

**Planning Commission Minutes  
November 17, 2011**

**Call to Order:**

The November 17, 2011 Planning Commission meeting was called to order at 5:00 PM by Chairman Steinhorst.

**Adopt Agenda:**

Motion by Henke and seconded by Spilman to adopt the agenda as presented.  
Motion carried. 6/0

**Roll Call:**

Those in attendance were Steinhorst, Spilman, Renning, Henke, Thompson and Noel. Gabert and Gruetzmacher excused

Others in attendance: Paul Hanlon – Zoning Administrator.

**Approval of the 10-27-11 Minutes:**

Motion by Renning and seconded by Thompson to approve the minutes of the 10-27-11 meeting. Motion carried. 6/0

**Review Comprehensive Plan – Specifically Chapter 9 – Implementation:**

Members reviewed sections 9.1 through 9.5 of the implementation process. Some progress has been made in the Action Plan. This covers a wide range of topics and includes work completed by various commissions and committees. Members also identified topics they feel should be moved up in the timeline when they meet with the consultant. Everyone was asked to review this information again prior to the January 19, 2012 meeting. No Action taken.

**Other Matters:**

Steinhorst announced that Pallet One will not be constructing the building that was approved at a previous meeting.

**Adjournment:**

Motion made by Henke and seconded by Noel to adjourn.  
The meeting was adjourned at 5:45 pm by Chairman Steinhorst.