

Town of Kinnickinnic

Plan Commission Meeting Minutes

November 16, 2016

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, Candace Bettendorf and Nicky Thompson, clerk.
 - III. Pledge of Allegiance
 - IV. Statement of Public Notice: Put on file for public record.
 - V. Approve Minutes: Minutes from 10/19/16 were approved, JW/JO all in favor.
 - VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: None
 - VII. NEW BUSINESS
 - a. Land Development Application and Certified Survey Map for Jeff and Melinda Rountree, Parcel ID# 022-1015-70-400. Olson started the discussion by stating this is that same plan as the concept that was discussed in October. Williams added the only suggestion from October regarding the concept was to contact neighbors. Ruka, 918 Tower Road, neighbors, were in attendance to understand the plan and see the map. Dan Kugel, surveyor, from Ogden Engineering was in attendance. A motion was made to recommend this CSM to the Town Board to recommend to the County. JO/JW all in favor.
 - VIII. OLD BUSINESS
 - a. Status of CBA: Pietenpol and Olson gave summary of the CBA Negotiating Team's meeting with 3 people (Mayor Toland, Scott Morrisette, City Council Member and Buddy Lucero, Planning Director) from the City of River Falls regarding the Cooperative Boundary Agreement on November 15, 2016. Town of Kinnickinnic residents would like an "AND" and not an "OR" in the 70% and/or 40 years. Parties tried to come up with an alternative to "AND". A "straw horse" was constructed. In the "straw horse" concept at the end of 10 years the city would have to show results of a study determining how much land they need based on growth predictions, etc. Jerry Williams stated this "straw horse" is not what anyone wants. Pietenpol clarified there has not been any proposal or agreement from the meeting on 11/15/2016, just ideas and discussion. Dan Bauer said consideration is needed for the details of the "straw horse." Bogdan suggested keeping the language simple to keep ideas clear. Awsumb suggested the Negotiating Team use the WTA for legal advice. Pietenpol will get minutes from 11/15/2016 meeting typed up. The CBA Negotiating Team will meet again before the December Plan Commission meeting.
 - IX. COMMENTS AND SUGGESTIONS FROM CITIZENS REGARDING AGENDA ITEMS. Dan Bauer agreed with Bogdan, keep the language simple in regards to the CBA, so people can understand. Would the town be willing to pay for legal advice regarding CBA?
- CHAIR ANNOUNCEMENTS** New Plan Commission member, Greg Zwald, White Pine Berry Farm. Zwald will attend the Plan Commission meeting in December.
- X. ADJOURN: JP/JW all in favor.

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