

**CITY OF PRESCOTT, WISCONSIN
JUNE 1, 2009 PLANNING COMMISSION MEETING MINUTES**

Pursuant to due call and notice thereof, a meeting of the planning commission and was held on Monday June 1, 2009 at the Prescott Municipal Building, 800 Borner St, Prescott, Wisconsin.

Call to order/Roll call: Mayor Hunter called the meeting to order at 7:00 p.m. Members present were Todd Dolan, Diane House, Mark Huber, Tom Lee and Ron Stark. Steve Eggers and Tom Geistfeld were excused. Zoning Administrator Jayne Brand represented staff.

House/Stark motion to approve the minutes for April 6, 2009 passed without a negative voice vote.

Zoning Administrator Jayne Brand presented the request for proposed lot split in Great Rivers Subdivision. The proposal is to split lot 32 of which the east half will go with lot 31 and the west half will go with lot 33. A certified survey map will need to be provided to the city showing the new created lots. The certified survey map will use metes and bounds for its description. **House/Stark motion to recommend approval of the lot split provided that a certified survey map is presented to the city showing that there will no non-conforming lots created passed without a negative voice vote.**

Huber/Lee motion to approve the building report passed without a negative voice vote.

Other Business:

Mayor Hunter presented to the commission a letter that was sent to the Wisconsin Department of Transportation regarding the proposed 4-lane highway on USH 10 and State Road 29/35.

Commissioner Huber requested a review of the comprehensive plan at a plan commission level.

House/Stark motion to adjourn passed without a negative voice vote.

Respectfully Submitted,

Jayne M. Brand