

**Village of Poynette
Proceedings of the Planning Commission
Village Hall – 106 S Main Street, Poynette, WI 53955
Wednesday, February 2, 2011**

Discussion and Action on the following:

1. Call to Order

In the Absence of Chairman Tomlinson being present for the meeting, Administrator Guild asked for a motion for a Commissioner present to be Chairman. A Motion made by Hanson, seconded by Polzer to have Dave Sampson chair the meeting. The motion was carried. Commissioner Sampson called the meeting to order at 6:31 P.M.

2. Roll Call

Present: Lynn Hanson, Commissioner Aaron Aeschlimann, Commissioner
 Chris Polzer, Trustee Dave Sampson, Commissioner
Excused: Tony Belay, Commissioner (Daughter's Golden Birthday)
Absent: Jim Lehr, Commissioner; Steve Tomlinson, Trustee

3. Approval of Agenda

No action to taken regarding the agenda.

4. Approve Minutes

A motion to approve the previous meeting minutes was made by Hanson, and seconded by Polzer. MC 4-0.

5. Schedule Appearances/Public Comment

Steve Jackson from Jackson Flooring spoke to the Commissioners regarding his desire to add a residential apartment at his commercial store. Discussion regarding his requests for re-zoning and the need for a conditional use permit were discussed. Discussion about the need to amend the ordinance to provide for a text amendment.

6. Old Business

a. Review of Village Zoning Ordinance

7. New Business

- a. Vandewalle Proposal for Zoning Ordinance Review**
- b. Vandewalle Proposal for Comp Plan Amendment**

8. Reports

No reports were presented at this time.

9. Miscellaneous

10. Adjourn