

Plan Commission Meeting Minutes
Sep 20, 2017

TOWN OF KINNICKINNIC
PLAN COMMISSION MEETING MINUTES

SEPTEMBER 20, 2017

7PM

- I. Meeting called to order by acting chair John Pietenpol.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Candace Bettendorf, Axel Bogdan, Greg Zwald
- III. Pledge of Allegiance
- IV. Statement of Public Notice, by Jerry Olson.
- V. Approve Minutes: Motion to approve minutes from 8/16/17, JO/GZ, all in favor, AB abstain
- VI. Comments: John Pietenpol said that we had approved a minor subdivision for Zach Thompson, but it was rejected by the City of River Falls. Apparently, there was a discrepancy on the meaning of the word "parcel". John and Jerry agreed to contact the City of River Falls representative, to find out if the rejection was due only to the wording, or if there were additional reasons.
- VII. NEW BUSINESS
 - a) Josh Yunker presented a Certified Survey map for the SW ¼ of the NW ¼ and the NW ¼ of the NW ¼ of Section 11, T28N, R18W, owners Edwin and Mary Ross for the 1.37 acre outlot. There is an active driveway to the site which will have to be a shared driveway, or have an easement, as it crosses another property to get to the outlot. A motion was made by Jerry Olson, seconded by Jeanne Williams, to recommend approval of the Certified Survey map to the Town Board, contingent on the resolution of the driveway issue.
 - b) John Pietenpol agreed to accept the temporary acting chair of the Plan Commission only until Gordon Awsumb is able to return. John also accepted the Vice Chair position. John will not accept a permanent Chair position.
- VIII. OLD BUSINESS
 - a) Status of CBA. There was a joint meeting between the Town and City on August 24, 2017. The redline version presented by the City in August was gone through line by line. The City disagreed on making the agreement "perpetual" or permanent; they disagreed on "65-acre islands"; and disagreed about changing the 40-acre minimum back to 35 acres. The Kinnickinnic CBA feels that they are just spinning their wheels, as the City does not seem to be acting in good faith. As the City did not get back to us in time to get the Plan Commission or the CBA copies of their new materials, it was decided to cancel the September negotiating meeting, and plan it for after the October Plan Commission. When the materials are received from the City, the CBA will decide where we go from here.
 - b) The Plan Commission received communications from George Williams, indicating that he was very upset that we had not made a sufficient attempt to exclude the 14 properties from the Boundary Agreement. John stated that we did bring it up, and it was completely ignored by the city.
- IX. COMMENTS AND SUGGESTIONS FROM CITIZENS REGARDING AGENDA ITEMS:

None.

Meeting adjourned 8:37pm.

Candace R. Bettendorf

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