

Town of West Point
Plan Commission Minutes
June 20, 2013

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on Thursday, June 20, 2013 at the West Point Town Hall, N2114 Rausch Road, Lodi, Wisconsin. The meeting agenda was posted in three places as required by law and on the town's web site. Chairman Kevin Kessler called the meeting to order at 7:00 p.m. Members present were Kevin Kessler, Nathan Sawyer, Byron Olson, Ashley Nedea-Owen, Fred Madison (late - 7:20 pm) and Gordon Carncross (Town Board Representative). Also present was Taffy Buchanan, Town Clerk.

Agenda #2 – Approval of Agenda – A motion was made by Byron Olson to approve the agenda with moving agenda #7 before #4 , 2nd by Gordon Carncross – motion carried unanimously.

Agenda #3 Approve Minutes – Copies of the May 2, 2013 Plan Commission minutes had been emailed to each member for their review. A motion was made by Nathan Sawyer to approve the minutes, 2nd Byron Olson – motion carried unanimously.

Agenda # 4 Swear in Plan Commission Member – Fred Madison was sworn in.

Agenda #5 Correspondence – The Town received a Board of Adjustment Notice of Appeal for the Chris Haynes property. Kevin Kessler attended a meeting on the status of the Crystal Lake pumping project.

Agenda #6 Citizen Input – None

Agenda #7 Neal Schoepp Proposed Land Division – Neil and Ellen Schoepp and his surveyor, James Grothman, presented the proposed Land Division of the Schoepp property to the Plan Commission to get information on the next steps in the process. Neil and Ellen Schoepp would like to divide their land into 6 lots to be assigned to their children. James Grothman supplied maps to show how they would like to divide the land. Kevin Kessler suggested they wait to formally start this until the Chapter 6 Land Division Ordinance is revised, since then they would need a certified survey map instead of a plat. This was an informational agenda item. There was no action taken by the Plan Commission

Agenda #8 Chapter 6 Land Division and Subdivision Ordinance - The Chapter 6 Land Division and Subdivision Ordinance was not ready for the Plan Commission to look over. A draft for review should be ready for the July 18th meeting or for a meeting in August.

Agenda #9 Election of Officers for the Plan Commission – Kevin Kessler opened the election of Plan Commission Officers – A motion was made by Byron Olson to nominate Kevin Kessler as chairman of the Plan Commission, 2nd by Nathan Sawyer - motion carried unanimously. There were no other nominations, Fred Madison moved to close nominations, 2nd by Gordon Carncross - motion carried unanimously. Kevin Kessler will be chairman of the Plan Commission. A motion was made by Byron Olson to nominate Gordon Carncross as vice-chairman of the Plan Commission, 2nd by Fred Madison – Gordon Carncross declined the nomination. A motion was made by Gordon Carncross to nominate Fred Madison as vice-chairman of the Plan Commission, 2nd by Nathan Sawyer – motion carried unanimously. There were no other nominations, Ashley Nedeau-Owen moved to close nominations, 2nd by Kevin Kessler –motion carried unanimously. Fred Madison will be vice-chairman of the Plan Commission.

Agenda #10 Broadband Infrastructure – The next Broadband meeting will be Thursday June 27, 2013 at 7:00pm.

Agenda #11 Town Board Report – Gordon Carncross gave a report on the May 9, 2013 and June 13, 2013 Town Board meetings.

Agenda #13 Next Meeting Agenda and Date – The next meeting will be July 18, 2013 or a later date depending on the status of the Chapter 6 Land Division and Subdivision Ordinance and receipt of additional agenda items.

Agenda #14 Adjourn Meeting. A motion was made by Fred Madison to adjourn the June 20th, 2013 Plan Commission meeting at 8:23 p. m., 2nd by Ashley Nedeau-Owen - motion carried unanimously.

Respectfully Submitted by
Taffy Buchanan
Town Clerk