

**Town of Farmington  
Plan Commission Meeting  
April 30, 2013  
Recessed & Continued May 7, 2013**

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

**ROLL CALL:** All members were present except Michael Doyle who is in Florida. Also present was Commission Secretary Sandy Grenlie, Supervisor Caroline Murphy, Ryan Brown, Planning & Zoning Director Waupaca County and David & Tina Neelis.

**MINUTES:** A motion by Eugene Engebretson seconded by Victor Helbach to approve the mailed minutes of April 9, 2013. Motion carried.

**NEW BUSINESS:**

- 1.) **Revise / Review & possible action on Comprehensive Plan Land Use Maps.**

**The commission reviewed the new draft map with amendments from the meeting on April 9, 2013, and brought to this meeting by Ryan Brown, Planning & Zoning Director Waupaca County. The Commission went over the entire map by sections making the necessary amendments.**

**A motion by Victor Helbach seconded by Kevin Will to approve the Comprehensive Plan draft map of April 30, 2013 presented including the amended changes made by the Commission. Motion carried by unanimous voice vote.**

**The Plan Commission would like to view the map after amendments have been made, therefore at this time: 6:08PM**

**A motion by Dale Trinrud seconded by Victor Helbach to go into recess until Tuesday May 7, 2013 at noon. Motion carried by unanimous voice vote.**

**It is May 7, 2013 at noon and we are now back in session.**

**The purpose of this meeting is to review the amended map that we talked about at the April 30, 2013 meeting.**

**Roll call was passed around. Absent were Michael Doyle & Craig Nelson.**

**A motion by Kevin seconded by Dale to accept the revised copy of Town of Farmington Preferred Land Use map. Motion carried by unanimous voice vote.**

**A motion by Jack seconded by Dale to utilize a Public Hearing for Public Participation on June 10, 2013 @ 9:00am followed by a Special Town Board Meeting. Motion carried by unanimous voice vote.**

**A motion by Victor seconded by Dale to adopt Resolution 05-07-13 – A resolution approving an amendment to the Comprehensive Plan for the Town of Farmington.**

**Jack – yes  
Dale – yes  
Gene – yes  
Victor – yes  
Kevin – yes  
Craig – absent  
Michael – absent**

**Motion carried by quorum.**

**A motion by Gene seconded by Victor to adjourn @12:36pm. Motion carried by unanimous voice vote.**

Respectfully submitted,  
Sandy Grenlie, CMC, WCMC Commission Secretary