

**Minutes for a Special Meeting
Of the Winthrop Planning Commission
Wednesday, May 10th, 2017**

A Special meeting of the Winthrop Planning Commission was called to order at 5:00 pm on Wednesday, May 10, 2017, in the City Council Chambers in City Hall for the purposes of conducting the business of the city.

- I. CALL TO ORDER** The meeting was called to order at 5:02 pm by Chairman Froehlich.

ROLL CALL Commission members Ryan Froehlich, Pete Schuckert, Bob Rickheim and Rodney Fischer were present. Absent: Troy Martin. City Staff present: City Administrator Jenny Hazelton, City Clerk Barb Ahlbrecht and City Attorney Don Lannoye. Audience Members present: None

II. COMPREHENSIVE PLAN PROPOSAL REVIEW

The commissioners have reviewed the six request for proposals from the following firms: I & S Engineers, JZP, Bolten & Menk, Landsverk and Associates, Region Nine, and Community Design Group. After reviewing the proposals, the commissioners decided to invite three of the companies to the next Planning Commission meeting to be interviewed. Motion Schuckert, second Rickheim to invite I & S Engineers, Bolten & Menk and JZP to the next meeting for interviews. Passed voice vote.

Motion Schuckert, second Rickheim to adjourn. Passed voice vote. Meeting adjourned at 5:15 pm.

Chairman Froehlich

ATTEST:

Administrator