



Meeting: **Plan Commission**
Place: **106 S. Main St.**
Date: **May 19, 2015 @ 6:00 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

The meeting was called to order at 6pm. Present were: Sampson, Hanson, Kaschinske, Hutchinson, and Hitz, absent was Boor and Hebel.

1. Approval of Agenda: Hutchinson/Hitz motion to approve, MC 5-0
2. Approval of minutes from February 17, 2015: Hitz/Sampson motion to approve, MC 5-0
3. Non Action Items:
 - a) Reports-Planner, Administrator: Kaschinske was welcomed as the New Plan Commission chairperson along with introduction of our New Village Administrator Lisa Wilson. Roffers reported that he has not seen nor heard any further communication since the approval of the preliminary plot of the Rowan Creek Retreat, Roffers written report included his actions on development review, long range plan support, and ordinance updates.
4. Action Items:
 - a. Election of Vice Chairperson: The Plan Commission members came to a consensus to elect a Vice Chairperson on the dates when the Chairperson is absent; this is to cover if for any unknown reasons the Village Trustee and Village President are absent.
 - b. BMX tract proposal: Trent Mueller presented his Eagle Scout BMX bike track project to be located at Old Settlers park, however Commissioner Hanson reported that the selected sight is an archeological site, GEC Engineer commended Eagle Scout Mueller for his time and efforts into this project however reported that the area is in the Rowan Creek 100 year flood plain, along with a slope that would suffer severe erosion, with no chance of stabilization, thus not a recommended location
 - c. Chickens: After two separate complaints about two residences having too many chickens, Village Planner Roffers was requested to form questions to help Village Board members decide on animal ordinance changes, which was brought to the Plan Commission for further review, Hanson wanted to know why the current ordinance allowance of 4 chickens, no roosters, 8 quail, and one dwarf pygmy goat per lot needs to be rewritten, and why not just enforced, Sampson's thoughts were 4 chickens is not enough for one family for self-sustainability, Hutchinson's remarked 12 animals were too much for one residence, Sampson/Diana made the motion to allow Village Residents 10 chickens, (No Roosters), 2 Quail, No Goats, and up to 4 rabbits, MC 5-0, it was requested for Roffer's to produce a drafted version back to the PC, with a hearing to follow
 - d. Valley View Park Shelter: Park's Chair Commissioner Tomlinson presented there is limited shade at the Village Splash Pad, and shelter rental requests could be fulfilled, it was decided trees would take too long to grow to provide the shade needed now, the popular shade umbrellas are too expensive, parks sought out volunteers to help build shelters and received Poynette Iron Works donation to

design/build two shelters for free, Diana/Sampson made a motion to approve the site plan for VV Park Shelters, MC 5-0

The Meeting adjourned at 7:10pm

Approved 6/16/2015

Susan Kilen
Deputy Clerk/Deputy Treasurer