

WARSAW PLAN COMMISSION

January 12, 2015

Present: Tom Allen, Rick Keeven, Jeff Grose, Jim Gast, Michael Klondaris, David Baumgartner, Jeff Beeler (Public Works), (Jeremy Skinner City Planner), Kim Arnold (Recording Secretary)

Absent: Mike Valentine (City Attorney)

Call to Order

Allen called the meeting to order.

Mayor Joe Thallemer swore in Dave Baumgartner and Tom Allen.

Election of Officers and Approval of 2015 Schedule

Baumgartner nominated Allen and Keeven to retain their current positions of President and Vice President. Gast made a motion to close the nominations. Klondaris made a motion to approve Allen as President and Keeven as Vice President. Baumgartner seconded the motion for the election of President and Vice President. The motion passed unanimously.

The December 10, 2014 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the December 10, 2014 meeting minutes as presented; Gast seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

City Planner Skinner presented a few items that the Plan Commission would be addressing in the coming year. The Commission will be addressing the revision of the accessory structure and clearance ordinance again, as it did not pass Common Council. The ordinance concerning sexually oriented business will be looked at and refined. Code Enforcement will continue to be addressed and increased, as well as coordinated with other departments. Streets will be looked at, in reference to the Comprehensive Plan, as well as the design guidelines and new street construction.

Skinner verbally reviewed the difference in City growth from 2013 to 2014 and gave his thoughts on future growth. A written report is being prepared and will be presented to the Commission at the February meeting.

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, February 09, 2015 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary