

**RE-ORGANIZATIONAL MEETING
PLANNING, ZONING & BUILDING COMMISSION
January 14, 2019**

PRESENT: Sally Lane, Curt Moll, Don Bell, Donald Fatobene and Jim Bradley.

Council President Petrosky swore in Curt Moll to 5 year term ending Dec. 31, 2023.

Council President Petrosky opened the re-organizational meeting by asking for nominations for Chairman.

NOMINATIONS: Curt Moll nominated by Sally Lane, seconded by Donald Fatobene.

ALL AYES, except Curt Moll (abstain).

Curt Moll appointed as Chairman

Curt Moll, Chairman asked for nominations for Vice Chairman.

NOMINATIONS: Sally Lane nominated by Don Bell, seconded by Donald Fatobene.

ALL AYES, except Sally Lane (abstain).

Sally Lane appointed as Vice-Chairman

Curt Moll, Chairman asked for a motion to approve Roberts Rule of Order.

Don Bell made a motion for adoption of Roberts Rule of Order, seconded by Donald Fatobene.

ALL AYES, Roberts Rule of Order adopted.

Curt Moll, Chairman asked for Christine Dorma to be appointed as Secretary.

ALL AYES, Christine Dorma appointed as Secretary

Curt Moll, Chairman, asked for a motion to have monthly meeting 2nd Monday of each month at 7:00 p.m. at City Hall.

Don Bell made a motion to approve meeting date & time, seconded by Donald Fatobene.

ALL AYES, Motion passed

Curt Moll, Chairman, asked for a motion to adjourn the re-organizational meeting.

Donald Bell made a motion to adjourn the meeting, seconded by Donald Fatobene.

ALL AYES, Motion passed

Chairman

Date

Secretary