



Meeting: Plan Commission
Place: 106 S. Main Street, Village Board Room
Date: Tuesday, March 20, 2018 @ 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:
Commissioners Present: Hanson, Ammerman, Branish, Kaschinske, Johnson and Burke
Commissioners Absent: Ritzke
Staff Present: Administrator Shanks, Deputy Clerk/Deputy Treasurer Kilen, Village Planner Mark Roffers
4. Public Comments:
Don & Julia Plier - N2739 Butternut Road, Poynette WI 53955
Mr. Plier owns land known as Pine Hollow that borders the Village of Poynette. Mr. Plier is planning on a zoning change in the Town of Arlington. He built a shed that is inches away from his neighbor's property line and he is unable to get to his mushroom patch and a place where he keeps bees. Mr. Plier is requesting a waiver of Village fees since he is only drawing lines on a map that will not affect storm water flow and no development is expected.

Wayne Moll - N2780 WIBU Road, Poynette WI 53955
Mr. Moll wants to divide off his land and change the zoning which is within the extraterritorial area of Poynette. More discussion follows under business in section 8(a).
5. Approval of Minutes from February 20th, 2018:
Motion by Burke to approve the February 20, 2018 Plan Commission Meeting Minutes, second by Ammerman, MC 6-0.
6. Village Administrator Report:
See documents in Packet and no further comments
8. Business:
 - a) Extraterritorial Certified Survey Map Application Submitted by Wayne Moll, JDM Acres LLC, for parcels 54 and 63.1 in the Town of Arlington

The CSM was revised including all items identified in the Planner/Engineering Report to eliminate the recommendation to dedicate a section of WIBU Road. Motion by Burke to approve the revised Extraterritorial Certified Survey Map application for Wayne Moll's, JDM Acres LLC, for parcels 54 and 63.1 in the Town of Arlington, second by Hanson, MC 6-0.

- b) Request from Mike Thurston for a 6-month extension to a Conditional Use Permit, Parcel 534.04 (431 East North Street)

Mike Thurston's intentions are to start building his storage shed facility this spring. Commissioner Hanson requested the storm water plan be approved by the DNR. Motion by Burke to grant the 6-month extension of the Conditional Use Permit at Parcel 534.04, second by Johnson, MC 6-0.

- c) Preliminary Consultation with Will Bredeson regarding Re-zoning parcel 542.16

Mr. Bredeson sees the need for more residential and not the currently zoned area for Commercial Development. He submitted two maps to show the residential development he is proposing. It was discussed that it is the developer's responsibility for the road. It was also discussed Public Works prefers a loop for proper flow of Utilities and Emergency Access. Village Planner Roffers suggested the first step would be for the Village to Amend the Comprehensive Plan from commercial to residential, the second step would be re-zone the land along with a Preliminary Plat/Engineering Plan.

- d) Consideration and Possible Action on Resolution to Recommend Village Board Adoption of the Village of Poynette Parks and Open Space Plan 2018-2022

Motion by Burke to approve the Village of Poynette Parks and Open Space Plan 2018-2022, second by Ammerman, MC 6-0.

- e) Consideration and Possible Action on Recommendation of Ordinance No. 18-552: Amending Title III, Chapter 2 By Revising the Land Uses Allowed in Zoning Districts, Adjusting Sign Regulations, Revising Landscaping Requirements, Reflecting Law Changes, and Making Other Minor Changes

Motion by Johnson to approve the revisions amended in Ordinance No. 18-552, second by Burke, MC 6-0.

- f) Discussion on Property and Development Fees

After much discussion on what the fees represent, along with the pros and cons to these Development Fees, it was requested to have Village Administrator Shanks bring up the Past Impact Fee Study and possibly have General Engineering perform another Impact Study. It was mentioned the Rate Case Study from Ehlers will also be completed soon to help with understanding where the sewer utilities are currently standing.

9. Adjournment

President Kaschinske adjourned the meeting at 7:30 pm.

Approved 4/16/2018

Respectfully Submitted,

Susan Kilen
Deputy Clerk/Deputy Treasurer