

**Plan Commission Meeting Minutes**  
**March 12, 2008**

I. The meeting was called to order by chair Peter Bloch at 7:07 p.m.

II. Members present: Peter Bloch, Town Chair Roger Van Beek, Don Schone, Catherine Munkittrick, John Humphrey, and Thekla Fagerlie-Madsen. Absent: Garth Mueller. Meeting minutes were recorded by Thekla Fagerlie-Madsen.

III. The Statement of Public Notice was given.

IV. APPROVAL OF MINUTES

There were no minutes to approve.

V. COMMENTS FROM CITIZENS REGARDING THE TOWN OF KINNICKINNIC

There were no comments from citizens.

VI. NEW BUSINESS

There was no new business.

VII. OLD BUSINESS

Review Draft Comprehensive Plan

Discussed CAFO's (Concentrated Animal Feeding Operations) and whether the draft Plan adequately addressed these. Revised CAFO language in the draft plan by deleting specific references to CAFO's and replacing with the more generic "large-scale livestock operations".

Corrected a bullet point in Land Use – minor subdivisions on page 65 of the draft.

Discussed whether to adopt Dave Carlson's memo as part of the Plan. It was decided to revisit the memo when crafting the subdivision ordinance.

A motion was made by **Roger Van Beek** that specific language in Dave Carlson's recommendation memo, with regards to density, not be attached as part of the comprehensive plan. **Don Schone** seconded. Motion unanimously passed.

Thekla Madsen will forward a draft copy of the Plan with edits to Dave Carlson.

Dave Phillips recommended the final plan be delivered in Word format, rather than PDF, so the Town has the ability to make any future changes.

VIII. COMMENTS FROM CITIZENS REGARDING AGENDA ITEMS

There were no comments.

Cathy Munkittrick made a motion to adjourn, Roger Van Beek seconded. The meeting adjourned at 8:00 p.m.

Respectfully submitted:

Thekla Fagerlie-Madsen