

**MINUTES OF THE CLAYTON COUNTY
PLANNING AND ZONING COMMISSION MEETING
January 9, 2018**

Members Present: Mike Finnegan, Rebecca Spielbauer, Doug Reimer, Bruce Kann, Kari Friedlein, Roland Clinton, Mike Tucker, and Allan Troester

Members Absent: Robert Brown, Anne Osmundson, and Mary Klink

Others Present: Patti Ruff

The following items were considered on the Agenda:

1. Call to Order

The Clayton County Planning and Zoning Commission meeting on January 9, 2018 was called to order at 7:01pm by Chairperson Allan Troester.

2. Approval of Minutes

Mike Finnegan made a motion to approve the minutes from September 12, 2017 with Bruce Kann 2nd. Motion Carried.

3. Election of Officers

Doug Reimer made a motion to keep officers the same with Allan Troester as Chair and Mike Finnegan as Vice-Chair. Kari Friedlein 2nd the motion. Motion Carried.

4. Approval of Amended Administrative Rules

Patti presented the administrative rules as amended. The changes were shown to the county attorney first. Mike F. suggested leaving in verbiage on seeking advice and counsel from outside sources. The consensus from the commission was to leave that statement in the rules. Rebecca S. made the motion accepting the rule changes with leaving in the outside counsel statement. Doug 2nd. Motion Carries.

5 Staff Comments – Patti Informed the Commission work will continue on the comprehensive plan with the goal of completion this year.

6 Adjourn Mike F. made the motion to adjourn, and seconded by Mike T. Adjourned at 7:19pm.

Respectfully submitted:

Patti Ruff, Administrator