

**Town of Farmington
Plan Commission Meeting
August 26, 2008**

Chairperson Jack Fulcher presided. The opening statement was given. Notices were properly published and posted.
ROLL CALL: All members were present . Also present were Deputy Zoning Administrator Richard Mann and Commission Secretary Sandy Grenlie, Supervisor Eugene Engebretson.

APPROVAL OF MINUTES: A motion by Victor Helbach seconded by Ruth Barnett to accept the June 24, 2008 minutes as mailed. Motion carried voice vote.

NEW BUSINESS:

1.) Conditional Use Permit for a Dog Kennel @E2199 Heavens Way-Jan Barnhart.

Per Trinrud, at a Town Board Meeting held August 18, 2008, the town board unanimously appointed Diane Neelis, Farmington's Humane Officer, along with Farmington Plan Commission to set the conditions of the Barnhart Conditional Use Permit at a meeting to be held August 26, 2008 @ 6:30 P.M.

A motion by Dale Trinrud seconded by Victor Helbach to recommend to Waupaca County Zoning that they approve the Conditional Use Permit subject to the Conditions set forth in the document by Farmington's Humane Officer Diane Neelis. Motion carried by voice vote. (7-0) .

Letter/conditions/taped Plan Commission Meeting/Zoning Committee Transcript (from July 17, 2008) on file in Clerk's Office to be attached to minutes from this meeting.

2.) "Majestic Pine Subdivision" Certified Survey Map, Site Plan & Covenant for Lot #1.

A motion by Ruth Barnett seconded by Mike Doyle to approve the site plan for lot #1 as presented in Majestic Pines Subdivision. Motion carried by voice vote. (7-0)

3.) Tim Bauer – Zone change from O-N to General Commercial with creation of a lot.

A motion by Jack Fulcher seconded by Dale Trinrud to approve the zone change from O-N to General Commercial. Motion carried by voice vote. (7-0).

A motion by Jack Fulcher seconded by Victor Helbach to approve the creation of 3 lots as proposed on the Land Survey. Motion carried by voice vote. (7-0).

4.) David Warren – Zone change from AG to Residential with creation of 20,000 sq ft lot on parcel 05-34-54-1.

A motion by Dale Trinrud seconded by Victor Helbach to approve the zone change from AG to Residential on the 20,000 sq ft lot created on parcel 05-34-54-1. Motion carried by voice vote. (7-0).

5.) Public Input –

Art Hill – What kind of change needs to be done to the permit process so that the problem we've had with the Dog Kennel doesn't happen again?
Under our Comprehensive Planning in the future, the County and Townships will be doing a recodification of Ordinances.

6.) Adjournment

A motion by Victor Helbach seconded by Ruth Barnett to adjourn @7:50pm

Respectfully submitted,
Sandy Grenlie, CMC, WCMC Commission Secretary