

Minutes of Joint Work Session
Flint Hill Board of Aldermen
Flint Hill Planning and Zoning Commission
Tuesday, June 17th, 2008, at 6:00p.m.
Knight's of Columbus Lower Level

Members present and absent:

President Matt Hoven – excused	Austin Barrick - present
City Clerk Melissa Burton – present	Alderwoman Jackie Jackson - present
DJ Becker – present	Leon Blattel - present
Mayor Doug Wynn - present	Ted Lauer – present
James Brown - excused	Alderman Chris Jacobsen – present
Gary Eldridge - present	Alderman Roy Scott – present
Dave Urevich - present	Alderman Dave Schmidt - present

Assistant City Engineer Jim Dunjacik and Kevin Corwin, GBA

1st Item: Mayor Doug Wynn called the meeting to order. Roll call was taken. A copy of the written January 2008, minutes were mailed to the Planning and Zoning members in advance of the meeting. Alderman Scott made a motion to approve the minutes as written and was seconded by Alderman Schmidt. The city clerk reports 11 “yes” votes, 0 “no” votes and 0 “abstain” votes. The minutes for January 14th, 2008, stand approved.

2nd item: Task Force Reports – Kevin Corwin, GBA

Kevin Corwin presented information compiled from the task force meetings. The notes are attached.

Mr. Becker reported the landowners he spoke with as part of the zoning and annexation task force stated they would seriously consider voluntary annexation if the lot size for developments were negotiable.

It was agreed the next course of action was to focus on the zoning and annexation issues. It was suggested a public relations firm and/or political strategist be contacted regarding a property tax.

3rd item: Adjournment

There being no further business, Alderman Jacobsen made a motion to adjourn. The motion was seconded by Alderman Schmidt. The city clerk reports 11 “yes,” 0 “no,” and 0 “abstain. Meeting adjourned.

Respectfully submitted,

Melissa Burton
City Clerk

DJ Becker
Secretary