

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

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, July 6, 2009. Chairman Nechville called the properly noticed meeting to order at 8:01 PM. A quorum of Rich Meyer & Randy Mataczynski were present; absent Keith Solimar & Grace Hoyer. Others in attendance: Doug Zahler and Frank Phillips (arrived 8:20).

Waived reading June 1 minutes. MOTION (MEYER/MATACZYNSKI) APPROVE JUNE 1 PLAN COMMISSION MINUTES, MOTION CARRIED.

Old Business: None.

Brenda Bray & Gerald Driscoll, 1-lot CSM SE1/4 NW1/4, Part of NE1/4 SW1/4 and Part of NW1/4 SE1/4 Sec. 32, Doug Zahler S & N Land Surveying, Inc.: The CSM meets frontage requirements but will need a waiver for the minimum 170' lot width; therefore it is not considered a flag lot. Meyer suggested having driveways as an out-lot road easement. This road easement need not meet county standards until adding a second driveway. The would like to see 100 foot easement from barn. Meyer suggested that if they use a cul-de-sac, it will improve lot width. MOTION (MATACZYNSKI/MEYER) RECOMMEND APPROVE BRENDA BRAY & GERALD DRISCOLL, 1-LOT CSM SE1/4 NW1/4, PART OF NE1/4 SW1/4 AND PART OF NW1/4 SE1/4 SEC. 32 (PENDING A CUL-DE-SAC AT END OF OUTLOT/RIGHT OF WAY/ EASEMENT AND MARK SETBACKS FOR AG BUILDING) DOUG ZAHLER S & N LAND SURVEYING, INC., MOTION CARRIED.

Francis Land LLC, 4-lot CSM NE1/4 NE1/4 and NW1/4 NE1/4 Sec. 7, Doug Zahler S & N Land Surveying, Inc.:

. MOTION (/) RECOMMEND FRANCIS LAND LLC, 4-LOT CSM NE1/4 NE1/4 AND NW1/4 NE1/4 SEC. 7, DOUG ZAHLER S & N LAND SURVEYING, INC., MOTION CARRIED.

Any proper business: .

MOTION (/) ADJOURN AT PM, MOTION CARRIED.
Deina Shirmer WCMC, Town Clerk-Treasurer