



Meeting: **Plan Commission**  
Place: **106 S. Main St.**  
Date: **September 16, 2014 @ 6:00 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

### **Minutes**

The meeting was called to order at 6:01pm. Present were: Hanson, Hutchinson, Boor, Hitz, absent were Sampson, and Hebel, also present were Administrator Death, GEC Engineer Anderson, Village Planner Roffers

The Public Hearing was read three times, no audience present/no comments hearing was closed at 6:04pm

**PUBLIC HEARING** Proposed Technical and Corrective Amendments to Land Division and Zoning Ordinances (Title III, Chapters 1 and 2 of Poynette Municipal Code): Hutchinson read The Public Hearing three times, no audience present/no comments hearing was closed at 6:04pm

### **AGENDA**

1. Approval of Agenda: Boor/Hanson motion to approve, MC 4-0
2. Approval of minutes from June 17, 2014: Boor/Hitz motion to approve 4-0
3. Non Action Items:
  - a. Reports: None
  - b. Update on proposed additional antennas project by Verizon: Death reported Verizon's request for 3 more additional antennas with additional lease revenues to the Village, conditional use permit no longer required; only a building permit is needed to see if work was done/correctly
  - c. Review of Preliminary Floodplain Maps and Amendment Process: Village Engineer Anderson from GEC reported LIDAR allows more accurate floodplain mapping; DNR/FEMA to ask for village adoption of updated floodplain map in 2015.
  - d. Review of Revised Wellhead Protection Area Maps: GEC Engineering recommends to update our Wellhead Protection Zoning Map to reflect better recharge area information; existing wells are grand fathered and Village Planner Roffers noted that model wellhead protection ordinances are strict and complex; having more accurate zoned areas is good, but Village may want to retain most of its rules for them that it adopted in 2013; proposal to be brought forward at future meeting.
  - e. Discussion of New State Requirement for Village Shore land Ordinances: New 2013 state law may require Village to adopt its shoreland zoning ordinance, rather than former Village responsibility to enforce County shoreland ordinance in annexed areas; Staff is checking with Village Attorney to determine whether 2013 Village zoning ordinance provisions are enough to meet statute; if not, new ordinance should be brought forward.
  - f. Discussion on Mopar Drive and surrounding homes/lots: Death reported Attorney Jeff Clark will unwind the Mopar Condo Association if the village would consider taking the street as a public road; general support from Commission, provided that septic/sewer, retention pond, and road survey issues successfully addressed.
4. Action Items:
  - a. Potential Recommendation to Village Board on Proposed Technical and Corrective Amendments to Land Division and Zoning Ordinances (Title III, Chapters 1 and 2 of Poynette Municipal Code): No Action taken; Village Attorney needs to review; Roffers notes this will come back to Commission for review

Meeting adjourned at 7:26 pm

Approved 10/21/2014

Susan Kilen

Deputy Clerk/Deputy Treasurer



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