

Town of Kinnickinnic

Plan Commission Meeting Minutes

August 16, 2017

- I. Meeting unofficially called to order by Jerry Olson at 7:00 pm. Gordon Awsumb is not present, temporary Chair needs to be appointed. Zwald nominates John Pietenpol, Jeanne Williams seconds, all in favor. John Pietenpol called the meeting to order.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Candace Bettendorf and Nicky Thompson, clerk.
- III. Pledge of Allegiance
- IV. Statement of Public Notice: Put on file for public record.
- V. Approve Minutes: **Motion** to approve Minutes from 7/19/17, with one correction, JO/JW, all in favor, GZ abstains.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: None.
- VII. New Business
 - a. Concept map located in the SW 1/4 of the NW 1/4 and the NW 1/4 of the NW 1/4, Section 11, T28N, R18W, owners Edwin and Mary Ross, prepared by Josh Yunker. Intend to create a 1.37 Acre Outlot on the south side of Old Cemetery Road: Josh Yunker presented, Ross wants to create Outlot, possibly sell to DNR for River access. A **motion** was made to approve the concept, GZ/JW, all in favor.
- VIII. Old Business
 - a. Certified Survey Map located in the NE 1/4 of the NE 1/4 of Section 15, T28N, R18W, for Gerald Emholtz, prepared by Joseph Granberg: Joe Granberg presented, with Tim Emholtz attending. Joe addressed three issues that were brought up in June. 1. Water flow, this was not a concern of the County in their TRT Letter dated 8/2/2017. 2. Shared driveway, meets distance and visibility standards. Granberg will draft a driveway agreement. 3. Subdivision Ordinance states 2 lots in 5 years, lot was created 6/18/2013. Only one lot can be created before June 18, 2018. A **motion** was made to set this CSM aside until June/July 2018 with no additional fees, when both lots can be created. CSM meets Plan Commission conditions, with exception of needing a driveway agreement. Agent, client and Plan Commission all agree to this plan. JW/JO, all in favor.
 - b. Plan Commission Member Oaths: Olson, Williams, Pietenpol, Zwald and Bettendorf all stated and signed an updated Oath.
 - c. Status of CBA: Buddy Lucero provided a "redline" and "clean" version of the CBA which was forwarded on to the members of the Plan Commission to review. Pietenpol asked how to proceed. After a discussion the Commission decided to go through the draft, with Pietenpol taking notes to take back to the City. Pietenpol is going to request a meeting with the City for September 14, 2017.
- IX. Comments and suggestions from citizens regarding agenda items: None.

- X. Chair Announcements: Next Plan Commission Meeting, Wednesday, September 20, 2017 7:00pm.
- XI. Adjourn: **Motion** to adjourn at 9:20pm JW/JO, all in favor

THESE MINUTES FROM THE TOWN CLERK OF KINNICKINNIC ARE FOR CONVENIENCE PURPOSES ONLY FOR ELECTRONIC FILING AND MAY NOT REPRESENT THE MOST CURRENT VERSION. THEREFORE, THEY ARE NOT CONSIDERED A LEGAL REPRESENTATION OF THE OFFICIAL COPY. IF YOU REQUIRE A COPY OF THE OFFICIAL VERSION OF ONE OF THESE DOCUMENTS, PLEASE CONTACT THE OFFICE OF RECORD FOR THAT DOCUMENT.