

Planning Commission Meeting Minutes

December 12, 2017

1. **Regular meeting:** Called to order by Chairman Mayeaux at 7:00 pm
2. **Pledge of Allegiance**
3. **Roll Call: Present:** Angie Mayeaux, Bill Leszinske, Adam Berciunas, Jon Morey, Joe Mrnka and Laura Peterson. Zoning Administrator – Eric Mayeaux. Absent – Dave Ruble
4. **Approval of Minutes:** Minutes of 11/14/2017 Moved by Berciunas, second by Morey, Approved. Minutes of 11/28/2017 Moved by Morey, second by Mrnka, Approved. Minutes of 12/4/2017 Moved by Morey, second by Mrnka, Approved.
5. **Approval of Agenda:** Moved by Morey, second by Berciunas. Passed with addition of Nomination of officers and Overview of 2017.
6. **New Business:** Election of officers: Jon Morey as Chairman, Dave Ruble as Vice Chairman and Laura Peterson as Secretary.

President Mayeaux gave an over view of 2017. Review of officer's responsibility.
7. **Old Business:**
8. **Public Comment:** No Public comment
9. **Adjournment:** 7.45 pm
10. **Next Meeting:** January 9, 2018 at 7:00 PM
11. **Notes:**