

COMMITTEE REPORT

COMMITTEE: Special Development & Planning (D&P)
CHAIRPERSON: Merri Berlage
DATE/TIME: January 13, 2015

PRESENT:

<input checked="" type="checkbox"/> Merri Berlage	<input checked="" type="checkbox"/> Robert Heuerman``	<input checked="" type="checkbox"/> RJ Winkelhake
<input type="checkbox"/> Steve Rutz	<input checked="" type="checkbox"/> John O'Boyle	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Rick Dittmar		

Other Board members: Terry Stoffregen
Others: Dan Reimer and Mary Althof

1. **Citizens' Comments**
2. **New Business**

Discussion and possible action on establishing meeting dates and start time for 2015 Development & Planning Committee meetings – There was discussion on the May meeting date. Public Works has approved their May meeting for the 26th at 7 p.m. due to the Memorial Day holiday which is a conflict for the Development & Planning meeting. It was the consensus of the committee to hold the May meeting on Wednesday, May 27th. **John O'Boyle made a motion to approve the meeting dates and start time for the 2015 Development & Planning Committee meetings with a change of Tuesday, May 26, 2015 to Wednesday, May 27, 2015 to the schedule. Seconded by Rick Dittmar and motion passed.**

4. **Citizens' Comments**
5. **Board Member Concerns**

The next Development & Planning Committee meeting will be Tuesday, January 27, 2015 at 7:00 p.m.

Robert Heuerman made a motion to adjourn at 5:26 pm, seconded by RJ Winkelhake and motion passed.