



Meeting: Plan Commission
Place: 106 S. Main Street – Upstairs Meeting Room
Date: Tuesday, May 15th, 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. Roll Call
Board Present: Johnson, Burke, Ammerman, Kaschinske, Hanson and Branish
Board Absent: Ritzke
Staff Present: Administrator Shanks and Clerk/Treasurer Megow
3. Public Comments
None
4. Approval of Minutes from April 16th, 2018
Motion by Burke to approve the April 16, 2018 Plan Commission Minutes, second by Ammerman, MC 6-0
5. Village Administrator Report
Kory Anderson from General Engineering is working on a proposal for impact fees and will present it at the June meeting. No action will be needed. Discussion only.
7. Business (Discussion/Potential Action)
 - a. Extraterritorial Certified Survey Map submitted by Ty Swenson for Parcel Number 512.02 in the Town of Dekorra

There are no deed restrictions that would affect the Village's control over the property should it be annexed in the future.

Motion by Burke to approve the CSM submitted by Ty Swenson, second by Ammerman, MC 6-0
8. Adjournment
President Kaschinske adjourned the meeting at 6:06 pm.
Approved 7/17/2018
Respectfully Submitted,

Natalie Megow
Clerk/Treasurer