

MINUTES
TOWN OF VERMONT PLAN COMMISSION MEETING
APRIL 21, 2008 – 7:30 P.M. – 4017 COUNTY HWY JJ

CALL TO ORDER AND POSTING CERTIFICATION

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 on the town website, www.townofvermont.com and published in the News Sickle Arrow and Mount Horeb Mail.

Members present: Don McKay, Jim Elleson, Eric Haugen, John Brings, and Johanna Solms. Absent: Barbara Grenlie, Bruce Ellarson. Jim Elleson, Vice Chair, presided in Barb Grenlie's absence.

APPROVAL OF AGENDA

Moved by Don McKay seconded by John Brings and carried to approve the agenda as posted.

APPROVAL OF MINUTES

Moved by Don McKay seconded by John Brings and carried to approve the minutes of the March 31, 2008, meeting as written.

CONTINUATION OF WORK ON COMPREHENSIVE PLAN

The commission reviewed proposed rewording of a portion of the siting section. Commissioners will make a list of what "compatible with surroundings" means to them. A list of all remaining work to be done was compiled and discussed; Jim Elleson, Jo Solms and Don McKay will each draft sections for the 4/28 meeting.

NEXT MEETING

There will be a regular meeting on April 28, 2008.

ADJOURNMENT

Moved by Don McKay seconded by Jo Solms and carried to adjourn the meeting at 9:30 p.m.

Johanna Solms, Plan Commission Secretary