

DRAFT
PLANNING COMMISSION MEETING
January 7, 2014

(1) The meeting was called to order at 6:55 PM by Zoning and Environmental Services Administrator Cunningham.

Members Present: Chris Wagner, Jim Gottschald, John Manninen, Erik Abrahamson, Sam Huhta and Jack Ezell

Members Absent: Byron Kuster

Ex Officio Members Present: Commissioner Susan Zmyslony and Heather Cunningham

Ex Officio Member Absent: None

(2) Acting as chairperson, Cunningham asked for nominations for chairperson. Motion by Manninen to nominate Ezell as chair. Motion by Abrahamson to nominate Gottschald as chair. Gottschald declined the nomination. Election of Ezell as chair supported by all yea votes. Cunningham turned the chair over to Ezell.

(3) Chairperson Ezell asked for nominations for officers. Motion by Wagner to nominate Gottschald as vice chair and election supported by all yea votes. Motion by Wagner to nominate Abrahamson as secretary and election supported by all yea votes.

(4) Motion by Wagner, seconded by Manninen, and supported by all yea votes to approve the minutes of the September 3, 2014 meeting.

(5) Chairperson Ezell indicated there was no old business.

(6) Other business

- a) Discussion of Board of Adjustment and Alternate (Jack Ezell)
Note: Any Planning Commission member may be called as an Alternate
- b) Discussion of Rules of Decorum
- c) Discussion of Planning Commission Bylaws
- d) Discussion of Findings of Fact
- e) Discussion on appeal process

Wagner indicated he would like to see the chair read less during the public hearing to speed up the process. Cunningham and Ezell indicated they would work together to determine what needs to be read.

Motion by Gottschald, seconded by Wagner and supported by all yea votes to adjourn at approximately 7:45 PM.

Respectfully submitted,

Heather Cunningham
Zoning and Environmental Services Administrator