

Town of Kinnickinnic
Plan Commission Meeting Minutes
February 21, 2018

- I. Meeting called to order by John Pietenpol at 7:04 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald, Gordon, Axel Bogdan, 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 1/17/18 as amended, JW/JO, all in favor, CB abstained.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: Peter Bloch, speak at update of the CBA.
- VII. New Business
 - a. Zeitz/Sollom Certified Survey Map, 482 South Skyline Drive: Dan Kugel is present, he brought the concept before the Plan Commission in December, shape stayed the same. After discussion and clarification on ratios and driveway distances a **motion** was made to recommend the Certified Map to the Town Board to recommend to the County, GZ/JO, all in favor, JW abstains, possible conflict of interest.
- VIII. Old Business
 - a. Status of CBA: Pietenpol handed out a summary of opinions Attorney Loberg sent after his meetings with the CBA Negotiating Team January 26, February 2 and February 12. The first section contains area of concern in the CBA, the second section has proposed ordinance changes for the City, as well as recommending that ordinances in the CBA be attached to the CBA to establish a point in time. Section three includes Attorney Loberg's comments in relation the questions posed by the DOA. Bogdan asked about the permanence of the boundary language in the CBA, Pietenpol stated that Attorney Loberg felt the language was adequate. Pietenpol asked if the Town would need to add verbiage to its ordinance that the URA will be governed by the 2018 CBA. Bloch agreed it would be good to ask and suggested the Town possibly adopt a resolution that states the Town relinquishes zoning in the URA. The next steps for the CBA include: 1. clarification from Attorney Loberg on a couple items (Pietenpol asked the Plan Commission to read through the document and email any questions/concerns) 2. Attorney Loberg's document being sent to Buddy Lucero at the City 3. CBA NT meet with the City.
- IX. Comments and suggestions from citizens regarding agenda items: None.
- X. Chair Announcements: Next Plan Commission Meeting, Wednesday, March 21, 2018 7:00pm.
- XI. Adjourn: **Motion** to adjourn at 8:00pm JO/AB, all in favor.

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