

# VILLAGE OF POYNETTE

## PLANNING COMMISSION

Tuesday, July 19, 2011 - 6:30 pm.

Village Hall 106 S. Main St. Poynette, WI 53955

### **PUBLIC HEARING: Conditional Use Permit for Poynette School District for Stormwater Dry Detention Ponds:**

The Hearing was called to order at 6:35 pm. Meg Hanson, 215 S. Lincoln spoke against the CUP stating the following: Why were the plans presented only a few weeks before the referendum when started working on 2-3 years ago; Portage Paper reported that the School received a \$285,000 Loan for the Stormwater Project; Village Ordinance prohibits granting CUP when it directly threatens the adjacent home owners; Plans were drawn up before groundwater testing and the water table was low at the time they were done; Water will be pumped from other areas adding to the water already in the area; the school has added on and taken away green space that has added to the problem and that the project is just a Band-Aid approach. There was no one else who wished to speak. The Hearing was closed at 6:44 pm.

### MINUTES

Called to Order at 6:44 pm. Present were: Avery, Hanson, Belay, Sampson and Ross

1. Approval of Prior Meeting Minutes from June 30, 2011: Hanson/Belay motion to approve, MC 5-0
2. Public Comment/Public Correspondence: Dave Branish asked to make comment after presentation on 4.c. President Avery stated that that would be fine.
3. Scheduled Appearances: None
4. Application Items
  - a. Conditional Use Permit approval for Poynette School District for Stormwater Dry Detention Ponds: Discussion revolved around areas asked by Ms. Hanson. It was also asked if the School had turned in a Maintenance Agreement on the Ponds and Storm Drains. No Agreement was received as yet. The School clarified that they had borrowed 1.28 Million and that \$285,000 of that was from the State Trust Fund. Ross/Belay motion to approve the Conditional Use Permit with the condition that the Maintenance Agreement is established and to the Village within 30 days, Hanson requested a Roll Call Vote: Hanson-Y; Avery-Y; Sampson-Y; Belay-Y; Ross-Y, MC 5-0
  - b. Recommendation to Village Board regarding CSM combining all Village owned Parcels comprising Veterans Memorial Park into 1 Lot and the former Fire Station Location into 1 Lot (due to vacation of all Alley and Road Right of Ways) Belay/Sampson motion to recommend, MC 5-0
  - c. Pre-consultation for Proposed Wrestling Training Center at 1201 (former Lighthouse Ministries House Property), and Recommendation on Determination of an Unlisted Use in R-1 Zoning District – Meek: Commission was not opposed to the plan and told Meek what the next steps in the process were. Meek to appear at the August Meeting with a formal Application Package.
5. Business Items
  - a. Accept and further resignations of Aaron Aeschlimann and Jim Lehr to Board of Trustees along with approving Planning Commission Resolution 11-002 acknowledging their service to the Village: Ross/Hanson motion to accept the resignations and adopt Resolution 11-002, MC 5-0
  - b. Recommend appointment of Bob Saftig as a Commissioner to Board of Trustees: Belay/Sampson motion to recommend, MC 5-0
  - c. Approval of Planning Commission Resolution 11-003 recommending amendments to the 2005 Village Comprehensive Plan related to the lands East of Highway 51 and North of Pauquette Pines Lane – Hanson would like to see the criteria used to establish the Conservation Area. Item to be addressed at next meeting.
  - d. Continued Discussion of Planning Commission Roles from the June UW-Extension - Postponed
6. Staff Reports
  - a. Initial Evaluation and Input on 2005 Comprehensive Plan – Village Planner Mark Roffers highlighted his memo on the updating of the Comp Plan. More discussion at future meetings.

Ross/Sampson motion to adjourn at 9:09 pm, MC 5-0

Approved: 8-16-11  
Susan E. Finstad