

**TOWN OF WARREN
PLAN COMMISSION MEETING
JANUARY 5, 2009**

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, January 5, 2009. Rich Meyer called the properly noticed meeting to order at 8:07 PM. A quorum of Rich Meyer, Keith Solimar, Randy Mataczynski and Grace Hoyer were present; absent Henry Nechville. Others in attendance were Frank Phillips, Ben Otten, and Joe Granberg.

Meyer read December 1 minutes. MOTION (MATA CZYNSKI/HOYER) APPROVE DECEMBER 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

Old Business: None.

Ben and Natalie Otten, 605 90th Street, seeking a waiver for minimum lot width and to be able to have a lot in two towns, NW1/4 NW1/4 Sec. 6 Kinnickinnic and SW1/4 SW1/4 SW 1/4 Sec. 31 Warren, Joe Granberg, St4evens Engineers: On November 17 the Town Board established that the driveway to 90th Street is a field driveway and the property has no access to the East. Kamm specified that this lot is from 2005. The Ben and Natalie Otten do not own additional acreage so further development is unlikely. The neighbors - Stephan Tainter, Emily VonDriska, Chris Koss, Steve and Judy Germain - support creating the lot. Meyer has no objection to waiver the standards with the stipulation to not build on the town line. MOTION (HOYER/MATA CZYNSKI) NO OBJECTION TO WAIVER STANDARDS WITH STIPULATION THEY NOT BUILD STRUCTURE ON TOWN LINE, WHOLE BUILDING IN ONE TOWN OR OTHER, MOTION CARRIED.

Any proper business: None.

MOTION (MATA CZYNSKI/HOYER) ADJOURN AT 8:20 PM, MOTION CARRIED.

Minutes by Rich Meyer, Plan Commission Member

Typed by Deina Shirmer WCMC, Town Clerk-Treasurer