

**PLANNING COMMISSION MEETING**

**Tuesday, December 13, 2016**

**10:00 a.m.**

**CONVENED:**

The meeting was called to order by Vice Chair Dean Stirm at 10:00 a.m.

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**PRESENT**

Commissioner Dean Stirm  
Commissioner Don Collins  
Commissioner Rick Kempa  
Commissioner Cindy England  
Council Liaison Mark Poling  
Mark Reagles, City Planner  
Kailin Honea, staff

**NOT PRESENT**

Chair Evan Goeglein  
Commissioner John Schaeffer  
CommissionerCarolynn Rylee

**MINUTES TO BE APPROVED**

1. September 13, 2016
2. October 25, 2016
3. November 8, 2016

Commissioner Collins made the motion that the minutes for September 13, 2016 be approved with the recommended changes. Commissioner England seconded. Motion passed by a 4 to 0 vote.

Commissioner Kempa made the motion that the minutes for October 25, 2016 be approved with the recommended changes. Commissioner England seconded. Motion passed by a 4 to 0 vote.

Commissioner England made the motion that the minutes for November 8, 2016 be approved with the recommended changes. Commissioner Kempa seconded. Motion passed by a 4 to 0 vote.

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**OTHER BUSINESS**

None

**OTHER BUSINESS**

*Next Planning Commission Workshop is scheduled for Tuesday, December 13 2016 at 10:15 a.m.*

**ADJOURN**

There being no further business to come before the Planning Commission and with a motion duly made (Kempa) and seconded (England) meeting was adjourned at 10:12 a.m.

**ATTEST:**

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Vice Chair Dean Stirm