

CALL TO ORDER: By: _____ Time: _____ (*Scheduled Time 6:00 PM*)

QUORUM PRESENT: Leo Rosenbauer _____ Brian Noah, Vice-Chair. _____
Martha Fleming, Sec. _____ Evelyn Gross _____ Bob Williams _____
James Jones _____ Dan Driscoll _____ Bernie Shulik _____
Mike Gaston _____ *Need 5 for a quorum.*
Lois Fennell, P.C. Clerk- _____

MINUTES: Approve Nov. 20, 2023 minutes

NEW BUSINESS: DEP Module to change non-bldg. to building lot – Heller Rd. Lot B-1
for Krenn Crider (was G. E. Waechter Estate Plan #2)

OLD BUSINESS: Continue review of Chap. 15 + 22 of the Code of Ordinances – for revisions

MISC. BUSINESS: **MERRY CHRISTMAS and HAPPY NEW YEAR to all!**

Guests Attending:

ADJOURN: By: _____ Second: _____ Agreed: _____ Time: _____

NEXT MEETING: Monday, Jan. 15, 2023 - 6 PM