

**MUNICIPALITY OF GERMANTOWN PLANNING COMMISSION
MINUTES OF MEETING HELD APRIL 25, 2013**

1

The Municipality of Germantown Planning Commission met in regular session on April 25, 2013 at 7:00 p.m. in the Municipal Building Council Chambers.

MEMBERS PRESENT:

The following members were present at the Call to Order: Brent Byerly, Matt Lang and Ed Schwaberow.

MEMBERS ABSENT:

Jeff Jones and Andrew Rohrbach were absent.

ALSO PRESENT:

Also present were Anna M. Sizemore, Municipal Manager and Kelli Novak, Clerk of Council.

EXCUSE ABSENT MEMBERS:

Mr. Byerly motioned to excuse Jeff Jones and Andrew Rohrbach.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

ORGANIZATION:

Mr. Byerly moved to appoint Jeff Jones as Chairperson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mr. Byerly moved to appoint Andrew Rohrbach as Vice Chair.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

All agreed that the Planning Commission meeting dates will be the fourth Tuesday of each month at 7:00 p.m. for 2013.

APPROVAL OF MINUTES:

Mr. Lang moved to approve the December 18, 2012 meeting minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

OLD BUSINESS:

Presentation by Dan Boron

Mr. Boron gave a presentation on the Residential Zoning Code Analysis.

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2

It was determined that Mr. Boron would compile additional information regarding the pool and park fees and the zoning regulations for the Strawberry Fields plat.

NEW BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Committee, Mr. Schwaberow moved to adjourn the meeting.

The meeting adjourned at 8:28 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council