Town of Kinnickinnic

Plan Commission Meeting Minutes

January 18, 2017

7:00pm

- I. Meeting called to order by Chair Gordon Awsumb at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, 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 12/21/16 were approved, JW/JO all in favor, AB abstained.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: Sue Williams, Liberty Road, looking into Community Theater in her barn. She has talked to the County, would Town be receptive? If Williams proceeds she will get on future Plan Commission Meeting agenda.
- VII. NEW BUSINESS
 - a. Proposed 2 lot and 1 out lot, minor subdivision, in the NE 1/4 of the NE 1/4, Section 15, presented by Joe Granberg: Plan Commission would like to see future plans for adjacent areas and a topographical map.
- VIII. OLD BUSINESS
 - a. Status of CBA: Awsumb asked Pietenpol to summarize meeting between the CBA Negotiating Team and the City of River Falls on January 11, 2017. City said #3, "An agreed upon level of lots in the City's current inventory" was a non-starter, will be removed. "And" is back in the agreement for the time frame and percentage, "or" was a non-starter for Kinnickinnic. The CBA Negotiating Team will meet with the City of River Falls February 1st, offering trigger numbers of 30 years and 50% of URA. Is mediation from the state available?
- IX. COMMENTS AND SUGGESTIONS FROM CITIZENS REGARDING AGENDA ITEMS: None
- X. CHAIR ANNOUNCEMENTS: None
- XI. ADJOURN: JW/JO all in favor.

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