CALL TO ORDER

The meeting was called to order by Jim Elleson at 7:30 p.m. Johanna Solms certified the meeting notice was posted at the Black Earth State Bank, Amcore Bank in Mt. Horeb, on the front door of the Town Hall and published in the News Sickle Arrow and Mt. Horeb Mail and on the town website, www.townofvermont.com.


APPROVAL OF AGENDA

Moved by Eric Haugen seconded by Larry Ziemer and carried 4-0 to approve the agenda as posted.

APPROVAL OF MINUTES

Moved by Eric Haugen seconded by Larry Ziemer and carried 4-0 to approve the March 26, 2010, minutes with one spelling correction.

CONSIDERATION OF APPLICATIONS FOR FOUR ACRE REZONE, HOMESITES AND DRIVEWAY FOR JIM ZERWICK OF MILLS STREET PARTNERS ON KELLIHER ROAD

Moved by Larry Ziemer seconded by Eric Haugen and carried 4-0 to recommend approval of the driveway application from Mills Street Partners with a change to the engineering plan requiring a retaining wall from 11:00 to 12:00 and allowing additional retaining wall to be added provided there is no disturbance outside the area shown on the current plan. In areas without a retaining wall we would allow a 2:1 side slope with erosion control matting.

Moved by Eric Haugen seconded by Larry Ziemer and carried 4-0 to recommend approval of the home site and rezone of 4.2 acres from AG-Ex to RH-2, contingent on a DNR erosion control permit and that the location of the septic be coordinated with the berm, that construction must comply with ridge top protection height limits, and receipt of perk test.

This will go to the county in May. The Town may approve conditional upon the DNR erosion control permit.

CONTINUATION OF WORK ON ORDINANCE REVISIONS AND PLAN COMMISSION POLICY AND PROCEDURE MANUAL

There was further discussion of the option for applying for rezones and homesites without a driveway application and language to add to policies and procedures. The driveway ordinance still needs work to properly cover the driveway improvement permit process.
SCHEDULE NEXT MEETING AND DISCUSS POSSIBLE AGENDA ITEMS

The next meeting will be Tuesday, May 25, 2010, with any site visits on May 22, 2010.

ADJOURNMENT

Moved by Eric Haugen seconded by Larry Ziemer and carried 4-0 to adjourn at 10:05 p.m.

Johanna Solms
Plan Commission Secretary