



**Meeting:** Plan Commission  
**Place:** 106 S. Main Street  
**Date:** Tuesday, August 20, 2019 @ 6:00 pm  
**Webpage:** www.poynette-wi.gov

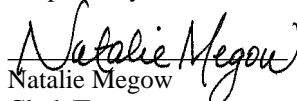
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## MINUTES

1. Call to Order  
President Kaschinske called the meeting to order at 6:09 pm
2. Pledge of Allegiance  
All rose for the Pledge of Allegiance
3. Roll Call  
Commission Present: Burke, Kaschinske, Hanson and Branish  
Commission Absent: Ammerman, Johnson and Mueller (all prior excused)  
Staff Present: Village Engineer Anderson, Administrator Shanks and Clerk/Treasurer Megow
4. Public Comments  
None
5. Approval of Minutes from July 16, 2019  
Motion by Burke to approve the Minutes from the July 16, 2019 meeting, second by Branish, MC 4-0
6. Village Administrator Report
7. Business (Discussion/Potential Action)
  - a) Resolution PC-2019-09 Site Plan Approval for Brown's Services TPL, LLC  
  
Engineer Anderson was in attendance to explain his review of the Site Plan Approval. Storm water will be accounted for with the expansion.  
  
Motion by Burke to approve Resolution PC-2019-09, second by Branish, MC 4-0
  - b) Annual Review of Village Comprehensive Plan  
  
The Commission gave direction to Administrator Shanks to begin working on an intergovernmental agreement with Dekorra. Administrator Shanks would like to put something together to educate everyone on what an intergovernmental agreement consists of.
8. Adjournment  
President Kaschinske adjourned the meeting at 6:27 pm

Approved 10/15/2019

Respectfully Submitted,

  
Natalie Megow  
Clerk/Treasurer