

TOWN OF ROUND LAKE PLAN COMISSION – MINUTES REGULAR SESSION MARCH 29, 2017

- 1) The meeting was called to order at 6:30 pm by Chairman Rolfe Hanson. Present were Denny Picchietti, Carol Bacon, Rolfe Hanson, Jim Sokup, and Vickie Palya.
- 2) The agenda was approved with a motion by Denny, second by Carol. Motion carries.
- 3) The minutes of the Special Session of February 22, 2017 were approved with a motion by Carol, second by Denny. Motion carries.
- 4) There were no members in the audience.
- 5) The change to the Plan Commission meeting every month was approved with a motion by Rolfe, second by Vickie. Motion carries. Hereafter the Plan Commission will meet the last Wednesday of every month at 6:30pm.
- 6) Carol Bacon was nominated to fill the remainder of Rolfe Hanson's term as Chairman. The nomination was approved with a motion by Rolfe, second by Denny. Motion carries.
- 7) Up-coming projects were discussed by the Commission. Carol reported on the sessions she has been attending at the UW Extension. Rolfe brought up the idea that the Commission should have a Vice-Chair in the event the Chairman is unable to attend a meeting.
- 8) The meeting was adjourned at 7:20 pm with a motion by Vickie, second by Denny. Motion carries. The next meeting of the Plan Commission will be April 26, 2017 at 6:30.

Respectfully submitted Vickie Palya