## Farmington Plan Commission Minutes Tuesday, May 14, 2018 @ 7:00 pm E913 Prairie View Ln www.farmington-waupaca.com

Jack Fulcher presided. Call to Order: 7:01 pm

**Open Meeting Statement:** This meeting and all meetings of this Town Plan Commission are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes, so the citizens may be aware of the time, place and agenda of this meeting.

**Roll Call**: Jack Fulcher-Chair, Victor Helbach, Caroline Murphy-Town Board, Craig Nelson-Town Board, Monica Sperl, and David Thoe were present. Also present was Commission Secretary Danielle Taggart and 8 citizens.

**Approve Amended Agenda:** Motion by Monica Sperl seconded by Craig Nelson to approve the amended agenda. Carried by unanimous voice vote.

**Approve Minutes of May 2, 2018:** Motion by Victor Helbach seconded by Craig Nelson to approve the minutes of May 2, 2018 meeting. Motion carried by unanimous voice vote.

## **New Business:**

- 1) Recommend for approval Comprehensive Plan Amendment to include Farmland Preservation. Ryan Brown, Waupaca County Planning & Zoning Director Brian Haase, Waupaca County Land & Water Conservationist may be present for any question/answer period.
  - a.) Final map shows yellow for the Farmland Preservation area, properties outlined in black need to be rezoned to become eligible Farmland Preservation currently they are zoned ag woodland transition. Motion for the approval of the Comprehensive Plan Amendment motion by Monica Sperl seconded by Craig Nelson. Carried by unanimous voice vote.
- **1a)** Approval Resolution No. 5/14/18(2018) Approving an Amendment to the Comprehensive Plan for the Town of Farmington, Waupaca, County. Craig Nelson made a motion to approve Resolution 5/14/18(2018) Approving the Amendment to the Comprehensive Plan for the Town of Farmington, Waupaca, County and seconded by Victor Helbach. Carried by unanimous voice vote.
- 2) Recommend for approval re-zones necessary for Farmland Preservation to be sent to the Town Board.
  - a.) Recommend default to the PVRF. Monica Sperl stated recommending to the Town Board that they want the zoning changes but conditioned upon Ryan Brown contacting the farmers so that they don't get dropped into ag retention if that is not desired. Motion by David Thoe and seconded by Craig Nelson to send a recommendation for the approval of the re-zone for the Farmland Preservation to the Town Board. Carried by unanimous voice vote.
- 3) Discuss/approve development project on Cty Rd QQ and King Rd.
  - a.) Parking is the biggest hurdle. Plan a would be make an arrangement with the neighbor Rick but he will not sign easement nor will he sell him part of his land. He will sign something that gives them permission to utilize his parking but they don't want to rely on someone else to make things move forward. Required to have 7 parking stalls for commercial and 2 for residential for a total of 9 parking stalls.
  - b.) Plan b would be adding 5 stalls in the front of the residential and look at moving the light poll that is located in front of he properties. Some concerns from the highway commissioner in regards to apron width. WPS has been called and an estimate is being created in regards to the cost of moving the light post. Motion to approve by Monica Sperl and seconded by Craig Nelson. Carried by unanimous voice vote.
- **4) Adjournment:** A motion by Jack Fulcher seconded by Victor Helbach to adjourn. Motion carried by unanimous voice vote to adjourn at 7:45 pm.