The regular meeting was called to order at 7:47 p.m. by Planning Commission Chairman Ed Magnus. Also present for the commission were Gene Palmreuter, Tom Totten and Mike Scharrer. Janet McClintock, Peggy Mahaney and Don Zehnder were absent. James Totten, manager, was also present. No residents were present.

Minutes of November 25, 1991 regular meeting were approved as read by motion of Palmreuter, supported by Totten. MOtion carried. (4-0).

Zehnder arrived at 7:56.

Motion to approve the minutes of the special use permit hearing with an amendment stating reason for denial was non-compliance with chapter 4 section 402 paragraph 7 was made by Palmreuter, supported by Zehnder. Motion carried. (5-0).

After discussing the annual report to be prepared by year end motion to adjourn at 9 p.m. made by Scharrer, supported by Totten. Motion carried. (5-0).

Mike Scharrer, secretary