

WARSAW PLAN COMMISSION

August 12, 2013

Present: Tom Allen, Jeff Grose, Rick Keeven, Michael Klondaris, Jim Gast, Lacy Francis, Dave Baumgartner, Tim Dombrosky (Assistant City Planner)

Absent: Kim Arnold (Recording Secretary), Jeremy Skinner (City Planner), Mike Valentine (City Attorney)

Call to Order

Allen called the meeting to order.

The July 08, 2013 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the July 08, 2013 meeting minutes as presented; Gast seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

Wildman Subdivision – Kent Wildman applied for a subdivision in 2011. It was preliminarily approved by the Plan Commission but never finalized. Wildman explained he wishes to finalize the subdivision at this time, as he has a buyer for one of the lots. Allen opened the meeting to the public for comment. No person spoke in favor or against the subdivision. Allen closed the meeting to the public. Discussion followed among Commission Members. Keeven made a motion to approve the finalization of the Wildman Subdivision. Baumgartner seconded the motion. The motion passed unanimously.

ADJOURN

With no further business to come before the Commission, Keeven made a motion to adjourn the meeting; Gast seconded the motion. The motion passed unanimously.

OTHER MATTERS THAT MAY COME BEFORE THE BOARD

- The next regularly scheduled meeting will be Monday September 09, 2013 at 7:00p.m.

Tom Allen, President

Kim Arnold, Recording Secretary