



Meeting: **Plan Commission**  
Place: **106 S. Main St.**  
Date: **Tuesday, January 16<sup>th</sup>, 2018 @ 6:00 pm**  
Webpage: **www.poynette-wi.gov**

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## 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  
Commissioners Present: Branish, Kaschinske, Burke, Johnson, Hanson  
Commissioners Absent: Ritzke and Ammerman  
Staff Present: Administrator Shanks, Clerk/Treasurer Megow and Village Planner Mark Roffers
4. Public Comments  
None
5. Approval of Agenda  
Motion by Burke to approve the January 16, 2018 Plan Commission Agenda, second by Johnson, MC 5-0.
6. Approval of Minutes from December 19<sup>th</sup>, 2017  
Motion by Burke to approve the December 19, 2017 Plan Commission Minutes, second by Hanson, MC 5-0.
7. Staff Reports
  - a) Administrator's Report  
Administrator Shanks explained the 4 handouts given at the meeting. First two documents are for item 9(a). A revised CSM and Environmental Assessment. The second two documents are for item 9(b). Two state laws that are affecting the Zoning Code.
8. Business
  - a) Extraterritorial Certified Survey Map Application submitted by Jim Grothman on behalf of Sean Doherty for parcels 388.01, 388.02, and 405.02 (W7704 CTH CS)  
  
Motion by Burke to direct the Village Administrator to have the Village Attorney conduct a legal analysis of the certified survey map, second by Johnson. Motion was rescinded due to confusion between the maps provided and the dialog with Mr. Doherty. Commission directed Administrator Shanks to obtain the correct/final maps and have the Village Attorney review the final CSM if necessary. Town of Dekorra will be reviewing this item prior to the next Plan Commission meeting on February 20th.

b) Draft Changes to the Zoning Code

Mr. Roffers explained there have been state laws and Supreme Court decisions that have been passed that contradict our current zoning codes that were adopted in previous years. The Commission is also looking for more flexibility in the Zoning Code. Mr. Roffers prepared a draft with changes to our Ordinance Title III, Chapter 2: Zoning that the Commission spent time reviewing and provided comments for changes to Mr. Roffers.

9. Adjournment

President Kaschinske adjourned the meeting at 8:10 pm.

Approved 2/20/2018

Respectfully Submitted,

A handwritten signature in cursive script that reads "Natalie Megow". The signature is written in black ink and is positioned above a horizontal line.

Natalie Megow  
Clerk/Treasurer