Town of Santa Claus
Advisory Planning Commission

Date: 1/15/2024, Meeting called to order: 5:30 pm CT

Members Present: J. Stillman, K. Burke, R. Luthy, R. Grundhoefer, B. Warran, R. Goffinet, R. Boehm
Members Absent:
Also Present: Atty. K. Patmore, Z.A. T. Hays

Review of minutes: Luthy presents for consideration minutes from the November 20, 2023, meeting. Grundhoefer motions to approve minutes, Goffinet seconds and Motion carries.
Old Business: None

New Business: Election of Officers.
Burke motions to retain Stillman as President. Luthy seconds, and the motion carries. Stillman motions to retain Burke as Vice President. Goffinet seconds, and the motion carries. Luthy motions to retain himself as secretary. Stillman seconds and the motion carries.

With no further business, Goffinet motions to adjourn. Grundhoefer seconds, and the motion carries. Adjournment at 5:43 pm.

President **Jeff Stillman**

Vice-President **Kevin Burke**

3.18.2024
Secretary **Russ Luthy** **Date**

Member **Michael Johannes** Randy Boehm

3-18-24
Member **Robert Grundhoefer**

Member **Brian Warran**

3-18
Member **Richard Goffinet**