

## WORK SESSION

**PRESENT:** Chair Jackson; Vice-Chair Thomas; Commissioners Donahue, Moran, Kielbaso, and Searl; and Student Commissioners Stanley and Martell

**ABSENT:** Commissioner Scherbarth

### STAFF

**PRESENT:** Richard F. Brown, Jr., AICP, Associate Planner

### OTHERS

**PRESENT:** None

1. **CALL WORK SESSION TO ORDER**

Chair Jackson called the meeting to order at 6:34 p.m.

2. **APPROVAL OF THE WORK SESSION AGENDA**

Agenda approved with additions without objection.

3. **REVIEW OF THE MINUTES OF THE DECEMBER 19, 2012 REGULAR MEETING**

Minor corrections were noted.

4. **PUBLIC REMARKS**

None

5. **OTHER BUSINESS**

- a. Welcome: the commission welcomed Richard Searl. He introduced himself.
- b. 2012/13 pay: no commissioners wanted pay for 2012. Each will advise on 2013.
- c. Fire station: to be discussed during regular meeting.
- d. Board requests: Requires action of the entire board.
- e. Urban Service Boundary: No request for feedback yet.
- f. Red Cedar Glen status: it appears that no permits are to be required.

6. **ADJOURNMENT**

- **MOTION** by Commissioner Donahue to adjourn the Work Session. Supported by Commissioner Kielbaso. Approved 6-0. Work session adjourned at 7:04 p.m.