

Approved 7/7/2016

MEETING MINUTES-SPECIAL  
Little Suamico Planning Commission  
5964-A COUNTY RD S  
WEDNESDAY, JUNE 22, 2016  
6:00 P.M.  
www.townoflittlesuamico.com

Plan Commission Members Present: Elmer Ragen, Brett Jensen, Keith Helmle, Ray Palonen, Marcia Ellis and Don Girardi

Plan Commission Members Absent: Guy Gooding

Plan Commission Consultant Present: Jim Frymark and Ron Dalton, Cedar Corporation

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Meeting called to order at 6:00pm. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

Business # 1: Approve the June 22<sup>nd</sup>, 2016 Agenda

- a. Change in Sequence –None
- b. Removal of Items- None

A motion to accept the agenda as presented was made by Palonen, seconded by Girardi. Motion carried.

Ayes-6 Nays-0 Abstained-0

Business # 2: Approve the June 2<sup>nd</sup>, 2016 Meeting Minutes-A motion to accept the June 2<sup>nd</sup>, 2016 Planning Commission meeting minutes as presented was made by Helmle, seconded by Jensen. Motion carried.

Ayes-6 Nays-0 Abstained-0

Business # 3: Timberland Estates-Developer's Agreement for subdivision located at School House Road in Section 29, T26N, R20E-Following discussion and deliberation, a motion to accept the Developer's Agreement as presented was made by Girardi, seconded by Jensen. Motion carried.

Ayes- 5 Nays-0 Abstained-1-Ragen

Business #4: Adjournment: A motion to adjourn was made by Ragen, seconded by Jensen at 6:15pm.

Respectfully Submitted,  
Brett Jensen/NT