

Planning Commission Meeting Minutes

January 9, 2017

1. **Regular meeting:** Called to order by Acting Chairman Angie Mayeaux at 7:03
2. **Pledge of Allegiance**
3. **Roll Call:** **Present:** Angie Mayeaux, Bill Leszinske, Tadija Widojkovich, Joe Mrnka, **Absent:** Dave Ruble, Adam Berciunas, Jon Morey. **Note:** Susan Sample was informed that her term on the board has expired as of 1/1/2017.
4. **Approval of Minutes:** Widojkovich move to accept, second by Mrnka. Passed
5. **Approval of Agenda: ADD to New business: Elections of Officers,** Motion by Leszinske, seconded by Mrnka. Motion carried
6. **New Business:**
 - A. **Election of Officers.** Move by Leszinske to reaffirm election of November of Angie Mayeaux as Chairman, Dave Ruble as Vice Chairman, Bill Leszinske as Secretary. Second by Widojkovich. Passed
 - B. **Goals for 2017 –**
 1. Weed ordnance. 2. Area behind Dollar General. 3. P.C. purview. 4. Zoning Map Update. 5. Invite other commissions to meeting to interact, learn their goals. 6. Hay meadow drainage. 7. Review all personal ordnances book.
7. **Old Business:** Update of Plescher property by Eric Mayeaux. Pharmacy update by Leszinske, Hometown said that the parking lot will be completed in spring. Eric Mayeaux will report back related to the authority to push to get projects completed timely.
8. **Public Comment:**
9. **Adjournment: 8:05pm**
10. **Next Meeting February 13, 2017**