



The Planning & Zoning Commission convened for its annual meeting on January 5, 2015 at 5 pm. Chairperson Lenny Hulbert called the meeting to order with the following members present: Carol Aske, Ashley Seedorf, Larry Majeski and Steve Burns. Also present was Deputy City Clerk Megan Boeck.

AGENDA

The agenda for the January 5, 2015 annual meeting was reviewed. Motion by Aske and second by Majeski to approve as printed. Motion carried.

MINUTES

The minutes of the February 3, 2014 meeting were reviewed. Motion by Majeski and second by Aske to approve as presented. Motion carried.

CONSENT ITEMS

2014 Minute Book- Motion by Seedorf and second by Majeski to approve the 2014 minute book. Motion carried.

NEW BUSINESS

Election of 2015 Officers- Motion by Majeski and second by Burns to appoint Carol Aske as secretary. Motion carried.

Motion by Majeski and second by Aske to appoint Steve Burns as Vicechairperson. Motion carried.

Motion by Seedorf and second by Burns to appoint Larry Majeski as Chairperson. Motion carried.

ANNOUNCEMENT

The next annual meeting scheduled for the Planning & Zoning Commission was set for Monday, January 4, 2016 at 5 pm.

ADJOURMENT

Motion by Seedorf and second by Aske to adjourn the meeting. Motion carried. Meeting adjourned at 5:12pm.

Secretary Carol Aske

Deputy City Clerk Megan Boeck