

Minutes of Joint Work Session  
Flint Hill Board of Aldermen  
Flint Hill Planning and Zoning Commission  
Wednesday, January 21<sup>st</sup>, 2009, at 6:00p.m.  
Knight's of Columbus

Members present and absent:

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

Assistant City Engineer Jim Dunjacik, and Kevin Corwin, GBA  
Assistant City Attorney Matt Fairless, Hazelwood & Weber

1<sup>st</sup> Item:

President Hoven called the meeting to order at 6:00pm. Mayor Wynn made a motion to approve the minutes at written. The motion was seconded by Alderman Jacobsen. The city clerk reports 10 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

2<sup>nd</sup> Item: Public Meeting Planning

Kevin Corwin reviewed the agenda, presentation, and topics to be covered at the Public Meeting scheduled for Monday, January 26<sup>th</sup>, 2009. He asked that members of the task forces stand by the task force boards to field questions from residents during the break out portion of the meeting.

3<sup>rd</sup> item: Adjournment

There being no further business, Mayor Wynn made a motion to adjourn. The motion was seconded by Alderwoman Jackson. The city clerk reports 10 “yes,” 0 “no,” and 0 “abstain. Meeting adjourned.

Respectfully submitted,

Melissa Burton, CMC/MRCC  
City Clerk

DJ Becker  
Secretary