

# **SPECIAL MEETING MINUTES**

**AUGUST 26, 2024**

Chairman Colby called the special meeting of the Sumpter Town Board to order at 5:51 p.m. at the Sumpter Community Center.

Present for the meeting were: Chairman Tim Colby, Supervisor Donna Ziegler, Supervisor Tim Bruckert, and Clerk Rita Seaver.

- 1) Chair Colby certified compliance with the open meeting law.
- 2) Bruckert moved, Ziegler second, to accept the agenda. Motion carried.
- 3) Discussion and possible action on the following:
  - a. Amendment to the Future Land Use Map in the Town of Sumpters' Comprehensive Plan for parcel 034-0152-00000 to recognize the industrial zoned property as single family residential – Bruckert moved, Ziegler second to approve the amendment. Motion carried.
- 4) Next regular meeting date & time – September 9, 2024 @ 5:30 p.m.
- 5) Bruckert moved Colby second, to adjourn the meeting at 5:53 p.m.

Submitted by Rita Seaver, Clerk