Farmington Plan Commission Minutes Wednesday, July 8, 2020 at 9:00 a.m. E913 Prairie View Ln Waupaca, WI 54981 www.farmington-waupaca.com

Jack Fulcher presided. Call to order at 9:16 a.m. The opening statement was given. Notices were properly published and posted.

Roll Call: Jack Fulcher-Chair, Caroline Murphy-Town Board, Craig Nelson-Town Board, and Monica Sperl were present. Also present was Commission Secretary Danielle Taggart.

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

Approve Minutes: Motion by Caroline Murphy seconded by Monica Sperl to approve the minutes of May 13, 2020 meeting. Motion carried by unanimous voice vote.

New Business:

- 1) Discuss/Approve splitting parcel #05 11 12 3 (2.5 acres) from 17.9-acre lot by owner Al Foote. Forward decision to Town Board for July 20, 2020 Board meeting discussion/approval.
 - a) A motion by Caroline Murphy seconded by Craig Nelson to approve splitting parcel #05 11 12 3 (2.5 acres) from 17.9-acre lot by owner Al Foote. Forward decision to Town Board for July 20, 2020 Board meeting for discuss/approval. Motion carried by unanimous voice vote.
- 2) Discuss/Approve Addendum #7/8/20(2020) regarding Off-Site Parking Lots
 - a) Addendum 1, 2, & 3 were given to members to look at. Caroline Murphy's intent was aimed at vehicle parking no trailers for businesses in the King area. A motion by Caroline Murphy seconded Craig Nelson to adopt Addendum #2. Motion carried by unanimous voice vote.

Adjournment: A motion by Craig Nelson seconded by Caroline Murphy to adjourn. Motion carried by unanimous voice vote to adjourn at 9:34 a.m.

Respectfully Submitted, Danielle Taggart

> Posted July 8, 2020 At Farmington Town Hall & Website <u>www.farmington-waupaca.com</u>