



Meeting: **Plan Commission**
 Place: **106 S. Main St.**
 Date: **September 15, 2015 @ 6:00 P.M.**
 Webpage: **www.poynette-wi.gov**

MINUTES

The meeting was called to order by Village President Kaschinske at 6:00 p.m.

1. Call to Order/Roll Call
 Commissioners present were: Hanson, Kaschinske, Hutchinson, Hitz, Sampson, and Ritzke.
 Member Boor was absent – provided prior notice.
 Staff Present were: Administrator Wilson and Deputy Clerk Kilen
2. Pledge of Allegiance
 All rose to recite the Pledge of Allegiance.
3. Approval of Agenda
 Hutchinson/Hitz motion to approve, MC 6-0
4. Approval of minutes from August 11, 2015
 Hanson/Hutchinson motion to approve, MC 6-0
5. Staff Reports: Resident Michael Ritzke was introduced and welcomed as a new member of the Plan Commission. Administrator Wilson submitted a written report and included \$4000.00 will be spent this year and \$4000.00 next year for the Comprehensive Plan Update. Administrator Wilson stated that the Commission could discuss additional items as it relates to the Comprehensive Plan at additional meetings and such information could be forwarded to Mr. Roffers.
6. Old Business - None
7. New Business (Discussion/Possible Action)
 - a. Ordinance No. 15-525: An Ordinance Amending Title III, Chapter 2 Zoning, Section 2.4.09 Accessory and Miscellaneous Land Use Types (2) Detached Accessory Structures (for Residential Use) and Figure 2.5.01(2) Open Space and Residential District Setback and Height Standards.

 Administrator Wilson outlined information contained in the staff memo. Tom Gilles, 136 N Lincoln Street, explained he wanted to follow the ordinance but it was contradictory. Mr. Gilles stated that he questioned whether he should follow the design plan to have a similar slope as the principal building or follow the maximum height of an accessory structure. Mr. Hanson stated that some dates within the proposed Ordinance need to be corrected. Hanson/Hutchinson made the motion to accept the amended Ordinance No. 15-525, MC 6-0. Hutchinson/Sampson made the motion to move the amended draft Ordinance No. 15-525 to a public hearing on Oct 6, 2015, MC 6-0