

MINUTES  
TOWN OF VERMONT PLAN COMMISSION MEETING  
October 26, 2009 – 7:30 P.M. 4017 CTY JJ

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](http://www.townofvermont.com).

Members present: Jim Elleson, Eric Haugen, Larry Ziemer, John Brings, Bruce Ellarson and Johanna Solms. Absent: Barbara Grenlie. Board member Don McKay was present as a citizen.

APPROVAL OF AGENDA

Moved by Larry Ziemer seconded by Bruce Ellarson and carried 5-0 to approve the agenda as posted.

APPROVAL OF MINUTES

Moved by Eric Haugen seconded by Larry Ziemer and carried 5-0 to approve the September 28, 2009, minutes with corrections.

DISCUSSION OF DANE COUNTY STAFF MEMO REGARDING NEW COMPREHENSIVE  
LAND USE PLAN

Jim Elleson reported that the Comprehensive Land Use Plan was approved by the ZLR committee and sent to the County Board. All changes of any kind including map titles will be postponed to the next iteration of the plan.

DISCUSSION OF POSSIBLE DRIVEWAYS AND HOMESITES AT PROPERTY ON KELLIHER  
ROAD WITH JIM ZERWICK OF MILLS STREET PARTNERS

There was a brief discussion of the site visit to view five possible homesites. One was later found to be outside the property line. There was discussion of which sites were considered most appropriate. Some reservations were expressed regarding the steep driveway and location for two proposed sites near the ridgetop abutting Tyrol Basin.

CONTINUATION OF WORK ON ORDINANCE REVISIONS AND POLICY AND PROCEDURE  
MANUAL

Section 4.05 of the Driveway Ordinance was modified and drainage control language was added to 4.06. The CLUP and the ordinances should refer consistently throughout to the form that is used to apply for a driveway construction permit. After discussion it was concluded that the form is titled correctly.

NEXT MEETING

The next meeting will be November 30, 2009, with no site visit anticipated.

ADJOURNMENT

Moved by Eric Haugen seconded by John Brings and carried 6-0 to adjourn at 10:20 p.m.

Johanna Solms  
Plan Commission Secretary