

WARSAW PLAN COMMISSION

January 09, 2017

Present: Tom Allen, Rick Keeven, Jim Gast, Jeff Grose, James Emans (City Engineer), Dan Stevens, Rick Paczkowski, Diane Quance, Jeremy Skinner (City Planner), Kim Arnold (Recording Secretary)

Absent: David Baumgartner, Mike Valentine (City Attorney)

Call to Order

Allen called the meeting to order.

Mayor Joe Thallemer swore in Jim Gast.

Election of Officers

Keeven nominated Allen to retain the current position of President. Gast seconded the nomination of Allen for President and closed the meeting to nominations for President. Board members voted unanimously to retain Allen as President. Allen made a nomination for Keeven as Vice President. Quance seconded the nomination for Keeven as Vice President and closed the meeting to nominations. Keeven was elected unanimously by Board members to retain his position as Vice President.

The December 12, 2016 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the December 12, 2016 meeting minutes. Quance seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

Discussion Items- Discussed upcoming events and topics to be addressed in 2017 by the Plan Commission.

Adjourn-

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

OTHER MATTERS THAT MAY COME BEFORE THE BOARD

- The next regularly scheduled meeting will be Monday, February 13, 2017 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary