Town of West Point Plan Commission Minutes January 5, 2023

Pursuant to Wisconsin State Statutes s. 19.84 the Plan Commission of the Town of West Point held its semi-monthly meeting on January 5, 2023, at the West Point Town Hall, N2114 Rausch Road, Lodi, WI 53555, and via Zoom. The meeting agenda was posted in three places as required by law and on the Town's website. Chairman Kevin Kessler called the meeting to order at 7:04pm. Members in attendance were Kevin Kessler, Nathan Sawyer (7:06pm), Ron Grasshoff, Ben Carlson, Byron Olson, and Darrell Lehman. Also present was Taffy Buchanan, Clerk. Absent was Curt Wilkenson.

<u>Agenda #2 – Approval of Agenda –</u> A motion was made by Ben Carlson to approve the agenda as presented, 2nd by Byron Olson – motion carried unanimously.

<u>Agenda #3 Introduction and Welcoming of New Member – Curt Wilkenson –</u> Curt Wilkenson was absent.

<u>Agenda #4 Approve Minutes – October 20, 2022</u> – Copies of the October 20, 2022, Plan Commission minutes had been emailed to each member for their review. A motion was made by Ron Grasshoff to approve the October 20, 2022, minutes as presented, 2nd by Ben Carlson – motion carried unanimously.

<u>Agenda #5 Correspondence</u> – Columbia County Highway Department will be holding a public informational meeting about the large re-surfacing project for CTH V from CTH JV east to STH 113 at the West Point Town Hall on February 1, 2023, at 6:00pm. Stephanie Potter, MSA, is the new Building Inspector for the Town; she replaces Mike Wipperfurth, who has retired.

<u>Agenda #6 Citizen Input</u> – None

<u>Agenda #7 CSM Review for a Lot-line Adjustment for Stokes – Parcel #165.04 and Shifflet – Parcel #164.05</u> – Steve Stokes presented the CSM with a lot-line adjustment for parcels #165.04 and #164.05. A motion was made by Darrell Lehman to recommend to the Town Board to accept and approve the CSM as presented, 2nd by Byron Olson – motion carried unanimously.

Agenda #8 Blackhawk Ridge Condo – Informational – Correspondence & Update – Kevin Kessler went through the timeline of meetings, correspondence concerning Blackhawk Ridge Condos since the last Plan Commission meeting: Plan Commission Meeting 10/20/22, Town Board Meeting 11/10/22, Town Attorney memo dated 11/24/22, memo from Kevin Kessler dated 12/15/22 covering the meeting on 12/14/22, email from Town Attorney dated 12/30/22. At this point the Town Attorney and the developer's attorney need to meet and discuss what is needed to move forward.

Agenda #9 Town Board Report – Kevin Kessler reported on the October 13th, November 10th, and December 8th, 2022, Town Board meetings.

<u>Agenda #10 Next Meeting Date</u> – The next meeting will be scheduled as needed.

<u>Agenda #11 Adjourn</u> - A motion was made by Ron Grasshoff to adjourn the January 5, 2023, Plan Commission meeting, 2nd by Byron Olson – motion carried unanimously. The meeting was adjourned at 9:15pm.

Respectfully Submitted by *Taffy Buchanan*, Town Clerk