Farmington Plan Commission Minutes Wednesday May 2, 2018 @ 9:00am E913 Prairie View Ln www.farmington-waupaca.com

Jack Fulcher presided. Call to Order: Meeting called to order at 9:02 am.

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, Ryan Brown (director of Cty Planning & Zoning), Brian Haase (Cty Land & Water Conservationist), Kyle Knoke, Ryan Wanta and 2 citizens.

Approve Agenda: Motion by Victor Helbach seconded by Monica Sperl to approve the agenda. Carried by unanimous voice vote.

Approve Minutes of April 11, 2018: Motion by Victor Halbach seconded by Craig Nelson to approve the minutes of April 11, 2018 meeting. Motion carried by unanimous voice vote.

New Business:

- 1) Solidify and approve new Farmland Preservation map. Ryan Brown and Brian Hasse were present for any question/answer period.
 - a. Minor revisions made to the map. A few residences wanted to be removed and a few residences wanted to be added. This map will be cross referenced with the zoning to see what needs to be rezoned. This map is the final revision until the rezone.
 - b. A motion to approve map by Victor Helbach and seconded by Craig Nelson. Motion carried by unanimous voice vote.
- 2) Discuss and approve mailing list for property owners requiring a rezone.
 - a. A motion to approve the mailing list by Jack Fulcher and seconded by Victor Helbach. Motion carried by unanimous voice vote.
- 3) Presentation by Kyle Knoke and Ryan Wanta re: potential development of parcel #05 35 54 31 at the corner of CTY RD QQ and King RD for future commercial business with possible exploration of re-zone to hamlet. Commission to discuss with possible approval.
 - a. Looking at 20/30 comprehensive plan: Intentions for the space is to be flexible adaptable retail space. Idea is to sublet with commerce and the community. Structures are basically sound. Residential lower level would be the owners home and the upper would be possible rental. Parking is an issue. Rezone to hamlet could help to allow different options.
 - b. Condition approval to go to Hamlet. Figure out parking and then move forward. Approval contingent to the presentation that we have seen on 5-2-18. Waiting on application and details to come through.
- **4) Adjournment:** A motion by Monica Sperl seconded by Craig Nelson to adjourn. Motion carried by unanimous voice vote to adjourn at 10:04 am.