HAVEN PLANNING COMMISSION PROCEEDINGS REGULAR MEETING November 8, 2016

Present –Mike Metz, Danny Foos, Pat Cupps, Nanette Unruh and Don Ford Others –Andrea Williams, Leslie Atherton, Beverly Metz

The meeting was called to order at 7:00PM, followed by the flag salute. No additions to the agenda.

The minutes from 10-11-16 were approved with a motion from Ford and a second from Cupps. The motion carried unanimously.

City Clerk Atherton gave a brief overview of why we need to adopt a Resolution to recommend Update of the Comprehensive Plan to the City Council due to state statue.

Cupps motioned to adopt Resolution #317, Foos seconded and the motion carried 5-0.

At 7:05PM, Foos moved and Unruh seconded for adjournment. Motion carried 5-0.