

T H E T O W N O F
MERRIMAC

S6911 State Highway 113 – P.O. Box 115
Merrimac, WI 53561

MINUTES OF THE PLANNING & ZONING COMMISSION

September 21, 2011; 7:00pm

Present were Richard Grant, Chair; Dan Purcell, Eva Spear, and Frank Olah. Also present was Tim McCumber, Town Administrator.

AGENDA

Grant called the meeting to order; McCumber certified compliance with the open meetings law. The commission considered the minutes of the July 20, 2011 for approval. Motion to approve by Grant, second by Spear. Motion passed. No **OLD BUSINESS**. Under **NEW BUSINESS**, the commission considered a petition from Dan Heffron to rezone tax parcels 0172-00000 and 0201-00000 from the Agriculture District to the Single Family Residential District in compliance with the town's Development Plan. McCumber reported the petition meets the criteria of the Development Plan SmartGrowth plan as recently amended. Grant moved to recommend approval to the town board based on the criteria the requests meets the Development Plan, second by Spear. Motion passed unanimously. The commission then considered a Certified Survey Map to create 4 lots on tax parcels 0172-00000 and 0201-00000 subject to rezone approval. Application by Dan and Daleen Heffron, owners, 2000 Prairie Street, Suite 100, Prairie du Sac, WI 53578. McCumber reported this CSM came at his suggestion after Heffron approached the commission last year to sell the storage building and leave the remaining parcels unbuildable to meet the agriculture district. Because this property is on the lake side of Highway 78, he recommended to the commission last year that this area be reviewed and brought into compliance with the SmartGrowth plan and rezoned to accommodated residential usage. This CSM meets the criteria and should be recommended for approval contingent upon the town board approving the rezoning. McCumber listed the conditions the commission requested at earlier meetings. Motion by Grant to recommend approval of the CSM with the stated conditions, second by Purcell. Motion passed.

Motion by Grant to adjourn. Second by Spear. Motion passed.