

SPECIAL PLANNING & ZONING COMMITTEE MEETING

JANUARY 15, 2013

The meeting was called to order by Acting-Chairman Joe Lawless at 6:01 p.m. Committee members present were Joe Lawless and Tom Mackin. Tim McCarthy arrived while the Committee was in Executive Session. Also present was City Administrator Bridgette Kabat.

APPOINTMENT TO PLANNING COMMISSION

Mr. Lawless stated that the only agenda item for this special meeting is to interview Thomas Forquer, potential appointee to the Planning Commission. Mr. Lawless moved that the Committee go into Executive Session. Seconded by Mr. Mackin. The Committee went into Executive Session at 6:02 p.m.

The Committee returned from Executive Session at 6:18 p.m.

The Committee agreed 3-0 to recommend that Thomas Forquer be appointed to the Planning Commission.

There being no further business, the meeting adjourned at 6:18 p.m.

Respectfully submitted,

Tim McCarthy, Chairman
Planning & Zoning Committee