

**TOWN OF WARREN
PLAN COMMISSION MEETING
APRIL 5, 2010**

The Town of Warren Plan Commission met at the Warren Town Hall on Monday April 5, 2010. Chair Henry Nechville called the properly noticed meeting to order at 8:05 PM. A quorum of Rich Meyer, Grace Hoyer and Randy Mataczynski were present; absent Keith Solimar.

MOTION (MEYER/MATACZYNSKI) WAIVED READING MARCH 1 MINUTES, MOTION CARRIED.

Dick Stout, 1 lot CSM, SE1/4 NW1/4 Sec. 31 (936 65th Avenue), Ed Flanum Northland Surveying, Inc.: Mike from Northland Surveying explained where the property is located and that this CSM is to break 4.04 acres and an existing house from the original 36 acre site. MOTION (HOYER/MATACZYNSKI) RECOMMEND APPROVAL DICK STOUT, 1-LOT CSM, SE1/4 NW1/4 SEC. 31 (936 65TH AVENUE), ED FLANUM, NORTHLAND SURVEYING, INC., MOTION CARRIED.

Review Chapter 17 of the Codes and Ordinances of the Town of Warren Zoning Ordinance: The board discussed how a zoning ordinance interacts with the major subdivision ordinance. Attorney Gary Bakke reviewed the 1991 Town Zoning Ordinance and recommended combining the districts to a manageable level. Roger Humphrey noted that the board should review residential sewer requirement. Bob Albright suggested using St. Croix County Zoning Ordinance as a base document and Attorney Bakke agreed. Bob Albright and Randy Mataczynski will meet 2-4 hours with Gary Bakke to make red line changes. They will bring a final product for board approval. MOTION (MATACZYNSKI/HOYER) REVIEW COUNTY ZONING ORDINANCE BEFORE MAY 3 AND BRING SUGGESTED CHANGES FOR ATTORNEY BAKKE, MOTION CARRIED.

Any proper business to be considered as future agenda item: 1) Bob Albright would like board to enforce town ordinance regarding Sager-Erickson property. 2) Bob Albright, Grace Hoyer and Rich Meyer need copies of the County Zoning Ordinance.

MOTION (MATACZYNSKI/HOYER) ADJOURN 9:32 PM, MOTION CARRIED.

Deina Shirmer WCMC, Town Clerk-Treasurer