

PLAN COMMISSION
November 15, 2012



David Blend called the Plan Commission meeting to order at 5:30 p.m. In attendance: Plan Commissioners Nick Ansay, Chad Chapman, Carol O'Neil and Scott Thomas. Absent and excused were Village President Michelle Kaltenberg and David Armstrong. Also in attendance: Village Administrator Mark Johnsrud and Wayne Burnett.

Approve Minutes of August 16, 2012

An O'Neil/Chapman motion carried unanimously to approve the minutes of September 20, 2012.

Personal Appearances

Resolution 101-12 Extraterritorial Subdivision - Wayne Burnett - Town of Farmington

Wayne Burnett explained that the subdivision is to re-finance his current home. Burnett did mention that he may request another residential lot subdivision in the future for a new home. Johnsrud explained that approval of this resolution only applies to the current homestead and any future subdivision will require further approval of the Plan Commission.

A Thomas/Chapman motion to approve Resolution 101-12 Extraterritorial Subdivision - Wayne Burnett - Town of Farmington carried unanimously on a 5-0 roll call vote.

Next Meeting - January 17, 2013

Adjourn

An O'Neil/Ansay motion carried to adjourn at 5:39 p.m.

Mark Johnsrud
Village Administrator