



**Meeting:** Plan Commission  
**Place:** 106 S. Main Street  
**Date:** Tuesday, December 17, 2019 @ 6:00 pm  
**Webpage:** [www.poynette-wi.gov](http://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  
Board Present: Hutchinson, Burke, Kaschinske, Branish, Ammerman and Hanson  
Board Absent: Johnson (prior excused)  
Staff Present: Administrator Shanks and Clerk/Treasurer Megow
- 4) Public Comments  
None
- 5) Approval of Minutes from October 15, 2019  
Motion by Burke to approve the Minutes from the October 15, 2019 meeting, second by Hutchinson, MC 6-0
- 6) Village Administrator Report
- 7) Business (Discussion/Potential Action)
  - a) Certified Survey Map and Amendment to Official Zoning Map applications submitted by Shepherd's Meadow LLC for a proposed lot and road right of way dedication for Parcel 537.05
    - i) Public Hearing  
  
President Kaschinske opened the Public Hearing at 6:02 pm  
  
No public comments.  
  
President Kaschinske closed the Public Hearing at 6:04 pm
    - ii) Resolution No. PC-2019-12 Recommending Approval to the Village Board of a Certified Survey Map submitted by Shepherd's Meadow LLC for Parcel 537.05 and to Amend the Official Zoning Map for Lot 1 of the proposed Certified Survey Map from P-Parks and Public Lands to R-1-M Single Family Residential – Modern and to unzone the proposed road right of way dedication  
  
Motion by Burke to approve Resolution No. PC-2019-12, second by Branish, MC 6-0
  - c) Consider scope of review for property ordinances  
  
The Commission would like to see ordinance document changes with the redline version.

- 8) Adjournment  
President Kaschinske adjourned the meeting at 6:23 pm

Approved 1/21/2020

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, WCMC  
Clerk/Treasurer