

**Town of Farmington
Plan Commission Meeting
September 16, 2014 @6:30pm**

Dale Trinrud presided in the absence of Jack Fulcher. The opening statement was given. Notices were properly published and posted.

ROLL CALL: All members were present except Jack Fulcher who was out of town. Also present was Commission Secretary Sandy Grenlie, Supervisor Caroline Murphy, Ryan Brown & 5 citizens

MINUTES: A motion by Victor Helbach seconded by Michael Doyle to approve the mailed minutes of August 19, 2014. Motion carried by unanimous voice vote.

NEW BUSINESS:

1.) Ryan Brown – Planning and Zoning Director

a. Town of Farmington Zoning Map Amendment for final approval.

A motion by Dale Trinrud seconded by Kevin Will to approve the amended Zoning Map for Town of Farmington to include changing the three lots on Butt's Drive to RR and adopt this Zoning Map with the condition that any lots that are RR at the present time and show up as being on sewer be changed at the zoning office. Motion carried by unanimous voice vote.

2.) Conditional Use application for a "Water Interpretive Center" @E2223 King Rd; parcel 05-36-32-9 & 05-36-31-3.

A motion by Eugene Engebretson seconded by Victor Helbach to approve the conditional use application and forward to Town Board for approval. Motion carried by unanimous voice vote.

3.) Adjournment

A motion by Victor Helbach seconded by Eugene Engebretson to adjourn @7:00 pm

Respectfully submitted,
Sandy Grenlie, CMC, WCMC Commission Secretary