

Town of Kinnickinnic
Plan Commission Meeting Minutes
March 15, 2017

- I. Meeting called to order by John Pietenpol at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald, Axel Bogdan and Nicky Thompson, clerk. Olson explained Chair Gordon Awsumb is absent, Awsumb recommended Pietenpol to Chair the meeting, JO/AB, all in favor.
- III. Pledge of Allegiance
- IV. Statement of Public Notice: Put on file for public record.
- V. Approve Minutes: Minutes from 2/15/17 were approved, GZ/JO all in favor.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: None
- VII. New Business: None
- VIII. Old Business
- IX. Status of CBA: CBA Negotiating Team met with the City of River Falls 2/22/17 to discuss CBA, re-work wording. Attorney Tim Scott was hired by the Town of Kinnickinnic. Summary of the meeting: remove triggers, attachment happens when development is to take place, end when all land in URA is attached. Next meeting is scheduled for April 5th at 4:00pm to review Attorney Scott's work and refine verbiage of the CBA. Plan Commission is a review board for the CBA. Next steps include 1. city and town reaching an agreement 2. public hearing with residents from the town and city 3. final approval from city and town 4. Dept of Administration approval. Bogdan commented that the Town Board and Plan Commission should meet with an attorney to go over CBA.
- X. Comments and suggestions from citizens regarding agenda items: George William 129 East Quarry Road, sent a document to Plan Commission members, representing himself and 14 residents residing in the NW corner of the proposed Boundary Agreement. Williams proposes to have about 200 acres removed from the proposed Boundary agreement due to the lack of developmental land. Williams asked what is next step, it will be on April PC agenda. Alex Williams 1108 County Road M, court case at the State Supreme Court, regarding ETZ between city and town, decision July 2017. Olson encouraged residents to attend both Town Board and Plan Commission meetings, more input on a regular basis is welcome.
- XI. Chair Announcements: CBA Negotiating Team to meet with the City of River Falls, April 5, 2017 4:00-5:30pm at the River Falls City Hall.
- XII. Adjourn: 8:00pm JO/JW, all in favour

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