



Meeting Agenda

July 31, 2012

5:00 p.m.

Geraldine F. Hausch, *Chair*
Randall H. Zondag, *V-Chair*
Commissioner Robert E. Aufuldish
Commissioner Raymond E. Sines
Commissioner Daniel P. Troy
Stephen J. Adams
Timothy C. Brotzman
Richard J. Morse
Russell D. Schaedlich
Walter R. Siegel
Vanessa T. Pesec

Page # CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTES

2 Approve the June 26, 2012 Public Hearing Minutes

4 Approve the June 26, 2012 Regular Meeting Minutes

FINANCIAL REPORT

9 Accept the June 2012 Financial Report
- Half-Year Budget (no action needed)

PUBLIC COMMENT

LEGAL REPORT

DIRECTOR'S REPORT

ANNOUNCEMENT

SUBDIVISION REVIEW

Subdivision Activity Report

11 LAND USE AND ZONING REVIEW

REPORTS OF SPECIAL COMMITTEES

CORRESPONDENCE

OLD BUSINESS

Memorandum of Understanding

NEW BUSINESS

New Secretary Election

- Resolution

Authority for Interim Director to Sign for Daily Office Expenses, Approvals and Major/
Minor Land Divisions

PUBLIC COMMENT

ADJOURNMENT

10 Info: June Staff Activity Report