

TOWN OF WARREN  
PLAN COMMISSION MEETING  
JUNE 6, 2011

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, June 6, 2011. Joe Granberg called the properly noticed meeting to order at 8:08 PM. A quorum of Keith Solimar, Grace Hoyer and Mike Kamm were present; Henry Nechville absent.

MOTION (HOYER/SOLIMAR) APPROVED MAY 2 MINUTES, MOTION CARRIED.

**Dick Stout, create lot around existing residence, 695 100<sup>th</sup> Street, and plat remaining parcel as outlot, part of NW1/4-NW1/4 & part of NE1/4-NW1/4, Sec. 32, Ed Flanum, Northland Surveying:** Dick Stout presented the CSM.

Joe Granberg asked why an outlot was chosen; the soil previously perked. Bakke asked the significance of an outlot. Future lots will need board approval.

MOTION (HOYER/KAMM) RECOMMEND APPROVAL, DICK STOUT, CREATE LOT AROUND EXISTING RESIDENCE, 695 100<sup>TH</sup> STREET, AND PLAT REMAINING PARCEL AS OUTLOT, PART OF NW1/4-NW1/4 & PART OF NE1/4-NW1/4, SEC. 32, ED FLANUM, NORTHLAND SURVEYING, MOTION CARRIED.

**Any proper business to be considered as future agenda item:** 1) Granberg asked a technical question from the board members. 2) Kamm asked about setback for the roads; Brian Wert would like the town to create an ordinance for clarification. Clerk to make this an agenda item in July and ask Brian Wert to attend a board meeting.

MOTION (SOLIMAR/HOYER) ADJOURN 8:25 PM, MOTION CARRIED.

Deina Shirmer WCMC CMTW, Town Clerk-Treasurer

