

**Town of Eatonville
PLANNING COMMISSION MEETING
Monday, December 3rd, 2012
COMMUNITY CENTER
305 CENTER STREET WEST**

CALL TO ORDER

Vice -Chairman Murphy called the meeting of the Eatonville Planning Commission to order at 7:30 PM.

ROLL CALL

Present: Vice-Chairman Murphy; Commissioners Craig, Treyz, Beach and Justice. Chairman Lambert was excused.

STAFF PRESENT: Town Planner Nick Bond and Town Clerk, Kathy Linnemeyer.

OPENING CEREMONIES – Vice Chairman Murphy led the Pledge of Allegiance.

APPROVAL OF AGENDA

Commissioner Beach moved approval and **Commissioner Justice** seconded. All in favor.

APPROVAL OF MINUTES

Minutes of the September 17th, 2012. **Commissioner Beach** moved approval and **Commissioner Craig** seconded. All in favor.

CITIZEN COMMENTS – NONE COMMISSIONERS COMMENTS- NONE

New Business: Election of 2013 Planning Commission Officers

Commissioner Beach made motion for Chris Lambert as Chairman, seconded by Commissioner Justice. All in favor.
Commissioner Beach made motion for Cliff Murphy as Vice Chairman, seconded by Commissioner Craig. All in favor.
Commissioner Beach made motion for Judy Justice as Secretary, seconded by Commissioner Murphy. All in favor.

Nick Bond said that this would be the last meeting of December, 2012. There will be a meeting in January for the Comprehensive Plan Review.

Mayor Harper reported on the end of 2012 and the struggles of 2013 budget.

There were no commissioner comments.

ADJOURNMENT

Motion to adjourn by **Commission Beach**. Seconded by **Commissioner Craig**. All in favor.

Vice-Chairman Murphy adjourned the meeting at 7:42 p.m.

Vice -Chairman Murphy

Judy Justice – Secretary

ATTEST:

Kathy Linnemeyer, Recording Secretary