

PLANNING AND ZONING COMMISSION – 7/28/16

The Planning and Zoning Commission met on Thursday, July 28, 2016 at 4:30 P.M. in the Council Chambers at the City Hall.

Present: Nella Seivert, Russ Blenkinsop, John Bolton, Sheri Tyrrel, and Mary Murtaugh

Absent: Amy Rueschenberg and Brent Scheve

Also Present: Recording Secretary Pam Meurer

Vice Chairperson Seivert called the meeting to order. It was moved by Bolton and seconded by Tyrrel to approve the agenda. The motion carried unanimously.

Conflicts of interest are to be stated if and when applicable. None were noted.

It was moved by Murtaugh and seconded by Bolton to elect Scheve as Chairperson and Seivert as Vice-Chairperson for FY16/17. The motion carried unanimously.

It was moved by Murtaugh and seconded by Blenkinsop that the Consent Agenda items be approved as follows:

(All items listed under the Consent Agenda will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a request is made prior to the time Commission votes on the motion. Consent Agenda items may include any non-controversial subjects.)

- a. Approve minutes from the 8/27/15 meeting
- b. Motion to receive and file the Planning and Zoning Commission annual report for FY15/16 and recommend approval to Council

Ayes: Seivert, Blenkinsop, Bolton, Murtaugh, Tyrrel

Nays: None

The motion carried unanimously and the Consent Agenda items were approved. Approval of the FY15/16 Annual Report will be recommended to the City Council.

There being no further business, the meeting on motion adjourned at 4:35 P.M.

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Pamela Meurer, Recording Secretary

*These minutes are as recorded by the Secretary and are subject to approval at the next called meeting of the Commission.*