



PLANNING DEPARTMENT

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**WESTLAKE PLANNING COMMISSION
MINUTES OF THE SPECIAL MEETING
APRIL 19, 2010**

Present: Chairman Richard Schultz, John DesForges, James Connole, Daniel Meehan, Bonnie Smith

Also Present: Planning Director Robert Parry, Assistant Law Director William Huffman, Law Director John Wheeler, Assistant Planning Director William Krause, Clerk of Commissions Nicolette Sackman, and Attorney Anthony J. LaCerva

The meeting was called to order at 7:15 PM.

Motion: Mr. Connole moved, seconded by Mr. DesForges to enter into executive session to discuss pending litigation or threatened litigation.

ROLL CALL ON APPROVAL:

Yeas: Connole, DesForges, Meehan, Schultz, Smith

Nays: None, motion passed

Planning commission members invited the following to accompany them into executive session: Planning Director Robert Parry, Law Director John Wheeler, Assistant Law Director William Huffman, and Attorney Anthony J. LaCerva.

Motion: Mr. Connole moved, seconded by Mr. DesForges to adjourn the special meeting at 7:30 p.m.

ROLL CALL ON APPROVAL:

Yeas: Connole, DesForges, Meehan, Schultz, Smith

Nays: None, motion passed

ADJOURNMENT

The Special meeting was adjourned at 7:30 p.m.

Chairman Richard Schultz

Nicolette Sackman, MMC
Clerk of Commissions

Approved: June 6, 2010