



Meeting: **Special Joint Meeting of the Village Board of Trustees and the Plan Commission**
Place: **106 S. Main St.**
Date: **Tuesday, January 17, 2017 at 6:00 p.m.**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
 - a. Board of Trustees/Plan Commission Meeting Called to Order
President Kaschinske called the Special Joint Meeting of the Village Board and Plan Commission to order at 6:00 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members Present: Ammerman (PC), Avery (VB), Boor (PC/VB), Fiore (VB), Hanson (PC), Hutchinson (VB), Kaschinske (PC/VB), Ritzke (PC), Sampson (PC), and LaTour (VB)
Members Absent: Van Schoyck-Teeter
Staff Present: Administrator Wilson, Deputy Clerk-Deputy Treasurer Megow, and Planning Consultant Roffers
4. Approval of Joint Meeting Agenda
Motion by Hutchinson, second by Avery to approve the Joint Meeting Agenda. Motion carried, 6-0 by PC and 6-0 by VB.
5. Public Hearing
 - a. Consider a Complete Update to the Village's 2005 Comprehensive Plan
President Kaschinske opened the public hearing at 6:03 p.m. President Kaschinske read the hearing notice into the record three times.

William Shannon King, N2991 Stebbins Rd, Poynette, WI stated that he would like to question the agricultural exemption for property in the Village. Mr. King outlined the property that he owned with the Village and his concerns. Mr. King stated that he wanted to see what the vision was for the property.

Vern Hornback, 107 US Road 51, Poynette, WI stated that he wanted to find out what was changing. Mr. Hornback stated that over the last 40 years, things have become increasing difficult for development. Mr. Hornback stated that he could only envision more restrictions moving forward and it usually means what he can do on his property is restricted.

Planning Consultant Roffers described the roles and relationship between the land use plan and the zoning ordinance. Planning Consultant Roffers that for Mr. King's property, the land use designation is for a neighborhood district; which is more restrictive for that area. Planning Consultant Roffers stated that the zoning is R-2; in which duplexes or townhomes is the primary use allowable in that district. Mr. King questioned the development possibility. Planning Consultant Roffers stated that there are dimensional requirements that would need to be met. Administrator Wilson stated that in the information she provided to him, it notes the uses and standards for the district. Administrator Wilson stated that there is a process that would need to be followed to subdivide and he would be looking at constructing public improvements to accommodate the use.

Planning Consultant Roffers stated that Mr. Hornback's property is along Hwy 51, which is a prime commercial location near the south end of the community. Planning Consultant Roffers stated that the zoning is B-2, which corresponds to the land use designation. Planning Consultant Roffers stated that while residential is very limited, the B-2 District does allow for a wide variety of commercial uses.

President Kaschinske closed the hearing at 6:30 p.m.

6. Old Business (Discussion/Possible Action)
 - a. None
7. New Business (Discussion/Possible Action)
 - a. Village of Poynette Plan Commission Resolution No. 17-1000: A Resolution Recommending Update to the Village of Poynette Comprehensive Plan
Motion by Sampson, second by Ritzke to approve Resolution No. 17-1000. Motion carried, 6-0.
 - b. Ordinance No. 2017-540: An Ordinance to Adopt an Update to the Village of Poynette Comprehensive Plan
Trustee Fiore questioned the mark-up pages, particularly page 47 referring to Lakeside Foods. Planning Consultant Roffers indicated that the language could be amended so as not to refer to a specific business, just in case the owner should change in the future. Motion by Hutchinson, second by LaTour to include the mark-up pages and the language noted on page 47 should be included in the final document. Motion carried, 6-0.
8. Adjournment
 - a. Adjourn Village Board of Trustees/Plan Commission Meeting
President Kaschinske adjourned the meeting at 6:36 p.m.

Approved 01.23.2017

Respectfully submitted,

Lisa M. Wilson, AICP
Administrator/Clerk/Treasurer