

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, June 10th, 2015

Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order:

- A. The Meeting was called to order at 5:30 P.M.
- B. Pledge of Allegiance
- C. Notice Verification, the Chair was advised that the meeting was properly noticed.

D. Roll:	Committee Chair:	Cathy Clark	PRESENT
	Committee Member:	Joan Brown	PRESENT
	Committee Member:	Lana Prusik	PRESENT
	Committee Member:	Nancy Heider	PRESENT
	Committee Member:	David Dorow	PRESENT
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT

Town Staff:	Richard Johnston	PRESENT
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II. Approval of Minutes:

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, May 13th, 2015.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Dorow

Motion: To approve the Draft Minutes of the Wednesday, May 13th, 2015 meeting.

Vote: Carried by unanimous voice vote.

IV. Open Forum –

- A. No Referrals.

V. Correspondence:

- A. No Correspondence.

VI. Business:

- A. Approval of the minutes of the Wednesday, April 8th, 2015 Regular Plan Commission Meeting.

VII. Upcoming Meeting Attendance:

- A. None

VIII. Committee Member Requests for Future Agenda Items:

- A. None

IX. Adjournment

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Heider

Motion: To Adjourn the Green Space Committee meeting at 6:25 PM.
Vote: Carried by unanimous voice vote.

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk