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PLANNING COMMISSION MEETING MINUTES **DECEMBER 6, 2011**

The Planning Commission Meeting was called to order December 6, 2011 at 7:00 P.M. Roll call was

Present: Bob Willerer, Philip Reynolds, Mike Raczkowski, Roger Gaede, Pam Jarvis. Absent: Michael McKay, Jerry Hayes.

Minutes of November 15, 2011 were approved with corrections:

- 1. Description of project corrected to "More Parking".
- 2. H-2. Correct relocate fuel tank & electric to "relocate electric"
- 3. Add: "attachments" under 1- recommendations

Motion by Reynolds to accept November 15, 2011 minutes with corrections. Seconded by Willerer. Minutes approved with corrections. Ayes: All

Outdoor Furnaces: Bob Willerer will draw up initial ordinance for planning commission review Pam Jarvis to bring manufactures in to discuss specifics of outdoor heaters Pam Jarvis read Napoleons ordinance for Bob Willere to use. Meeting to follow to address outside heater ordinance.

Setting schedule for quartly 2012 meetings.

March 6, 2012

June 5, 2012

September 4, 2012

December 4, 2012

All starting times will be 7:00 P.M.

Election of 2012 Officers:

Nomination for Chairman was Roger Gaede by Bob Willerer, seconded by Pam

Jarvis.

Ayes: All

Nomination for Vice Chair was Bob Willerer by Philip Reynolds. Seconded by Mike

Raczkowski.

Ayes: All

Nomination for Secretary was Philip Reynolds nominated by Mike Raczkowski. Seconded by Pam Jarvis.

Ayes: All

Public Comments: None

Commissions Comments: Chair Roger Gaede, Tuesday December 20, 2011 site plan for Svinicki L Petitto to reschedule site plan review by Planning Commission to be January 10, 2012 @ 7:00 P.M. because at this point, 3 of the 5 members present at this meeting will not be able to attend with 2 members absent. A quorum would not be present.

Motion to adjourn by Mike Raczkowski seconded by Philip Reynolds. Ayes: all

Adjourned 8:30 P.M.