

- I. Call to Order: December 1, 2011 at 7:00 p.m.
- II. Roll Call:
Planning Commissioners: Richard Clappé, Al Grimnes, Terri Michelsen, Joanne Siler, Virgil Staben and Dan Ayers
Members Absent: Al Weller and Sabrina Pearson

Minutes: November 3, 2011
Motion approved: Hal Grimnes, Terri Michelsen 2nd; Unanimous

Minutes: November 9, 2011 CC/PC Workshop
Motion approved: Terri Michelsen, Hal Grimnes 2nd; Unanimous v

Visitors: None

Correspondence: None

Non-Agenda Items:

Christmas Party on Saturday December 3, 2011 @ Wheeler City Hall. Potluck, no gift exchanging, food items for canned food drive would be appreciated.

City Council will be meeting December 15th to come up with a list for Planning Commission.

Discussion on minimizing City Planner time due to being over budget. Planning Commission discussed wanting City Council to do a supplemental budget to reinstate using Sabrina's time.

Discussion on who will take minutes for Planning Commission Meetings, no volunteers from Planning Commissioners. Lori Bennett will take minutes either by attending the meeting or via recorder.

- III. Old Business: None
- IV. New Business: None
- V. Upcoming Meetings / Commissioner Comments / Staff Comments:

Upcoming meeting in January, elect officers and review term dates for each member.

- VI. Adjourn: 7:35 p.m.

Signed: Dan Ayers
Dan Ayers, Planning Commission President

Attest: Stevie Burden
Stevie Burden, Mayor