



Meeting: **Committee of the Whole**
Place: **106 S. Main St.**
Date: **Monday, November 28, 2016 @ 6:00pm**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
President Kaschinske called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members Present: Avery, Boor, Fiore (arrived at 6:08 p.m.), Hutchinson, LaTour, and Kaschinske
Members Absent: Van Schoyck-Teeter (gave prior notice)
Staff Present: Deputy Clerk/Deputy Treasurer Megow and Administrator Wilson
4. Approval of Agenda
Motion by LaTour, second by Boor to approve the November 28th Committee of the Whole Agenda.
Motion carried, 5-0.
5. Approval of the Minutes for the Committee of the Whole from October 24, 2016
Motion by Boor, second by Hutchinson to approve the Minutes from October 24th. Motion carried, 5-0.
6. Old Business (Discussion)
 - a. None
7. New Business (Discussion)
 - a. Draft Comprehensive Plan Update
President Kaschinske outlined the process and work that has been completed by the Plan Commission regarding the Comprehensive Plan update. Trustee Boor explained the relationship between the Comprehensive Plan and the Zoning Ordinance. Trustee Hutchinson stated that this is a plan, which can be amended if need be. Trustee Boor explained that the plan shows those looking to invest in the community that we are planning and do have standards. President Kaschinske stated that the Village does need to uphold the plan as investments in the community are made based upon that plan. Trustee LaTour questioned if something was designated as residential, but a business came forward looking to construct an industrial use, can the plan be changed and what is the process. Administrator Wilson stated that the Comprehensive Plan does have a process in place for amendments, which usually includes a hearing process. Administrator Wilson stated that the Comprehensive Plan and Zoning Map are required to be consistent. Trustee Boor encouraged the other members to review the document and be prepared at the Joint meeting to discuss the contents. Trustee Boor stated that the Plan Commission worked very hard on the document for some time.
8. Adjournment
President Kaschinske adjourned the meeting at 6:18 p.m.

Approved 01/23/2017

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer