

**Town of Lawrence**  
Proceedings of Planning and Zoning/Site Review Board Meeting  
Wednesday, November 11, 2009  
Meeting Time 7:00PM – Town Hall 2595 French Road

**Call to Order**

The meeting was called to order by Mary Jo Kussow at 7:00PM.

**Roll Call**

Present: Chairperson, Mary Jo Kussow

Members: Larry Boldt, Brian Peterson, Skip Lee, Tonya Wagner, Mike VandeHei,

Excused: John Krawczyk, Al Toliver

1. **Approve Minutes from Meeting held on October 14, 2009**

Motion was made by Skip Lee to approve the minutes from the meeting held on October 14, 2009. Seconded by Brian Peterson. Discussion: An error was reported on paragraph 3 of the minutes that it should read Mr. Bieda and not Mr. Mau. Motion carried with the correction.

2. **2-Lot Certified Survey Map /Hein Development**

Dick Huxford was present to propose a 2-lot Certified Survey Map (CSM) for Hein Development on parcel L-275-3 located on Nimitz Drive. Mr. Huxford stated the owner is splitting the lot for a possible future sale. The green space requirement of 25% remains with the two lots and the 100' frontage requirement is fulfilled at the setback. Motion was made by Brian Peterson to approve the CSM. Seconded by Tonya Wagner. Motion carried. (Mike VandeHei abstained from the vote)

3. **Adjourn**

Motion was made by Mike VandeHei to adjourn the meeting. Seconded by Larry Boldt. Motion carried. The meeting adjourned at 7:20PM.

Larry Boldt, Secretary  
Planning and Zoning Board  
Town of Lawrence

LB/jb