

**PLAN COMMISSION**  
**October 10, 2016**



John Swisher, chair called the Plan Commission meeting to order at 5:05 p.m. In attendance: Plan Commissioners: Laurie Adams, David Armstrong, Mary Nimm, C. J. O'Neil, John Swisher and Scott Thomas. Absent and excused: Matthew Silkey. Village Trustees in attendance: Fred Albertz, Tim Semo, Donald Smith and Steve Wollin. Also in attendance: Village Administrator Kyle Ellefson, Village Attorney James Hammes and Clerk/Treasurer Joan Dykstra.

**Statement of Public Notice** – This meeting was posted and noticed according to law.

**Approve Minutes of September 12, 2016**

An O'Neil/Nimm motion carried to approve September 12, 2016 Plan Commission minutes.

**George and Ruth Ducklow ETZA - Town of Farmington**

When this ETZA came before the Plan Commission previously, it was approved contingent upon a 40' right-of-way along Ambrose Rd shown on the CSM along with the submittal of the final CSM and approval from Jefferson County.

Slavney has reviewed the final CSM and the approval letter from Jefferson County and recommends Plan Commission approval.

An O'Neil/Armstrong motion carried unanimously to recommend approving the ETZA for George and Ruth Ducklow in the Town of Farmington.

**Adams Rental Investments – Site Plan – Parking Area – 201 Grell Ln.**

Administrator Ellefson said after speaking with the Adams and Planner Slavney they will need a conditional use permit for a storage area, as this will not be a parking area. A conditional use permit requires a class 2 publication notice so was not able to bring before the commission tonight. Adams will also be combining their two lots for the future expansion of their building. Jon Adams said this will not be a parking lot but really a storage area. Laurie Adams said we need somewhere to go to store things and Gallitz Grading will need to get in there before it freezes. They also plan on putting up a fence to shield this area from public view and have it look nice.

The revised site plan for a storage area along with the conditional use will go before the next Plan Commission meeting.

**Next Meeting** – November 14, 2016 – 5:00 p.m.

**Adjourn**

A Nimm/Adams motion carried to adjourn at 5:12 p.m.

Joan Dykstra  
Clerk – Treasurer

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.