

MEETING MINUTES  
Little Suamico Planning Commission  
5964A COUNTY RD S  
THURSDAY, JANUARY 2, 2014  
6:00 P.M.  
www.townoflittlesuamico.com

Plan Commission Members Present: Elmer Ragen, Allan Murphy, Don Girardi , Guy Gooding

Plan Commission Members Absent: Keith Helmle, Terry Malcheski

Plan Commission Consultant: James Frymark

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

Business # 1: A motion to accept the agenda as presented was made by Guy Gooding, seconded by Elmer Ragen. Motion carried.

Business # 2: A motion to accept the December 5, 2013 Planning Commission meeting minutes as presented was made by Don Girardi, seconded by Allan Murphy. Motion carried.

Business # 3: Discuss Dave Liegeois-CSM Review for Lot #18, Madeline Lane. Lisa VanHorn presented to the board the split of current Lot #17 and Lot #18, to be replaced with Lot # 1 and Lot # 2. The board discussed and reviewed the Certified Survey Map. Motion to accept the CSM review was made by Guy Gooding, seconded by Allan Murphy. Motion carried.

Next meeting is February 6<sup>th</sup>, 2014 at 6:00pm. Motion to adjourn by Allan Murphy, seconded by Elmer Ragen.

Meeting adjourned at 6:35pm.