

**INTERMUNICIPAL JOINT PLANNING MEETING
VILLAGE OF WALES AND
TOWN OF GENESEE
JUNE 26, 2014**

Chairman Leair called the meeting to order at 4:30 p.m.

Present: Village of Wales: Jeff Flaws, John Reinbold and Al Theis
Town of Genesee: Sharon Leair, Jeff Schmittinger. Absent: Brett Engelking
Town of Genesee Planner Jeff Herrmann and Clerk Barb Whitmore.

Review and Discussion of the Joint Planning Area - .76 acres adjacent to USH 18 owned by Thomas and Lynn Saxe located in the NE ¼ of Section 5, R18E, Town of Genesee

Herrmann explained this is an advisory committee pursuant to the Border Agreement between Genesee and Wales. The committee makes recommendations for areas outside the maximum external boundary area of the agreement.

The parcel owned by the Saxes will be detached from the Town of Genesee by resolution or ordinance, this point will be checked with legal counsel. The Village of Wales shall annex/attach the area, this will also be checked with legal counsel.

An outlot created by Mr. Saxe by CSM has been approved by both municipalities, has not been recorded as of this date. The outlot, which .76 acres will be transferred from Tom Saxe to the Village of Wales for a future lift station.

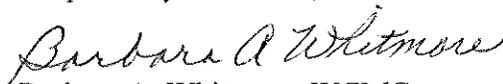
Discussion of the request for the detachment/attachment procedure; Saxe will have the CSM signed by both municipalities and record it at the county. Then they (Saxes) will request, in writing along with a copy and legal description of the outlot, detachment/attachment from Genesee to Wales.

Al Theis questioned if the request is from Mr. Saxe and not the town or village, discussion. The request to detach the outlot is coming from Mr. Saxe.

Jeff Flaws made motion to recommend the CSM and detachment/attachment for the Saxe property move forward, Al Theis seconded. Jeff Schmittinger made motion to recommend the CSM and detachment/attachment for the Saxe property move forward, Sharon Leair seconded. Motion carried unanimously.

Jeff Schmittinger made motion to adjourn Al Theis seconded, motion carried unanimously.
Meeting adjourned at 4:38 p.m.

Respectfully submitted,


Barbara A. Whitmore, WCMC
Town Clerk