

TOWN OF WARREN
PLAN COMMISSION
NOVEMBER 7, 2011

The Town of Warren Plan Commission met at the Warren Town Hall on Monday, November 7, 2011. Chair Henry Nechville called the properly noticed meeting to order at 8:00 PM. A quorum of Ann Magee, Keith Solimar, Joe Granberg and Grace Hoyer attended the meeting.

MOTION (HOYER/GRANBERG) APPROVE OCTOBER 3 MINUTES, MOTION CARRIED.

Discuss/Authorize Road Construction and Paving Ordinance: Phillips specified the bituminous mix. Bakke explained that the board discussed this ordinance at the last board meeting. MOTION (SOLIMAR/MAGEE) AUTHORIZE ROAD CONSTRUCTION AND PAVING ORDINANCE FOR TOWN BOARD APPROVAL WITH THE SPECIFICATION OF BITUMINOUS ASPHALT MIX, MOTION CARRIED.

Any proper business to be considered as future agenda item: 1) Granberg informed board that a truck stop is planned on the annexed between 70th Avenue and Interstate 94. He wants to know the Town's traffic concerns and he will keep the board posted. 2) Bakke recommended considering the boundary agreements with Village of Roberts. They would like to have a Joint Board/Plan Commission with Roberts. 3) Bakke also brought up legislation that would allow zoning that does not follow the conservation plan. Topics for discussion: Boundary Agreement, future improvements, proposed annexations and discuss amending our 2002 Comprehensive Plan. 4) Phillips explained the I-94 reconstruction scheduled for 2012.

MOTION (HOYER/SOLIMAR) ADJOURN 8:39 PM, MOTION CARRIED.
Deina Shirmer WCMC CMTW, Town Clerk-Treasurer