

PLANNING AND ZONING COMMISSION MEETING APRIL 13, 2015

Nadine Walsten called the Planning and Zoning Commission to order on April 13, 2015, at 5:37 pm at the Village Hall. Present were commissioners Walsten, Marcia Hanson, Tom Schmidt, Dorothy Frandy. Dale Arndt was available via phone. Others present were Clerk Strause, Sue McCallum, Pat Hawkey.

Schmidt moved, second Frandy, carried unanimously to convene to closed session Pursuant to WI Stats 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Frandy moved, second Schmidt carried to reconvene to open session at 5:55 p.m.

Arndt moved, second Schmidt, unanimously carried to recommend to the Board approval to hire Rob Roth, Roth Professional Solutions for Zoning Administrator services.

Schmidt moved, second Arndt, carried to adjourn at 5:57 p.m.

Village Board meeting to follow.

Carol A Strause  
Village Clerk-Treas.