Planning Commission Meeting Minutes

Date: Tuesday, January 21, 2020
Time: 4:00 p.m.
Location: 2800 Ward Ave, La Crosse, WI 54601
Town Officials Present: Chairperson Marlin Helgeson, Mike Kendhammer, Karen Kouba, Brian Benson, Town Board Supervisors Renee Knutson and Marlene Heal, Administrator Christina Peterson, Clerk Fortune Weaver
Town Officials Excused:

Attendance List:

1. Meeting called to order by Chairperson Marlin Helgeson at 4:00 p.m.

2. Motion by Kendhammer to approve minutes from 12/17/2020, second by Benson. Motion carried unanimously.

3. No Citizen Concerns.

4. New Business
   a. Review and discussion of Chapters 3-5 of Comprehensive Plan. Chapters 6-7 will be reviewed at the next meeting.
   b. Plat/Certified Survey Map (see attached). Tentative draft of process and La Crosse ordinance reviewed. 5.01 Shelby ordinance reviewed. Discussion regarding updates to zoning map.
   c. Discussion regarding Boundary Agreement and how it relates to development.

5. Reports
   a. Administrator
      i. Renee Knutson is now heading up the Bluffland Coalition. Parks Committee new members will be appointed.
   b. Commissioners
      i. Job description for Planning Commission Members drafted by Helgeson, Kouba and Sleik. Discussion regarding compensation and monthly meetings.

6. Next Meeting February 18, 2020 at 4:00 p.m.

7. Kendhammer motion to adjourn, second by Kouba. Meeting adjourned at 4:51 p.m.

Respectfully Submitted,
Fortune M. Weaver, Town Clerk