

# **PLAN COMMISSION MINUTES**

**Monday, January 26, 2009**

**7:00 P.M.**

## **A. ROLL CALL**

Members Present:

Mike Hall - President  
Dennis Kraus, Jr. – Vice-President  
Mark Lehmann  
Mike Hornbach  
Dan Lansing  
Ken Nelson  
Ralph Thompson  
Russell Beiersdorfer  
Jake Hoog

Mark McCormack – Director of Planning  
Arnold McGill – Attorney

Members Absent:

None

*The Board welcomes Mr. Jake Hoog to replace Mr. Robert Laws.*

## **B. ELECTION OF OFFICERS**

Mr. Beiersdorfer made a motion to retain/maintain the current officers for the 2009 year.  
Mr. Nelson seconded. All in favor. None opposed. Motion carried.

## **C. APPOINTMENT OF ATTORNEY**

Mr. Thompson made a motion to retain Mr. McGill as legal council for the 2009 year.  
Mr. Lehmann seconded. All in favor. None opposed. Motion carried.



## **F. ADMINISTRATIVE**

Mr. McCormack gave a brief update regarding:

- The Bond Report
- OKI fiscal impact model update
- Comprehensive Plan Update
- Yearly Report preparations

Mr. Thompson made a motion to adjourn the meeting. Mr. Nelson seconded. All in favor. None opposed. Motion carried.

Meeting adjourned at 7:56 pm.

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Mike Hall, President

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Mark McCormack, Director of Planning & Zoning