



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

MINUTES

1. Called to Order at 6:01 pm. Present were: Hitz, Boor, Hutchinson, Hebel, Sampson and Hanson. Also present were Village Engineer Anderson and Village Planner Roffers
2. Approval of Agenda: Boor/Sampson motion to approve, MC
3. Approval of minutes from February 18, 2014: Boor/Hanson motion to approve, MC
4. Action Items:
 - a. Review/approval of site plan for Family Dollar Store at 218 N. Hwy 51: Anderson and Roffers highlighted some of the comments/recommendations, clarified the differences between the Wisconsin Department of Natural Resources stormwater requirements and the Village's and fielded questions from the Commissioners. Roffers pointed out an error that Clerk Finstad brought his attention. Under condition 2.h. the finished side of the fence should face "east", not west and under the "review against Village ordinances" the Fences section should also read "east" instead of west. Administrator Death requested that 2 more conditions of a Developer's Agreement be executed and all required fees to be paid be added to the approval conditions. Roffers then added items 2.k. and 2.l. to the conditions. Garritt Bader representing Family Dollar stated that they see no problems with the recommended corrections and conditions of the approval. Hebel/Sampson motion to approve the site plan for a 8,350 square foot Family Dollar on the east side of Highway 51 between Seward and Tomlinson Streets, subject to the conditions stated in the Engineer and Planner's report with the amendments made (copy of Final Report dated 3-18-2013 attached), MC

The meeting adjourned at 6:37 pm.

Approved 4/15/14
Susan E. Finstad, Clerk/ Deputy Treasurer