## **Town of Kinnickinnic**

## **Plan Commission Meeting Minutes**

## March 21, 2018

- I. Meeting called to order by Gordon Awsumb at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald, Gordon, Axel Bogdan.
- III. Pledge of Allegiance
- IV. Statement of Public Notice: Put on file for public record.
- V. Approve Minutes: *Motion* to approve Minutes from 2/21/18, GZ/JW, all in favor.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: None
- VII. New Business
  - a. Wachtler Certified Survey Map: Surveyor Larry Murphy in attendance to present. Wachtlers had 40 acres they began developing about 16 years ago the last lot was created 5 years ago. After discussion and clarification a *motion* was made to pass the CSM on to the Town Board to recommend approval to the County, after confirmation with the Clerk letters were sent to the neighbors and a driveway agreement was submitted, JO/GZ, all in favor. Clerk confirmed neighbor letters were sent and driveway agreement was received.

## VIII. Old Business

- a. Status of CBA: Pietenpol will make minor changes to Bloch's letter re-writing the letter from the Attorney Loberg to the Town, making it ok to send on to the City. Bogdan requested clarification of a couple areas. Pietenpol will update letter, create cover letter and send on to Buddy Lucero at the City within the next couple days.
- IX. Comments and suggestions from citizens regarding agenda items: Pietenpol questioned what are the procedures, checklists, etc for CSM review. It was suggested that this be added to the April Plan Commission Agenda.
  - X. Chair Announcements: Next Plan Commission Meeting, Wednesday, April 18, 2018 7:00pm.
  - XI. Adjourn: *Motion* to adjourn, JO/GZ, all in favor.

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