

BOUNDARY COMMISSION
ST. LOUIS COUNTY, MISSOURI
MEETING MINUTES

March 22, 2011

ROLL CALL

Commissioners Present: Bob Ford, Thomas Freesmeier, Bill Sauerwein, John Schuster, Kathleen Schweitzer and Don Wojtkowski. Commissioners Absent: Frank Ollendorff and Jack Schwartz

Commission Staff Present: Michelle Dougherty, Executive Director, Elizabeth Chostner, Legal Counsel.

Others present: Lori Fiegel, St. Louis County Planning Department

Chairman Schuster called the meeting to order at 6:30 p.m., March 22, 2011. The meeting was held in the 8th Floor Conference Room, 41 S. Central in Clayton, MO 63105.

ROLL IS CALLED – QUORUM DECLARED

Roll was called and a quorum declared by Ms. Chostner.

APPROVE AGENDA

Ms. Schweitzer made a motion to approve the agenda. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

APPROVE MINUTES

Mr. Freesmeier made a motion to approve the minutes of February 22, 2011. Mr. Ford seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

Mr. Ford made a motion to approve the minutes of March 8, 2011. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

REPORTS

Ms. Dougherty stated she had nothing additional to add to what was in her report in their meeting packet.

PUBLIC COMMENTS

Ms. Fiegel stated that Mr. Bob Ford would be missed.

NEW BUSINESS

A. Summary of Decision – BC1002

Mr. Sauerwein made a motion to approve the Summary of Decision BC1002 as presented. Mr. Wojtkowski seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.*

B. Summary of Decision – BC1004

Discussion took place on changing a few aspects of the Summary of Decision as written. Ms. Chostner was directed to amend and rewrite the Summary of Decision incorporating the changes and to disseminate to the Commissioners before the April meeting.

OLD BUSINESS

There was no old business.

Before adjourning Chairman Schuster thanked all the commissioners for serving on the commission, for making special meetings, for being flexible in light of the vacancies on the commission, their thoughtful discussions and insights into all the proposals. Chairman Schuster thanked Mr. Wojtkowski for commenting in the previous meeting about the appointing authorities not filling vacancies in a timely manner and the extra burden that placed on the commission.

Mr. Wojtkowski added that Chairman Schuster has done a marvelous job in the role of Chairman. The Commissioners agreed and thanked Chairman Schuster.

ADJOURNMENT

Mr. Ford made a motion to adjourn. Mr. Sauerwein seconded the motion. Voice vote: Ayes, All. Nays, None. *The motion passed.* The meeting was adjourned at 6:57 p.m.

Respectfully submitted,
Michelle Dougherty
Executive Director

Approved: April 26, 2011