

TOWN OF WEST POINT

Pursuant to Wisconsin State Statute 19.84, the town board of the Town of West Point held a special town board meeting on Tuesday, March 17, 1998, at the Town Hall at 7:30 p.m. The Town Board members present were: Fred Thistle-Chairperson, Alan Treinen-1st Supervisor, and A. Dave Cole-2nd Supervisor. Also present was Edith Eberle-Town Clerk, Jeff Clark - Town Attorney, and Joe Costanza - Town Engineer.

The meeting was published in the Lodi Enterprise and the Sauk Prairie Star and posted in three places.

On the agenda was Myron and Carol Scharkey certified survey map and rezoning.

Discussion with the Scharkey's as was proposed: Lot 1 would stay commercial (10 acres), a total of 4 lots, and 66 foot frontage a a right a way.

Joe Costanza stated that it meets town ordinance.

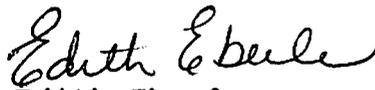
Discussion on road easement to all lots - if further development the town would have the property for a road to be put in.

Attorney Clark gave the following:

1. rezoning
2. CSM - Ok
3. Map to conform to Land Use Plan (strip of land for road access etc. not to be improved.
4. Commercial lot satisfied as reconfigured
5. Cul-du-sac - drawn in.

The following proposal was made to made the commercial lot 1 bigger, revise lot 2 and add an additional lot to the proposed CSM. The Scharkey's are to have the CSM redrawn and present it to the planning commission on March 26, and to the town board on April 2, 1998.

A motion was made to table back to the Planning Commission by Alan Treinen, 2nd by Dave Cole - motion carried.


Edith Eberle
Town Clerk