

**PLANNING COMMISSION PROCEEDINGS
CITY OF MADISON
December 8, 2015**

Commissioner Copeland called the meeting to order at 7:03am.

The following members were present on roll call: Commissioners Iversen, Groce, Iverson, Copeland, Hexom and Bohl. Also present was Chad Comes and Deb Reinicke, ex-officios. Fawbush joined the meeting at 7:04am.

Motion by Hexom to approve the September 8, 2015 Planning Commission minutes, second by Bohl. Motion carried unanimously.

Motion by Iverson to approve the September 8, 2015 Board of Adjustment minutes and Findings of Facts, second by Iversen. Motion carried unanimously.

As requested, the Chairman removed Appeal to Board of Adjustment #554 – Walter Reed from the agenda. Motion by Hexom to approve the amended agenda, second by Fawbush. Motion carried unanimously.

Motion by Iversen to move into Board of Adjustment, second by Groce. Motion carried unanimously.

Motion by Iversen to reconvene into regular session, second by Groce. Motion carried unanimously.

Todd Copeland resigned from the Planning Commission effective December 8, 2015. Hexom thanked him for his service and appreciation for a job well done.

The meeting adjourned at 7:35am.

Diane Lebahn
Planning Commission