

**LENNOX PLANNING COMMISSION REGULAR MEETING
THURSDAY, NOVEMBER 29, 2012 7:00 P.M.
LENNOX CITY HALL - 107 S. MAIN ST.**

Members present: Richard Schriever, Chairman, Dave Van Middendorp, Chad Wulf, John Carlson, Frank Jacobsen. Staff present: David Schonhardt, Finance Officer. Others present: Glenn Nelson, Mike Gregg, Greg Poppenga, Orville Wiebers

Richard Schriever called the meeting to order at 7:00

Motion by Van Middendorp second Carlson to approve agenda. Upon voice vote, all members present voted aye. Motion carried.

Motion by Carlson second Van Middendorp to amend May 24, 2012 minutes. Upon voice vote, two voted aye and three voted nay. Motion failed.

Motion by Wulf second Van Middendorp to approve May 24, 2012 minutes. Upon voice vote, three voted aye and two voted nay. Motion carried.

Motion by Schriever second Jacobsen to approve September 27, 2012 minutes as amended. Upon voice vote, four members present voted aye, one abstained. Motion carried.

OLD BUSINESS:

Discussion regarding the Fyllum house was held by those present. No action taken.

NEW BUSINESS:

Chairman Schriever presented commission with a re-plat of the Meadows. Discussion followed.

Motion by Carlson second Wulf to approve the re-plat. Upon voice vote, all members present voted aye. Motion carried.

Motion by Carlson second Wulf to adjourn at 7:16 p.m. Upon voice vote, all members present voted aye. Chairman Schriever declared meeting adjourned.

Richard Schriever, Chairman

Attest:

David Schonhardt, Finance Officer