

**Town of Brazeau 10892 Parkway Road, Pound  
Comprehensive Land Use Plan Commission**

August 10, 2022 – MINUTES

Call to Order: Chairperson, Michael Luebke, called the meeting to order at 6:30 p.m. via zoom.

Roll Call: Present: T. Grosse, M. Luebke, J. Gilligan, J. Rock. Absent: C. Kasten.

Approve Agenda: Motion-J. Rock/Second-J. Gilligan. Vote: 4-0. Carried.

Minutes –June 8,2022: Motion-J. Gilligan/Second-J. Rock to approve minutes. Vote: 4-0 Carried.

Business:

- Plan Commission ordinance introduced and approved by Plan Commissioners to be placed on Town of Brazeau Board agenda for approval and required signatures.
- Plan Commissioners reviewed resolution for the 20-year Comprehensive Plan and adopted by roll call vote. Motion executed by Chairperson Luebke and seconded by Tom Grosse. Roll call vote action: Ayes: Luebke, Gilligan, Rock and Grosse. Noes: none. Carried 4-0.
- Next Meeting: September 13, 2022 at 6:30 p.m. Date change due to conflict by chairperson.

Adjournment: Chairperson M. Luebke called for an adjournment. 1<sup>st</sup> Motion-J. Rock/2<sup>nd</sup>-J. Gilligan. Vote: 4-0. Meeting adjourned at 6:55 p.m.

Respectfully Submitted:

Tom Grosse, Plan Commissioner/Secretary

MOTION

1<sup>st</sup>: Kasten 2<sup>nd</sup>: Rock Vote: 5-0