

**PLANNING & ZONING COMMITTEE MINUTES
APRIL 19, 2016**

PRESENT: Fred Teitgen, Kevin Kessler, Harlan Baumgartner, John A. Stevenson, Susanna R. Bradley

STAFF: John Bluemke – Director of Planning & Zoning

9:45 AM

1. Call to order
2. Certification of Open Meeting Law
3. Committee Appointments

Motion by Harlan Baumgartner to appoint Fred Teitgen as Committee Chairperson.

**Seconded by Kevin Kessler.
Motion carried unanimously.**

Motion by Harlan Baumgartner to appoint Kevin Kessler as Committee Vice Chair.

**Seconded by Fred Teitgen.
Motion carried unanimously.**

Motion by Fred Teitgen to appoint Susanna Bradley as Committee Secretary.

**Seconded by Harlan Baumgartner.
Motion carried unanimously.**

4. Set Committee Meeting Date & Time

Motion by Fred Teitgen to schedule the regular monthly Planning and Zoning Committee Meetings for the 1st Tuesday with Public Hearing at 4:00 pm and Business Meeting time varies.

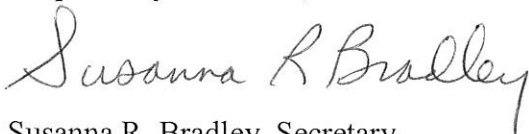
**Seconded by Harlan Baumgartner.
Motion carried unanimously.**

5. Adjourn

Motion by Fred Teitgen to adjourn meeting.

**Seconded by Harlan Baumgartner.
Motion carried unanimously.**

Respectfully submitted,



Susanna R. Bradley, Secretary
Planning and Zoning Committee