

**Minutes for a Special Meeting  
Of the Winthrop Planning Commission  
Monday, June 26<sup>th</sup>, 2017**

A Special meeting of the Winthrop Planning Commission was called to order at 5:00 pm on Monday, June 26<sup>th</sup>, 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 5:00 pm by Chairman Froehlich.

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

- II. PUBLIC HEARING**  
None

- III. APPROVAL OF MINUTES**  
Motion Schuckert, second Martin to approve the May 22, 2017 minutes. Passed voice vote.

- IV. NEW BUSINESS**  
**a. Comprehensive Plan RFP Review and Recommendation**  
The Commissioners discussed the top three proposals and the consensus was to go with ISG. Motion Schuckert, second Martin to recommend ISG's proposal with the capital improvement plan for a total of \$20,000. Passed voice vote.

- V. UNFINISHED BUSINESS**  
None

- VI. SCHEDULE NEXT PLANNING COMMISSION MEETING**  
The next scheduled meeting will be July 17<sup>th</sup>, 2017.

Motion Schuckert, second Fischer to adjourn. Passed voice vote. Meeting adjourned at 5:08 pm.

---

Chairman Froehlich

ATTEST:

---

Administrator