

Town of Russia Planning Board



Regular Meeting December 19th, 2011

Attendance: Carolyn Hayes, Chris Gauthier, Paul Antonik

Others Present: LuAnn Jenkins, Louis Bravo & attached lising

Pledge of Allegiance

1. Call to Order: 7:20pm

2. Minutes:

a) *November 21st, Regular Meeting Minutes: Motion made by Chris and seconded by Paul, all were in favor*

3. Review of Land Use Permits: *NONE*

4. Correspondence:

Rural Futures

5. Town Board Liaison: *Nothing to report*

6. Old Business: *Subdivision Regulations - tabled*

7. New Business: *January Regular Meeting will be on Monday, 23rd.
February Regular Meeting will be on Monday 27th.*

8. Visitors wishing to address the Board: *None*

Paul made a motion to adjourn and Chris seconded. All were in favor and the meeting is adjourned at 7:50pm.

MEETING ATTENDANCE SIGN - IN

Meeting Date: December 19th, 2011

Committee/Board: Town of Russia Planning Board

Reason: Regular Meeting

Please **PRINT** your name clearly to assure the correct spelling in the minutes of this meeting.

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|-------------------------|-----------|
| 1. <u>Kyle Braunsch</u> | 21. _____ |
| 2. <u>Joyce Zippich</u> | 22. _____ |
| 3. <u>Paul Hays</u> | 23. _____ |
| 4. _____ | 24. _____ |
| 5. _____ | 25. _____ |
| 6. _____ | 26. _____ |
| 7. _____ | 27. _____ |
| 8. _____ | 28. _____ |
| 9. _____ | 29. _____ |
| 10. _____ | 30. _____ |
| 11. _____ | 31. _____ |
| 12. _____ | 32. _____ |
| 13. _____ | 33. _____ |
| 14. _____ | 34. _____ |
| 15. _____ | 35. _____ |
| 16. _____ | 36. _____ |
| 17. _____ | 37. _____ |
| 18. _____ | 38. _____ |
| 19. _____ | 39. _____ |
| 20. _____ | 40. _____ |