



Meeting: Plan Commission
Place: 106 S. Main Street
Date: Tuesday, January 15th, 2019 @ 6:00 pm
Webpage: www.poynette-wi.gov

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 pm.
2. Pledge of Allegiance
All rose for the Pledge of Allegiance
3. Roll Call
Board Present: Johnson, Burke, Ritzke, Kaschinske, Ammerman and Hanson
Board Absent: Branish
Staff Present: Administrator Shanks and Clerk/Treasurer Megow
4. Public Comments
None
5. Approval of Minutes from December 18th, 2018
Motion by Burke to approve the Plan Commission meeting minutes from December 18, 2018, second by Hanson, MC 6-0
6. Village Administrator Report
7. Business (Discussion/Potential Action)
 - a. Resolution PC-2019-01 Site Plan for Mark & Ruth Egger to exceed the Maximum Accessory Structure Floor Area and Maximum Accessory Building Height for 120 S Lincoln Street (Tax ID #53)

Motion by Burke to approve Resolution PC-2019-01 Site Plan for Mark & Ruth Egger, second by Ritzke, MC 6-0
 - b. Resolution PC-2019-02 Site Plan Approval for Industrial Building Addition for Research Products Corporation (300 E. John Street; Tax ID #373.C)

Bill Priske, General Manager for Research Products, gave a short background and history timeline of the company. Brendan Kress of Strand Associates presented the building addition plans and answered questions.

Motion by Johnson to approve Resolution PC-2019-02 Site Plan for Research Products Corporation, second by Ammerman, MC 6-0
8. Adjournment
President Kaschinske adjourned the meeting at 6:32 pm

Approved 2/19/2019

Respectfully Submitted,

Natalie Megow
Clerk/Treasurer