

## AGENDA REPORT

To: Mayor Pat Humphrey and the Clare City Commission  
From: Ken Hibl, City Manager  
Date: December 17, 2015  
Regarding: \*Board & Committee Reappointment – Planning Commission (Jan Winter)

For the Agenda of December 21, 2015

**\*Note: This is a Consent Agenda item and is considered as routine by the City Commission. As such, this matter shall be automatically enacted by one motion with all other Consent Agenda items unless a Commissioner or citizen requests this item be individually discussed, in which event it shall be removed from the Consent Agenda and considered and acted upon in its designated sequence on the approved Clare City Commission agenda of December 21, 2015.**

**Background** The Planning Commission term of appointment of Ms. Jan Winter has expired. Jan is one of our longest-serving members of our Planning Commission and has agreed to continue serving in this capacity at the will of the City Commission. The Commission is asked to consider reappointing her.

**Issues & Questions** Should the City Commission approve the proposed reappointment?

**Alternatives**

1. Approve the reappointment.
2. Do not approve the reappointment.
3. Set the decision aside to a subsequently scheduled public meeting.

**Financial Impact** N/A.

**Recommendation** I recommend that the City Commission approve the reappointment by adoption of attached Resolution 2015-146 (*copy att'd*).

**Attachment** Resolution 2015-146.

**RESOLUTION 2015-146**

**A RESOLUTION OF THE CLARE CITY COMMISSION REAPPOINTING A MEMBER OF THE CITY'S PLANNING COMMISSION.**

**WHEREAS**, the appointment of Ms. Jan Winter has expired; and

**WHEREAS**, said Board member has agreed to serve another term of appointment at the will of the City Commission; and

**WHEREAS**, the City Commission considers said individual fully qualified to continue serving as a member of said Board.

**NOW THEREFORE BE IT RESOLVED THAT** the City Commission of the City of Clare hereby reappoints Ms. Jan Winter to serve another three-year term as a member of the City of Clare Planning Commission, said reappointment being effective on December 21, 2015 and expiring on December 20, 2018.

**BE IT FURTHER RESOLVED THAT** said appointment is voluntary and without compensation and can be terminated by the Clare City Commission with or without cause.

**ALL RESOLUTIONS AND PARTS OF RESOLUTIONS INSOFAR AS THEY CONFLICT WITH THE PROVISIONS OF THIS RESOLUTION BE AND THE SAME ARE HEREBY RESCINDED.**

The Resolution was introduced by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_. The Resolution declared adopted by the following roll call vote:

**YEAS:**

**NAYS:**

**ABSENT:**

Resolution approved for adoption on this 21<sup>st</sup> day of December 2015.

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Diane Lyon, City Clerk