



Meeting: **Plan Commission (Special)**
Place: **106 S. Main St.**
Date: **September 12, 2016 @ 5:30 P.M.**
Webpage: **www.poynette-wi.gov**

5.b.

MINUTES

1. Call to Order
President Kaschinske called the special meeting of the Plan Commission to order at 5:30 p.m.
2. Pledge of Allegiance
All rose to recite the Pledge of Allegiance.
3. Roll Call
Members Present: Boor, Hanson, Hitz, Kaschinske, Ritzke, and Sampson, and Ammerman
Staff Present: Administrator Wilson, Attorney Hughes, Engineer Anderson, Megow Deputy Clerk/Deputy Treasurer, and Kilen Deputy Clerk/Deputy Treasurer
4. Approval of Agenda
Motion by Ritzke, and second by Boor to approve the Special Meeting Agenda of September 12th. Motion carried, 7-0.
5. New Business
 - a. Discussion/Action on Resolution No. 2016-980: A Resolution Approving the Final Plat for Rowan Creek Retreat
Village Engineer Anderson discussed the wetland inventory on lots 2 and 3. Engineer Anderson stated that the face of the Plat will note wetland is present on lots 2 and 3. James Grothman, Grothman and Associates Land Surveyors, confirmed that he will include information on the final plat and will refer those who want to build on lots 2 and 3 back to the Village Engineer. Commissioner Boor questioned an easement to allow Alliant Energy access. Mr. Grothman said it would be a Declaration in the Covenants to allow pedestrian access but not vehicle access. Mr. Grothman stated that after discussion with a representative from Alliant Energy, they do their work from the highway and have no need to drive down through that easement.

Motion by Sampson, second by Boor to recommend to the Village Board approval of Resolution No. 2016-980: A Resolution by the Village Board of the Village of Poynette Approving the Final Plat of Rowan Creek Retreat. Motion carried 7-0.
6. Old Business
 - a. None
7. Adjournment
President Kaschinske adjourned the meeting at 5:41p.m.

Approved 9/20/2016

Respectfully submitted,
Susan Kilen
Deputy Clerk/Deputy Treasurer