



Meeting: **Plan Commission**
Place: **106 S. Main St.**
Date: **October 21, 2014 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

Minutes

1. The meeting was called to order at 6:01pm. Present were: Hanson, Sampson, Hutchinson, Hebel, Boor, absent was Hitz
2. Approval of Agenda: Boor/Hanson motion to approve, MC 5-0
3. Approval of minutes from September 16, 2014: Boor/Hebel motion to approve, MC 5-0
4. Non Action Items:
 - a. Reports: Village Planner Mark Roffers submitted his written report
 - b. Update on Board Discussion of Backyard Chickens in Residential Zoning Districts: The Village is working on a new ordinance regarding chickens, will bring to the Plan Commission and Village Board at a later date
 - c. Evaluation of Village's Performance Against Comprehensive Plan Performance Standards: Roffers reported retail is shrinking due to the internet, and introduced his plan to be able to measure the Success of our Comp Plan Implementation for the commissioners to adopt for future guidance in direction as to what is the most important
 - d. Discussion of Process and Expectations for 10-year Comprehensive Plan Update: Hebel would like to focus on sustainability, bring in and retain small businesses, and bicycle trails; Hanson would like to seek out more grants for community assistance planning; Boor would like to focus on energy conservations such as lighting
 - e. Review of Existing vs. Proposed Floodplain and Wellhead Protection Maps for Village: A letter from FEMA to the Village of Poynette was submitted regarding our flood insurance rate map and flood insurance study (FIS) report and it shows our flood plain is shrinking; A map documentation on wetlands verses flood plain map was also submitted, Hanson reported the map indicates that Mopar Drive flood plain is on 3 of the lots
5. 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): Hanson/Boor moved to recommend Title III, Chapters 1 and 2 subject to review of the Village Attorneys language along with Escrow changes to the next Village Board meeting, MC 5-0

Meeting adjourned at 7:24 pm
Approved 11/18/14
Susan Kilen
Deputy Clerk/Deputy Treasurer