



Meeting: **Plan Commission**
Place: **106 S. Main St.**
Date: **Tuesday, April 15, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

1. Call to order at 6:05pm. Present were: Hutchinson, Hitz, Boor, Sampson, Hanson, Absent: Hebel
2. Approval of Agenda: Boor/Sampson motion to approve, MC
3. Approval of minutes from March 18 & April 7, 2014: Boor/Hanson motion to approve March 18 & April 7, 2014 minutes, MC
4. Action Items:
 - a. Approval of the CSM combining Parcels 242 & 245 for Family Dollar Store at 218 N. Hwy 51: Boor/Sampson motion to approve the CSM, and to waive the requirements of Per 1.04(2)(b)8a, 8c, (3)(b), (5)(e)2 based on the recommendations of the Village Planner and Village Engineer, and with the conditions recommended by the Village Planner and Engineer, MC 5-0
 - b. Approval of a CSM for Caves Condos conversion to Zero Lot Line and review/approval of the driveway/lateral maintenance and zero lot line common wall agreements (Parcel #'s 143.01, 143.02, 143.03 & 143.04): Boor/Hutchinson motion to approve the CSM, subject to recording the CSM within 60 days of the CSM approval, or all prior Village approvals associated with the zero lot line approvals are voided, MC 4-1, Hanson –N, Boor/Hitz 2nd motion to send declarations and covenants to Village Attorney Chris Hughes, for his review prior to acceptance, MC 4-1, Hanson –N
 - c. Discussion/Informational presentation by Commissioner Hanson on the ground water flow model for Columbia County and any impact of the ABS well project on the Village of Poynette: Hanson reported Ground water maps are now computerized, Well Head #3 not located correctly on the Columbia County maps and will need to be relocated, future discussion will follow at a later date

Adjournment 7:25

Approved: 6-17-14
Susan Kilen Deputy Clerk/Treasurer