

**Town of Kinnickinnic**  
**Plan Commission Meeting Minutes**  
**December 20, 2017**

- I. Meeting called to order by Gordon Awsumb at 7:00 pm.
- II. Roll Call: Jerry Olson, Jeanne Williams, John Pietenpol, Greg Zwald, Gordon Awsumb, Axel Bogdan 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 11/15/17, GZ/JW, all in favor.
- VI. Comments and suggestions from Citizens regarding the Town of Kinnickinnic: Peter Bloch would like to participate in CBA discussion.
- VII. New Business
  - a. Zeitz Trust Concept Review, located in the NW 1/4 of the NE 1/4 and the NE 1/4 of the NE 1/4 all in Section 9, T28N, R19W: The family is looking to create 2 lots and 1 outlot. Dan Kugel presented and answered questions from the Plan Commission. Plan Commission asked for existing houses, driveways, setbacks, etc to be put on the "final" map, dates of the other subdivisions and a copy of the letter from Alex Blackburn approving ratios.
- VIII. Old Business
  - a. Status of CBA: The latest version of the CBA from the City of River Falls was sent via email to the Plan Commission members December 6, 2017. Some sections have been marked for attorney to review, 4.3.1, 7.4.2, 8.4.2 and 1.5 to ensure the verbiage captures the intended spirit. The recommendation from the Plan Commission to the Town Board from the November 15, 2017 meeting stands. Next steps include review by Town Board, review by Town Attorney and Public Hearings to be held.
- IX. Comments and suggestions from citizens regarding agenda items: None.
- X. Chair Announcements: Next Plan Commission Meeting, Wednesday, January 17, 2018 7:00pm.
- XI. Adjourn: **Motion** to adjourn at 8:08pm JW/JO, all in favor.

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