

Zoning Commission

Regular Meeting

January 5, 2012

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Ch. Kamps called the meeting to order at 8:15 p.m.

Roll Found: Kamps, Siarkowski, Walrath, Powell, Spellman, Kman and Nehrenz present. Also present were Trustee Catherwood and Trustee Schulte

Ch. Kamps asked everyone to review the minutes from the Work Session Meeting held December 8, 2011. No items were noted for correction or completion.

Ch. Kamps asked for a motion to approve the minutes of the Work Session Meeting held on December 8, 2011. Mr. Walrath moved and Vice Ch. Siarkowski seconded.

Vote: Kamps – yes, Siarkowski – yes, Walrath – yes, Powell – yes, Spellman – yes

Ch. Kamps asked everyone to review the minutes from the Regular Meeting held December 8, 2011. No items were noted for correction or completion.

Ch. Kamps asked for a motion to approve the minutes as noted of the Regular Meeting held on December 8, 2011. Mr. Walrath moved and Mr. Powell seconded.

Vote: Kamps – yes, Siarkowski – yes, Walrath – yes, Powell – yes, Spellman – yes

Ch. Kamps asked for a Vice Chairperson report. No items were reported.

Ch. Kamps distributed the Trustees resolutions from the Trustee's Organizational Meeting and distributed a copy to the Board. He also noted that there were 20 permits for new homes in 2011 and 138 permits taken out total in 2011, including the new home permits.

Ch. Kamps asked for a Board Members Report. No items were reported.

Ch. Kamps asked for a motion for adjournment of the Regular Meeting. Mr. Spellman moved and Mr. Powell seconded.

Vote: Kamps – yes, Siarkowski – yes, Walrath – yes, Powell – yes, Spellman– yes

Meeting was adjourned at 8:20 p.m.

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Todd Gienger, Recording Secretary

Minutes Approved: _____, 2012

Jim Kamps, Chairman

Karen Siarkowski, Vice Chairman

Terry Walrath, Member

Calvin Powell, Member

William Spellman, Member

Mel Kman, Alternate Member

John Nehrenz, Alternate Member