

TOWN OF WEST POINT
PLANNING COMMISSION MEETING
FEBRUARY 8, 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 February 8, 2001, at 8:05 p.m. The meeting was posted in three places. The meeting was called to order by Fred Madison. Planning Commission members present were Gordon Carncross, Fred Madison, Doug Richmond and Joyce Sinkule. Also in attendance was Town Board Member, Alan Treinen.

Agenda Item 2: Approve Minutes: Joyce Sinkule made a motion to approve the minutes of January 25, 2001, seconded by Alan Treinen. Motion carried.

Agenda Item 3: Old Business: Alan Treinen updated the members on the February 1, 2001, Town Board Meeting. The tree fund for subdivisions was discussed and the Board is looking at how this fund is working. Other items discussed were the water study at Crystal Lake, the status of the Haz Mat Agreement and the Trails End CSM was tabled due to no resolution to the question about a landowner and releasing the Town of liability if water is directed across their property.

Agenda Item 4: Correspondence: The County meeting regarding rezoning procedures scheduled for January 29 was cancelled and has not yet been rescheduled.

Agenda Item 5: Voucher Form A voucher form was distributed to the Committee members. The secretary will continue to inform the Town Clerk regarding attendance at the meetings. The voucher form should be used for mileage or other expenses related to Planning Commission business and submitted to the Town Clerk for payment. Each member will be responsible for submitting their expenses for payment.

Agenda Item 6: Hickory Hills Rezoning: The rezoning for Hickory Hills is scheduled for February 22, 2001. The Condominiums Plat will be considered after fees are paid for submission of the application.

Agenda Item 7: Discuss Procedures for Review of Smart Growth: Mr. Madison noted that the Smart Growth meetings will be picked up again in the near future. Columbia County would like to continue with the listening sessions before proceeding. If nothing has happened within six months, the Committee should contact Columbia County to determine the status.

Agenda Item 8: Next Meeting Agenda – February 22, 2001: Public hearings for rezoning for Larry Lenerz and Hickory Hills.

Planning Commission
Page 2
February 8, 2001

Agenda Item 9: Adjourn Meeting: Motion to adjourn by Alan Treinen, seconded by Joyce Sinkule. Motion carried at 8:50 p.m.

Respectfully submitted,

Sharon Richmond

Sharon Richmond
Deputy Clerk