Laurie Fromhart

Tom Wharam

**Ron Smith** 

I. 11-Jul-11 meeting called to order 7:04 P.M. by Dave Horney

Wes Cowden

Mark Iwanicki

II. Roll Call

Gary Baetens	
Dave Horney	

- III. Citizen Participation
  - None
- IV. Review and Approve Agenda
  - Motion to accept agenda as presented Mark Iwanicki
  - Second to motion Tom Wharam
  - Vote unanimous
- V. Approval of Minutes
  - Motion to approve minutes from 13-Jun-11 as presented Dave Horney
  - Second to motion Mark Iwanicki
  - Vote unanimous
- VI. Approval of Minutes
  - Motion to approve minutes from 27-Jun-11 as presented Tom Wharam
  - Second to motion Dave Horney
  - Vote unanimous
- VII. Public Hearings
  - None
- VIII. Old Business
  - A. Citizen Participation Rules
    - Dave Horney handed out suggested Citizen Participation/Public Comment Rules
    - Laurie Fromhart will create a sign-in sheet
    - Dave Horney will make a large copy to post on the wall
  - B. Continuation of special meeting zoning ordinance review
    - Started discussion at 5.207
    - Ended discussion after 5.500 (start on 5.600)
- IX. New Business
  - A. Special meeting schedule
    - The general consensus is to not have additional special meetings. We will work on the zoning ordinance at the regular meetings while it is slow.
- X. Communications
  - A. Report on 7-Jul-11 Board of Trustees meeting Dave Horney
    - Dave reported on the highlights of the board of Trustees meeting

- The minutes are on record
- B. Report from Zoning Administrator -
  - No report was given
- XI. Informational Items
  - None
- XII. Public Comment
  - None
- XIII. Adjournment
  - Next meeting: 8-Aug-11 at 7:00 P.M.
  - Motion to adjourn Dave Horney
  - Second to motion Mark Iwanicki
  - Vote unanimous

Meeting adjourned at 9:04 P.M.