

**TOWN OF WARREN  
PLAN COMMISSION MEETING  
MAY 4, 2009**

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, May 4, 2009. Rich Meyer called the properly noticed meeting to order at 8:06 PM. A quorum of Rich Meyer, Keith Solimar & Grace Hoyer were present; absent Henry Nechville & Randy Mataczynski. Others in attendance: Doug Zahler

Waived reading April 6 minutes. MOTION (HOYER/SOLIMAR) APPROVE APRIL 6 PLAN COMMISSION MINUTES, MOTION CARRIED.

**Old Business:** None.

**Jon & Christine Pearson, 2-lot CSM and 1-outlot SE1/4 SE1/4 Sec. 30, Doug Zahler S & N Land Surveying:** Doug Zahler submitted Jon & Christine Pearson, 2-lot and 1-outlot CSM SE ¼ SE1/4 Sec. 30 CSM. He also presented a ghost plat for the area. Meyer questioned how the drainage easement runs and it was determined that it is just a boundary outline. He would also like to see 100 foot set backs. Hoyer questioned if the lots perked properly. Meyer confirmed the reports. Doug discussed the proper address and Meyer thought 705 99<sup>th</sup> Street would be accurate. Erosion control measures are needed at time of development. MOTION (HOYER/MEYER) RECOMMEND APPROVAL JON & CHRISTINE PEARSON, 2-LOT AND 1-OUTLOT CSM SE1/4 SE1/4 SEC. 30, DOUG ZAHLER, S & N LAND SURVEYING, MOTION CARRIED.

**Any proper business:** Meyer explained the status of the park development.

MOTION (MEYER/HOYER) ADJOURN AT 8:45 PM, MOTION CARRIED.  
Deina Shirmer WCMC, Town Clerk-Treasurer