

**LOWELL ANNEXATION COMMITTEE MEETING  
FEBRUARY 9, 2012  
7:30 PM**

The meeting was called to order by President Niksch at 7:30 PM. The Pledge of Allegiance was recited. Roll Call was taken. Members answering the roll call were Doug Niksch, Don Huseman, Mike Walters, Rich Kelly and David Shilling. Absent was Marcia Carlson. Also present was Recording Secretary Chris Marbach.

**Election of Officers:**

Mr. Huseman moved to nominate Doug Niksch for President, seconded by Mr. Walters and carried by voice vote.

Mr. Huseman moved to nominate Richard Kelley for Vice President, seconded by Mr. Walters and carried by voice vote.

Mr. Walters moved to nominate Marcia Carlson for Secretary, seconded by Mr. Huseman and carried by voice vote.

**Discussion:**

A discussion followed regarding the Redevelopment meeting on February 21<sup>st</sup>. President Niksch asked the committee if they wanted to schedule regular meeting dates for the Annexation meetings. Mr. Kelley stated he felt they should have regularly scheduled meetings. Mr. Walters moved to schedule the Annexation Committee meetings on the 3<sup>rd</sup> Thursday of the month at 6:30 PM, seconded by Mr. Huseman and carried by voice vote. The first meeting will be on March 15<sup>th</sup> at 6:30 PM. A discussion regarding the planned annexation areas followed.

Mr. Huseman moved to adjourn at 7:50 PM.

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Doug Niksch, Chairman

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Marcia Carlson, Secretary

Note: The above-proposed minutes are submitted for review and approval as the official minutes by the Annexation Committee.

Christine Marbach – Recording Secretary