

TOWN OF WEST POINT
PLANNING COMMISSION MEETING
JANUARY 11, 2001

Pursuant to Wisconsin State Statute 19.84, the meeting of the Town of West Point Planning Commission was convened at the Town Hall on January 11, 2001, 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 and Doug Richmond. Also in attendance was Town Board Member, Alan Treinen and Town Engineer, Joe Constanza.

Agenda Item 2: Approve Minutes: Cliff Lawton made a motion to approve the minutes of December 17, 2000, seconded by Doug Richmond. Motion carried 5-0.

Agenda Item 3: Old Business: Alan Treinen gave an update from the January Board Meeting.

Agenda Item 4: Correspondence: Letter from Attorney Clark regarding Hickory Hill CSM and Hickory Hill Condos. These items will be added to the agenda for the January 25, 2001, meeting.

Agenda Item 4.A.: CSM - Nicholas Tragos on Trials End Discussion began with whether an agreement had been reached regarding the water flow under the existing culvert and through an empty lot. Extensive discussion was held on whether an easement or release of liability should be obtained, what the cost sharing should be between the Town and the developer, and when ditching should be begin. Dick O'Connor made a motion recommending approval of the CSM contingent upon construction of a culvert in Town right of way by the Town per preliminary estimate presented to the Planning Commission, obtaining an easement from the owner of Lot 7 or in lieu of an easement a recorded release of liability and ditching around the four lots being developed will be the responsibility of the developer and must be completed before the construction of the first home begins, seconded by Doug Richmond. Motion carried 5-0.

Agenda Item 5: Procedures for Rezoning Public Hearings A handout outlining Columbia County's procedures for public hearings was reviewed. Questions were asked on Item No. 4 regarding the dates of the Planning and Zoning Committee meetings and whether draft copy of minutes will be acceptable. Discussion will continue at the next meeting when further information is reviewed.

Agenda Item 6: Discuss Procedure for Review of Smart Growth Joyce Sinkule was not in attendance with information from a meeting she was going to be attending. Tabled until next meeting.

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Agenda Item 7: Next Meeting Agenda (January 25, 2001): Hickory Hills CSM, Hickory Hills Condos, Smart Growth, Rezoning Procedures.

Agenda Item 8: Adjourn Meeting. Motion to adjourn by Dick O'Connor, seconded by Gordon Carncross. Motion approved 5-0 at 9:15 p.m.

Respectfully submitted,

Sharon Richmond
Sharon Richmond
Deputy Clerk