



Meeting: **Planning Commission**  
Place: **106 S. Main St.**  
Date: **September 20, 2011 @ 6:30 P.M.**  
Webpage: **[www.poynette-wi.gov](http://www.poynette-wi.gov)**

---

## **MINUTES**

Called to Order at 6:30 pm. Present were: Burke, Belay, Saftig, Ross and Hanson. Absent was: Sampson

1. Public Comment/Public Correspondence: none
2. Approval of Prior Meeting Minutes from August 16, 2011: Hanson/Ross Motion to approve, MC 5-0
3. Scheduled Appearances
  - a. Errin Welty of Vierbicher presented the Downtown Redevelopment Plan and Market Analysis
  - b. Mark Roffers of Vandewalle presented the Comp Plan Evaluation and Zoning Ordinance Modifications. A time table for completion of work was also reviewed
4. Application Items
  - a. None
5. Business Items
  - a. Discussion on Vandewalle Comp Plan evaluation: Hanson stated that he would like to have the zoning map updated and the Comp Plan totally update by the end of the year and then planning going forward. Items that should be complete by the end of the year are the New Zoning Code, Downtown development plan and the Comprehensive Outdoor Recreation Plan
  - b. Discussion on Zoning Ordinance Draft: 1<sup>st</sup> draft in Guild's hands, 2<sup>nd</sup> draft will be provided for staff level changes and Plan Commission review. Hanson would like to see a list of the changes
  - c. Discussion on Vierbicher Downtown Redevelopment Plan: Hanson inquired about the status of the Historical Society Building. 1<sup>st</sup> phase will end at that building with the possibility of inclusion in phase 2.
  - d. Recommendation to Village Board on vacation of alley between parcel 22 and parcels 23, 24.A, 24 and 25 (from E. Van Buren south): Hanson/Saftig motion to recommend vacation, MC 5-0
  - e. Continued discussion of Planning Commission Roles from the June UW-Extension Meeting: Roffers presented a Power Point reviewing the Plan Commission roles
6. Staff Reports: None

The meeting adjourned at 8:44 pm

Approved: 10-18-11  
Susan E. Finstad, CMC/WCMC/CMTW  
Village Clerk/Deputy Treasurer