

**Town of Medary
Plan Commission Meeting Minutes
January 18, 2012**

Members Present: Duane Deml, Doug LeClair, Bob Keil, Mark Quade, Rollie Peters and Linda Seidel

- I. Approval of Dec. 13th Town of Medary Plan Commission Meeting minutes, tabled, we did not have a completed copy of the minutes to review.
- II. The new members reviewed and discussed the Plan Commission Ordinance as adopted on August 12, 2008.
- III. Linda Seidel and Rollie Peters updated the board on "old business", specifically discussing the future installation of a generator, Spring 2012.
- IV. Linda Seidel will request from Terry Houlihan, Town Clerk, a copy of the Comprehensive Plan be secured for each of the new Plan Commission members (we'll need 4 copies)
- V. Appointments for the 2011-2012 Plan Commission as follows:
 - Duan Deml – Chairperson (expires April 2014)
 - Doug Leclair – Vice Chair (expires April 2014)
 - Bob Keil – Secretary (expires April 2013)
 - Mark Quade – Member at Large (expires April 2013)
 - Rollie Peters – Member at Large (expires April 2012)

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Motion to adjourn at 6:30 pm, Bob Keil, 2nd Duane Deml, all ayes