

**Indian Lake Planning Commission
Meeting Minutes
January 13, 2014**

Meeting called to order by Chairman Reed at 6:17 PM.

Present- Don Reed, Chris Keiser, Scott Hollern, Fred Jones

Not Present – Bob Hanson

Guests-Dick Stern

Minutes of November 11, 2013 meeting reviewed, motion to approve by Chris Keiser, second by Don Reed, all ayes, motion approved.

Old Business:

No old business.

New Business:

Recording Secretary—Christopher Keiser volunteered to replace Tom O'Toole as Recording Secretary. Chairman Reed accepted his request.

New Planning Commission Members—Chairman Reed introduced the two new PC members, Scott Hollern and Fred Jones. Chairman Reed discussed the PC mission statement and responsibilities. Chairman Reed also described recent PC success stories. A lively conversation regarding the issues with 144/155 ensued, with Chairman Reed taking the action item of emailing the new members 144 and various versions of the documents surrounding 155.

Motion to adjourn by Chris Keiser, second by Scott Hollern, all ayes, meeting adjourned at 6:47 PM.

Respectfully submitted:

Christopher Keiser, Recording Secretary