

SPECIAL MEETING MINUTES
SEPTEMBER 4, 2012
4: 00 P.M.

PRESENT: Council President Ed Danyluk; Council Members Richard Rodgers, Herb Ewald, Robert Morgan and Thomas Strittmatter

MEETING AGENDA

A motion was made by Mr. Morgan to approve Ordinance No. 490, which amends and revises the provisions of the zoning ordinance related to signs. Motion seconded by Mr. Rodgers. All in favor, motion carried (5-0). A motion was made to approve Resolution No. 2012-11, which names Robert Morgan as Alternate Zoning Officer. Motion seconded by Mr. Ewald. All in favor, motion carried (5-0).

An Executive Session was called at 4:13 p.m. to discuss personnel. Executive Session ended at 4:27 p.m. A motion was made by Mr. Morgan to adjourn the Special Meeting of September 4, 2012 at 4:27 p.m. Motion seconded by Mr. Rodgers. All in favor, motion carried (5-0).