

**VILLAGE OF WEST ALEXANDRIA
PLANNING COMMISSION
REGULAR MEETING
Minutes – December 14, 2009**

The West Alexandria Planning Commission met in regular session on Monday, December 14, 2009, with the following members present:

Mitch Suggs
Steve Stockslager
Carol Lunsford
Deb Smith

Kevin Thorpe was absent.
Bill Bliss was excused.

Visitors present: Chris Day, Village Administrator, David Mays, Judy Myers-Corn, Ian Campbell, and Richard Faber, Solicitor.

Meeting was called to order by Mitch Suggs at 6:30 p.m.

Motion:

A motion to approve the minutes of November 16, 2009, was made by **Deb Smith**, seconded by Steve Stockslager. **MOTION APPROVED.**

ZONING INSPECTOR

In the absence of Bill Bliss, Chris Day reported that there were no new permit applications.

COMMISSION BUSINESS

1. The new flood plan needs to be sent to the Council at tonight's meeting for approval and will go into effect in March, 2010.
2. Sean Maggard will give a presentation at the January meeting regarding the new flood plan with maps.
3. Deb Smith tendered her resignation from the Planning Commission due to her election to the Village Council. It is effective as of 12/31/09 at 11:59 p.m. This will be taken to Council for confirmation.

Motion:

A motion was made by **Carol Lunsford** to change the January meeting time to 6:00 p.m., seconded by Steve Stockslager. **MOTION APPROVED.**

Motion:

A motion to adjourn was made by **Steve Stockslager**, seconded Deb Smith. **MOTION APPROVED.**

Meeting was adjourned at 6:37p.m.

Next regular meeting is January 19, 2010, 6:00 p.m.
Respectfully Submitted,
Karen Mays, Recorder