

Town of Kinnickinnic

Plan Commission Meeting Minutes

November 15, 2017

- I. Meeting called to order by Gordon Awbumb at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald (7:03pm), Gordon Awsumb, 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 10/18/17, JW/JP, all in favor.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: None.
- VII. New Business: None
- VIII. Old Business
 - a. Status of CBA: Pietenpol stated there was a meeting between the City and CBA NT in October and another November 8, 2017. The City has to amend its Zoning Ordinance as "A Ag" does not allow for single family residences to be built. City is working on a final draft. Pietenpol has concerns with the Special Assessments Section of the CBA. No method or formula has been found to how the city does Special Assessments. It was discussed that a lawyer and or the WTA should review this section and make sure it does what is trying to be done. The term of the agreement is until all parcels, within the Boundary Line, are attached to the City. Section 1.5 discusses the Boundary Line. It was again discussed that this section should be reviewed by a lawyer and or the WTA to make sure it is not too vague or too open. Bogdan had to leave 7:30pm. Olson suggested that the final draft is reviewed with a lawyer, section by section, in an open meeting setting. A **motion** to recommend we move forward with the draft assuming that the "final draft" is substantially the same as discussed with the City, JO/JP, all in favor, GZ abstains.
- IX. Comments and suggestions from citizens regarding agenda items: Mary Murphy, we need a specific formula for Special Assessments from the City. George Williams, document needs to reflect the needs of the Town.
- X. Chair Announcements: Next Plan Commission Meeting, Wednesday, December 20, 2017 7:00pm.
- XI. Adjourn: **Motion** to adjourn at 8:05pm JO/JW, all in favor

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