TOWN OF WEST POINT

PLANNING COMMISSION MEETING NOVEMBER 7, 2002

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 7, 2002, at 7:30 p.m. The meeting was posted in three places. Joyce Sinkule called the meeting to order. Planning Commission members present were Gordon Carneross, Scott King, Cliff Lawton, Joyce Sinkule and Doug Richmond (Town Board Member).

- Agenda Item 2: Roll Call and State of Public Notice Members present were noted and the meeting was posted at the Town of West Point Town Hall, Lake Wisconsin Boat Launch (next to Fish Tales) and the Pine Vista Club House.
- Agenda Item 3: Finish Map Requested by County Members worked on coloring in the map as requested.
- Agenda Item 4: Approve Minutes October 17, 2002 Gordon Carneross made a motion to approve the minutes as amended, seconded by Cliff Lawton. Motion carried.
- Agenda Item 5: Correspondence Doug Richmond updated the members on the joint EMS and Lodi Fire Department meeting that was attended by the Town of West Point. November 12 a meeting will be held to approve the budget for the Town of West Point.
- Agenda Item 6: Kristie Kevern N2187 Highway 188 Conditional Use A proposed Resolution for the Board of the Town of West Point to sign, recommending approval of the Conditional Use with the provisions outlined, was reviewed by the Committee Members. After discussion, Gordon Carncross made a motion to recommend approval of the Conditional Use, as outlined in the Attached Resolution, seconded by Scott King. Motion carried.
- Agenda Item 7: Sand Hill Ridge Subdivision (Tom & Nancy Bannon) Fjord Road

 The County recommended approval of the rezoning upon receipt of a proposed amendment to the Land Use Plan. A public hearing will be held on December 5 to make the proposed change to the Land Use Plan. A few changes are needed on the By Laws for the Homeowners Association. A time line was set out that all items would be ready for approval at the December 5th meeting and then proceed to the Town Board on December 12. At that time the change to the Land Use Plan will be completed also. Gordon Carneross made a motion to postpone the item until the December 5th meeting, seconded by Cliff Lawton. Motion carried.

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Agenda Item 8: Kathy Ballweg - CSM Highway 60 Jim Grothman presented the CSM. A letter from Town Engineer, Joe Costanza was reviewed. The basic concern outlined was that the current driveway does not meet Town standards. The Committee emphasized that flag lots are frowned upon and Attorney Clark noted that a flag lot must prove that each flag could be used as a driveway as set forth in our ordinance. A Town road is suggested. Doug Richmond made a motion to postpone the item until Ms. Ballweg requests to be on the agenda at a later date, seconded by Scott King. Motion carried. A letter will be sent outlining the additional information that is needed before being considered for approval.

Agenda Item 9: Fence Ordinance Doug Richmond made a motion to postpone the item until the November 21, 2002, meeting, seconded by Cliff Lawton. Motion carried.

Agenda Item 10: Smart Growth/Land Use Plan Doug Richmond asked Attorney Clark about the 35 acre rule regarding ag land and whether you had to rezone in order to build a residence. Attorney Clark felt that under our situation of being under County Zoning, we would not be able to deny such a request.

Agenda Item 11: Next Meeting Agenda - November 7, 2002 Doug Richmond noted that the Town Board is thinking about forming a citizen committee to start gathering information regarding Smart Growth as the Planning Commission does not seem to have the free time. This will be an agenda item at the December 5th meeting. Discuss transitional area, finish map for County, fence ordinance and any other item noted by the Town Clerk.

Agenda Item 12: Adjourn Meeting Motion to adjourn by Doug Richmond, seconded by Scott King. Motion carried at 10:20 p.m.

Respectfully submitted,

Sharon Ruchmond

Sharon Richmond

Deputy Clerk