



Meeting: **Plan Commission**
Place: **106 S. Main St.**
Date: **Tuesday, February 18, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order at 6 pm. Present were: Hanson, Sampson, Hutchinson, Boor, Saftig, absent was Hebel.
2. Approval of Agenda: Saftig/Boor motion to approve, MC
3. Approval of minutes from October 15, 2013 Meeting: Hanson/Saftig motion to approve, MC
4. Action Items:
 - a. Recommendation to Village Board regarding removal of the deed restriction on the Pauquette Pines Restaurant Property: Hanson/Saftig motion to recommend to the Village Board removal of the deed restriction on the Pauquette Pines Restaurant Property, MC
 - b. Approval of PC Resolution 2014-1 recommending corrections to the Planned Land Use Maps in the Comprehensive Plan: Hanson/Boor motion to approve PC Resolution 2014-1 recommending corrections to the Planned Land Use Maps in the Comprehensive Plan, MC
 - c. Review/Recommendation on proposed corrections to the Official Zoning Map: Village Administrator Death, advised plan commissioners to review maps to catch anything that may have been missed that is out of place and to let know before the next public hearing. Hanson discussed to differentiate the color between R-MF and R-MH to better distinguish what they are.
 - d. Initial Discussion on updating the Flood Plain Ordinance: Administrator Death discussed for plan commissioners to review and make suggestions on the Flood Plain Ordinance and Roffers suggested the commissioners see the DNR model that reflects the current state law and follow the same and update the model Flood Plain Ordinance

The meeting adjourned at 7:10 pm

Approved: 3-18-2014
Susan Kilen Deputy Clerk/Treasurer