

TOWN OF WEST POINT
PLANNING COMMISSION MEETING
NOVEMBER 11, 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 November 11, 1999, at 8:05 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 and Joyce Sinkule. Also present was Town Board Member Alan Treinen.

Agenda Item #2: Approve Minutes: Motion by Cliff Lawton to approve minutes, seconded by Doug Richmond. Approved 6-0.

Agenda Item #3: Old Business: None.

Agenda Item #4: Correspondence: None.

Agenda Item #5: Outlot Abandonment in Selwood Farms between Lots 40 and 41: Larry Lernerz asked the Town to consider abandoning an outlot in his Selwood Farms Subdivision. After much discussion, Dick O'Connor suggested that possibly the outlot could be moved, but that Larry should discuss that with Town Engineer, Joe Costanza. It was the consensus of the Commission that the Town should not abandon the outlot at this time.

Agenda Item #6: Utility District: Tabled until January meeting. Chair Fred Madison will try to get a copy of an ordinance creating a utility district from another Town for the Planning Commission to examine.

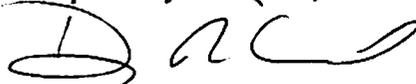
Agenda Item #7: GIS Meeting: Columbia County is holding two informational meetings regarding GIS. All Town officials are invited to attend.

Agenda Item #8: Budget Bill: 35 Acre Rule. Tabled until January.

Agenda Item #9: Next Meeting Agenda (December 9, 1999): Utility District and Budget Bill - 35 Acre Rule.

Agenda Item #10: Adjourn Meeting. Motion to adjourn by Joyce Sinkule, seconded by Dick O'Connor. Motion approved 6-0 at 9:05 p.m.

Respectfully submitted,


Doug Richmond