes were recommended. Page 3, change Applicant Signature to Owners Signature. Page 3, under Town Board Decision only Town Chair signature required. A motion by Cliff Lawton to approve, seconded by Alan Treinen. Motion carried. 6-0.

Agenda Item #8: Rezoning for Robert Davis: Tabled until next meeting.

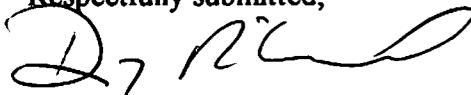
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Agenda Item #9: Driveway Ordinance. The Committee reviewed the proposed ordinance page by page. Questions were noted and it was suggested that the Town Engineer attend the next meeting to answer concerns expressed.

Agenda Item #10: Next meeting Agenda (September 9): Questionnaire on Land Use to be brought to meeting for review and possible reuse, Utility District, Davis Rezoning and Shared Driveway Ordinance.

Agenda Item #13: Adjourn Meeting. Motion to adjourn by Dick O'Connor, seconded by Joyce Sinkule. Motion approved 6-0 at 10:10 p.m.

Respectfully submitted,



Doug Richmond