

Town of Caledonia Planning Commission Meeting

Date: Wednesday, January 16, 2008

Time: 7:00 P.M.

Location: Caledonia Town Hall

N5479 Beich Rd

Portage, WI 53901

Type of meeting: Regular Monthly

----- Agenda Topics -----

- 1) Call to Order and Certify Compliance with the Open Meetings Law
- 2) Adopt Agenda
- 3) Review and Approval of Minutes from the Previous Meeting
- 4) Isberner Farm Consolidation - Informational
- 5) Review of example rezoning applications
- 6) Comprehensive Planning Updates & Discussion
 - Discussion of Implementation Element
 - Other Updates
- 7) Other Business
 - Update on Recent Town Board Actions
 - Update on County Actions
 - Any Other Business Authorized by Law
- 8) Tentative Agenda for the Next Meeting
- 9) Next Meeting date
- 10) Adjournment

TO: CALEDONIA PLAN COMMISSION MEMBERS

Re: Minutes for the 16 January 2008 Meeting

The Meeting was called to order by Chairperson Steve Pate

Plan Commission Members Present were: Steve Pate, Eric Anderson, Ralph Bauch, John Exo, Roger Krejchik, Gary Wehlage

Plan Commission Member absent was: Joe Krejchik

Town Board Member present was Bob Loeffler.

It was determined that Notice of Public Meeting was properly posted for this meeting

The Agenda was presented for approval, Eric Anderson moved and Gary Wehlage seconded a motion for approval and the motion passed.

The Minutes for the December meeting were not available due to Joe Krejchik's absence

Scott Hewitt represented the estate of George Isberner and presented for informational purposes the planned division of the current acreage. It appears to meet all criteria for the split to take place. No action was required of the Town and none was recommended.

The Plan Commission reviewed the revised Re Zoning Application Form developed by Steve Pate.

Roger Krejchik moved to accept the revised Form with the changes discussed. John Exo seconded the Motion. The Motion passed

The Comprehensive Plan was discussed, particularly the Implementation Phase.

In order to better comprehend and work with the Implementation Phase, as prepared by the County, Steve Pate will put it into a Block Format and the Commission members are to individually review the document and be prepared to jointly develop this Phase at our next meeting.

The next Plan Commission Meeting is 06 January 2008 at 7:00pm at the Caledonia Town Hall.

John Exo moved for adjournment, Ralph Bauch seconded the Motion. Meeting was adjourned

Respectfully submitted by:

Roger C Krejchik,

Plan Commission Secretary