

Attendance: Galbavi, O'Berry, Plowman, Sanford, Sharlow, Shirey, Wekwert

Absent: none

Meeting called to order at 6:30 pm. Agenda presented by Plowman of election of officers, and action on proposed changes to Chapter 1220, Planning and Zoning Code. Noted that January meeting was canceled for lack of quorum.

**New Business:**

1. Election of officers. Motion by Plowman, second by Wekwert to elect John Plowman chairman, Brad Sharlow vice-chairman, and David Shirey secretary, all aye.
2. Discussion of preparation of Capital Improvement Plan, with information from department heads tabled to March meeting. Items to be discussed may include effect of revenue reductions for 2011, road funds, combination of services with other units of government, plans for gazebo, lagoon liner, police equipment request, area-wide park system.
3. Discussion of requirement to prepare synopsis of 2009 Commission activities for Council. Preparation of synopsis tabled to March meeting.
4. Next regular meeting: March 1, 2010 at 6:30 pm.

**Old Business:**

1. Discussion of proposed changes to Chapter 1220, Planning Commission. Motion by Sanford, second by O'Berry, to present proposed changes to Council, subject to legal review, all aye.

Motion to adjourn at 7:20 pm by Sharlow, second by Galbavi, all aye.

Submitted by  
David M. Shirey  
Secretary