

**CITY OF WINDOR HEIGHTS SPECIAL MEETING MINUTES**  
**April 26, 2016 - 6:00 p.m. City Hall**

Mayor Willits called the meeting to order at 6:00 p.m. Council members present: Steve Peterson, Betty Glover and Threase Harms was present by phone. Tony Timm and Zachary Bales- Henry were absent.

Staff present: None

**Approval of the Agenda**

Councilmember Peterson moved to approve the agenda; Councilmember Glover seconded approval. Motion passed unanimously on a roll call vote.

**Consider Approval of Planning and Zoning Commission Appointment, Council Appointment** Council member Peterson moved to appoint Tim Korpela to Planning and Zoning Commission. Council member Glover Seconded approval. Motion passed unanimously on a roll call

**Adjourn to 6:00pm on Monday, May 16, 2016, for the regular meeting of the City Council.**

Councilmember Peterson moved to adjourn; Councilmember Glover seconded. Motion passed unanimously on a roll call vote at 6:04 p.m.

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Diana Willits, Mayor

ATTEST:

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Jessica Vogel, Communication Coordinator/Deputy City Clerk