

Town of Oulu
Regular Plan Commission Meeting
Town Hall
June 2, 2014 ~ 6:35 p.m. – 7:47 p.m.

1. Call to Order: The June 2, 2014 regular Plan Commission meeting was called to order at 6:35 p.m. at the Town Hall by Chairman Fred Strand.
2. Roll Call: Members present: Jonathan Hamilton, Tonya Koehler, Marjorie Lahti, Sandra Rantala, Frederick Strand and Diana Reijo, Clerk. Absent and excused: None.
3. Approval of Agenda – The agenda was approved as printed and posted.
4. Approval of Minutes: Motion by S. Rantala, second by M. Lahti to approve the minutes of the April 7, 2014 regular board meeting as presented. Motion carried by voice vote.
5. Community Members as Pre-Registered – Oral and/or Written.

*No community members registered at this time.

6. New Business:

Election of officers: Chairman: Motion by S. Rantala, second by M. Lahti to nominate Fred Strand as chairman. Motion by S. Rantala, second by T. Koehler to close nominations and cast a unanimous ballot for Fred Strand. Motion carried by voice vote.

Vice-Chair: Motion by S. Rantala, second by M. Lahti to nominate Jon Hamilton as Vice-Chair. Motion by T. Koehler, second by S. Rantala to close nominations and cast a unanimous ballot for Jon Hamilton. Motion carried by voice vote.

Review comprehensive plan: Discussed, reviewed and established a work schedule to review specific elements of the comprehensive plan. Schedule for reviewing elements is: July – Housing, Economic, and Transportation; August – Agricultural, Natural, and Cultural Resources Goals and Objectives, Utilities and Community Facilities, and Intergovernmental Cooperation Development Element Goals and Objectives; and September – Implementation and Future Land Use.

7. Agenda Items for Next Meeting: Review scheduled elements of the comprehensive plan

8. Set Date/s for Next Meeting/s:

- Regular Plan Commission meeting scheduled for July 7, 2014, beginning at 6:30 p.m. at the town.
- Regular Plan Commission meeting scheduled for August 4, 2014, beginning at 6:30 p.m. at the town.
- Regular Plan Commission meeting scheduled for September 8, 2014, beginning at 6:30 p.m. at the town.

9. Adjournment:

Motion by J. Hamilton to adjourn. Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Diana Reijo, Clerk

APPROVED: July 7, 2014