

WARSAW PLAN COMMISSION

January 13, 2020

Present: Tom Allen, Rick Keeven, Jim Gast, Jeff Grose, Diane Quance, Jack Brunetto, Bill Baldwin, Dan Stevens, Justin Taylor (Senior Planner), Scott Reust (City Attorney), Kim Arnold (Recording Secretary)

Absent: James Emans (City Engineer)

Call to Order

Allen called the meeting to order.

Oath of Office- City Attorney Scott Reust presented the Oath of Office to Rick Keeven for Plan Commission and BZA, as he will be out of town until March, 2020.

Election of Officers- A nomination was made by Quance for Allen to remain as President. Gast seconded the nomination. Allen was unanimously voted to serve as President. Quance nominated Keeven as Vice President. Grose seconded the nomination. Keeven was voted unanimously to serve as Vice President.

2020 Schedule- Motion was made by Grose to approve the 2020 Meeting Schedule. Stevens seconded the motion. The motion passed unanimously.

Approval of Minutes - The December 9, 2019 meeting minutes were reviewed and presented for approval. Keeven made a motion to approve the December 9, 2019 meeting minutes. Gast seconded the motion. The motion carried unanimously.

Oral and Written Reports

None

Unfinished Business

None

New Business

None

Adjourn-

With no further business to come before the Commission, Keeven made a motion for the adjournment of 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 February 10, 2020 at 7:00 p.m.

Tom Allen, President

Kim Arnold, Recording Secretary