

MINUTES  
TOWN OF VERMONT PLAN COMMISSION MEETING  
June 1, 2009 – 7:30 P.M. 4017 COUNTY HWY JJ

CALL TO ORDER

The meeting was called to order by Jim Elleson at 7:35 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](http://www.townofvermont.com).

Members present: Barbara Grenlie, Jim Elleson, John Brings, Bruce Ellarson, Don McKay, Eric Haugen, and Johanna Solms. Larry Ziemer, who will take Don McKay's seat, was in attendance.

APPROVAL OF AGENDA

Moved by Don McKay seconded by Bruce Ellarson and carried 6-0 to approve the agenda as posted.

APPROVAL OF MINUTES

Moved by Bruce Ellarson seconded by Eric Haugen and carried 7-0 to approve as written the minutes of the April 27, 2009, meeting.

Following the vote, Barbara Grenlie assumed the chair from Jim Elleson.

DISCUSSION WITH CONNIE JANOUSEK REGARDING PDRS FOR PROPERTY AT  
4066 AMBLE ROAD

The commission agreed that on January 1, 1985, the property had three PDRs and one grandfathered residence and that a second residence is using one PDR. General information on the process for applying for rezones, homesites and driveways was discussed.

CONTINUATION OF WORK ON PLAN COMMISSION POLICY AND PROCEDURE MANUAL

David Stanfield's memo was reviewed and discussed. Commissioners will review the memo, the policies and procedures manual handed off by Don McKay, the new CLUP, and chapters 2, 4, and 7, and come to the next meeting with notes for changes to ordinances.

104 copies of the new CLUP, 20 bound and 84 on CD, will be sent to the county mid-month. Commission and board members will receive bound copies.

NEXT MEETING

The next regular meeting is scheduled for June 29, 2009 at 7:30 p.m.

ADJOURNMENT

Moved by Don McKay seconded by Bruce Ellarson and carried 7-0 to adjourn the meeting at 9:25 p.m.

Johanna Solms  
Plan Commission Secretary