

**TOWN OF WEST POINT**

**PLANNING COMMISSION MEETING**

**JUNE 8, 2000**

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was convened at the Town Hall on June 8, 2000, at 8:15 PM. The meeting was posted in three places. The meeting was called to order by Doug Richmond. Planning Commission members present were Gordon Carncross, Cliff Lawton and Doug Richmond. Also present was Town Board Member, Alan Treinen.

Agenda Item 2: Approve Minutes: Gordon Carncross made a motion to approve the minutes of May 25, 2000, seconded by Cliff Lawton. Motion carried 4-0.

Agenda Item #3: Old Business: Alan Treinen updated the members regarding the June 1, 2000, Board Meeting. Alan indicated that the Town Board is looking for a member on the Utility Committee from the Planning Commission. It will be an Agenda item for the next meeting.

Agenda Item #4: Correspondence: None presented.

Agenda Item #5: Paula Noel and Greg Helmbrecht - CSM: Mr. Helmbrecht presented the current CSM for review. The public hearing is scheduled for the June 22 meeting. Everything looks like it is in order as long as the attorney's agree on the wording for the development agreement and Joe Constanza does not have any problems with the CSM.

Agenda Item #6: Larry Lenerz - Sanitary District: No update from Mr. Lenerz. Will remove from the agenda until Mr. Lenerz requests to be added.

Agenda Item #7: Daniel A. and Michael J. Benish - CSM: The CSM was reviewed. Public hearing is schedule for June 22.

Agenda Item #8: Utility District - Update: No update. Waiting to hear from Town Board if item should be pursued further.

Agenda Item #9: Smart Growth Information The next meeting has not been scheduled.

Agenda Item #10: Next Meeting Agenda (June 22, 2000): Noel and Helmbrecht, Benish public hearings and CSMs.

Agenda Item #11: Adjourn Meeting. Motion to adjourn by Alan Treinen, seconded by Gordon Carncross. Motion approved 4-0 at 8:50 p.m.

Respectfully submitted,

*Sharon Richmond*

Sharon Richmond  
Deputy Clerk