

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, March 20, 2012 at 6:30 p.m.

PRESENT: Katie Reiling, Edward Dunn, Rick Fischbach, Jeff Meyer

ABSENT:

The meeting was called to order at 6:30 p.m.

MINUTES OF FEBRUARY 21, 2012

Motion was made by Rick Fischbach to approve the minutes as written, second by Jeff Meyer, all in favor and carried.

SERENITY AT AVON ASSOCIATION-- DECLARATION/BYLAWS/ARTICLES OF INCORPORATION

Declaration, Articles of Incorporation and Bylaws were reviewed with City Council members and Tim and Donna Backes.

Motion was made by Rick Fischbach to make a recommendation for the City Council to approve the Declaration/Bylaw/ Articles of Incorporation, second by Ed Dunn, all in favor and carried.

Motion was made by Jeff Meyer to adjourn the meeting at 8:50 p.m., second by Rick Fischbach, all in favor and carried.

Respectfully submitted,
Amy Pease