

**Town of Farmington
Joint Plan Commission & Farmington Town Board
December 17, 2012**

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

ROLL CALL: All members were present. Also present was Commission Secretary Sandy Grenlie .

MINUTES: A motion by Gene Engebretson seconded by Victor Helbach to approve the mailed minutes of July 31, 2012. Motion carried.

NEW BUSINESS:

- 1.) **Concept Plans for Majestic Pines – Eric Jacobson & Martenson & Eisele. Conceptual Plan of eleven lots over two acres with a dedicated road. Private drive off West Silver Lake drive will service multiple lots. Deed restriction will be stipulated so as the owners share the expenses of maintaining this private drive. No expense will be to the Town of Farmington for maintaining. This is in the early stages only.**

A motion by Victor Helbach seconded by Mike Doyle to approve the concept drawing dated 12-17-2012 & forward to Farmington Town Board. Motion carried ya – 7 Na - 0

- 2.) **Public Input**
- 3.) **Adjournment**

A motion by Gene Engebretson seconded by Victor Helbach to adjourn @6:53 pm

Respectfully submitted,
Sandy Grenlie, CMC, WCMC Commission Secretary