

**Town of Farmington  
Plan Commission Meeting  
June 24, 2008**

Chairperson Jack Fulcher presided. The opening statement was given. Notices were properly published and posted.

**ROLL CALL:** All members were present except Dale Trinrud. Also present were Deputy Zoning Administrator Richard Mann and Commission Secretary Sandy Grenlie, Supervisor Ross Turner.

**APPROVAL OF MINUTES:** A motion by Victor Helbach seconded by Craig Nelson to accept the May 27, 2008 minutes as mailed. Motion carried voice vote.

**NEW BUSINESS:**

- 1.) **“Majestic Pine Subdivision” Certified Survey Map, Site Plan & Covenant for Lot #1.**

**A motion by Ruth Barnett seconded by Victor Helbach to approve the Certified Survey Map for Lots # 1 & #2 in Majestic Pines Subdivision. Motion carried by voice vote. (6-0)**

**Covenant will run with Certified Survey Map with Lot #1.**

**A motion by Craig Nelson, seconded by Michael Doyle to approve proposed covenants for Lot #1 of CSM. This covenant shall be part of and run with Lot #1 commencing from the date the Certified Survey Map is recorded at the Register of Deeds until the Subdivision is completed.**

**Land Uses:**

1. **Banks and similar services**
2. **Business and professional offices and studios**
3. **Laundromats**
4. **Restaurants**
5. **Garages for storage of vehicles used in conjunction with a permitted use**
6. **Dental & Medical Clinics**
7. **Retail stores and shops offering auto fuels, convenience goods and services.**
8. **Semi-public uses such as fire station, police station, administrative building or similar use according to definition.**

**Motion carried by voice vote. (6-0)**

**Covenant (Lot #1) and Certified Survey Map to be approved by Town Attorney Maroney and action for approval before the Town Board at a formal monthly meeting.**

- 2.) **Public Input – None**
- 3.) **Adjournment**

A motion by Don Fabricius seconded by Victor Helbach to adjourn @7:00pm

Respectfully submitted,  
Sandy Grenlie, CMC, WCMC Commission Secretary

