Realtor Robert Moder presented a plat which when completed, will be filed. This plat, located on Jane Lake contains lot of Robert Mogren, who requests a building permit at this time. Subdivision ordinance requires that this plat be filed before issuance of any permit. Town board to take matter to attorney to suggest solution which would guarantee the later filing of the plat and not establish a precentebt which could cause problems in the future.

Ar. Panasow, a resident on Lake Jane applied to the planning commission for rezoning his property (or a portion thereof) commercial. His intention is to rent 10 beats more or less. He would provide parking for renters. Then asked whether he intended to sell bait or anything else, he indicated that he did not know at this time. Discussion by commission. Suggestion that any favorable action in this case might be issuance of a revocable permit.

Review of comprehensive read plan. Suggested amendments (minor) made, to be submitted for approval.

Neeting with Town Board. Attendance Sberhard, Eleis. Morgan. Leslie, Schingen and Elohn. Town board Lundquist. Raleigh and Eder.
Meeting adjourned 11:00PM. Special meeting to be called with state business development people.

SPECIAL MERTING- MONDAY, JULY 20TH. 1963

FRANK MEYER SURMITTED preliminary plans for a dance hall be proposes to build on his farm { mile South of Ngwy #36. Proposed cost of \$70,000.00. Chairman Sovereign suggested that commission would have to take the matter under advisement since this would constitute spot zoning.

Richard Orth appeared to advis us of the problem developing in the general area with respect to disposal of waste material. So. Wash. Go. Planning Comm. has appointed a committee to study problem and will heep us advised.

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Following the efficial meeting, the town board had arranged a meeting with two representatives of the state and invited Lake Elmo. Grant Tp. & others. It was impressed on the group that the need for a comprehensive plan is needed for the area. This would require the servaces of a professional planner. The cost of this venture could be paid for by a 1/3 participation by the local body and 2/3 by the state. Suggested that a second meeting be called to discuss who would be included.

Attendance: Sovereign, Kleis, Leslie, Horgan, Sberhard, Klohn, Schiltsen

Respectfully submitted E. Milton Klohn. Sec.

Next seeting to be held Wed. August 7th, 1963, 8:00, Town Hall