

**TOWN OF WARREN
PLAN COMMISSION MEETING
APRIL 6, 2009**

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, April 6, 2009. Randy Mataczynski called the properly noticed meeting to order at 8:03 PM. A quorum of Rich Meyer, Keith Solimar, Grace Hoyer and Henry Nechville were present. Others in attendance: Doug Zahler

Waived reading March 2 minutes. MOTION (MEYER/SOLIMAR) APPROVE MARCH 2 PLAN COMMISSION MINUTES, MOTION CARRIED.

Old Business: None.

Francis Farm LLC, conceptual layout of next 4 lots to create on 107th Ave, N1/2 NE1/4 Sec. 7, Doug Zahler S & N Land Surveying: Doug Zahler submitted Ballion Francis Farm LLC conceptual layout plan. The first four lots were approved in 1999, with the second four lots in 2004. This concept is eligible for approval June 23, 2009. The board recommends 100 foot set back on 107th Street for conformity. They also suggested minor changes to increase buildable area for lot 10.

Any proper business: None.

MOTION (MATACZYNSKI/SOLIMAR) ADJOURN AT 8:30 PM, MOTION CARRIED.
Per Rich Meyer/Typed by Deina Shirmer WCMC, Town Clerk-Treasurer