

**Wagner Planning and Zoning Commission Meeting
Wednesday, February 5th, 2014
Wagner City Hall
5:30PM**

Meeting called to order at 5:30 pm.

Members Present: Chad Peters, Justine Bouza, Vern Twitero, and Brian McGinnis from Planning & Development District III. Others present: Ken Cotton, City Attorney, Becky Brunsing, Finance Officer, Ken Uecker, Joel Uecker, and Jim Bastemeyer, Absent: John Greger and Mystic Archambeau.

Members of the zoning board were present to discuss the proposed extraterritorial zoning regulations (ETJ) or more known as one-mile zoning. Other individuals that live in the proposed one-mile zoning area were invited to the meeting for input.

Brian McGinnis was present to guide the zoning board through the proposed document and answer any questions or concerns that either board may have had. General discussion followed. Mr. McGinnis will check into a few items that were brought up at the meeting. A meeting was tentatively been set for Wednesday, February 19th, 2014 at 5:30 pm at City Hall for the zoning board, additional volunteers and Mr. McGinnis to meet about the ETJ.

The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Rebecca Brunsing
Finance Officer