

Town of Kinnickinnic
Plan Commission Meeting Minutes
February 15, 2017

- I. Meeting called to order by Chair Gordon Awsumb at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald, Gordon Awsumb, Axel Bogdan and Nicky Thompson, clerk.
- III. Pledge of Allegiance
- IV. Statement of Public Notice: Put on file for public record.
- V. Approve Minutes: Minutes from 1/18/17 were approved as written, AB/JW all in favor, GZ abstained.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic:
- VII. New Business
- VIII. Old Business
 - a. Status of CBA: CBA Negotiating Team met with the City of River Falls 2/1/17. City proposed a concept 1. City attaches when land is developed 2. URA boundary change, less 100 acres. Next meeting is 2/22/17, Attorney Tim Scott will be present. Pietenpol said goal of meeting will be to take the "points of how attachment would take place within the URA area" and make part of the document, remove triggers and modify the CBA accordingly. Peter Bloch met with people from the City of River Falls, to introduce them to Attorney Tim Scott.
- IX. Comments and suggestions from citizens regarding agenda items: Alex Williams says the meeting Bloch had with the City of River Falls violates trust and is a conflict of interest for Bloch as he is a land owner in the 1 1/2 -3 mile, CBA Negotiating Team Chair should be at meeting, Bloch should resign from CBA Negotiating Team. Awsumb will talk to Bloch, use proper channels for meetings, 3 members of CBA Negotiating Team be present at meetings and future meetings be arranged through the CBA Negotiating Team Chair John Pietenpol. Current CBA Negotiating Team will proceed with the City.
- X. Chair Announcements: None
- XI. Adjourn: JW/AB, all in favor

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