

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 10th DAY OF JANUARY 2013 AT 9:00 A.M. AT THE
MADISON COUNTY COMPLEX BUILDING**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 10th day of January, 2013 at 9:00 a.m. in the Madison County Complex Building.

Present: Dr. Keith Rouser
 Jim Smith
 Rev. Henry Brown
 William Amadio
 Will Sligh

Brad Sellers, Planning and Zoning Administrator.

There first came on for consideration the minutes of the December 13, 2012 meeting of the Commission. Upon motion by Commissioner Sligh, seconded by Commissioner Rouser, with all voting "aye," motion to approve the minutes passed.

There next came on for consideration the Site Plan for an addition to the building belonging to Future Labs, LLC. The Site Plan was introduced by Administrator Sellers. The specific location of the property is the existing Future Labs, LLC building located at 124 Lone Wolf Drive just off Highway 51 in Gluckstadt.

Greg Ainsworth, Architect, appeared at the hearing. He advised that the addition to the South side of the current building, and would be approximately 3600 ft. sq. Mr. Ainsworth also advised that the windows in the addition would match the existing windows, brick would match existing brick as closely as possible and then a mortar mix would be smeared over all brick. A new cornice would be installed and the addition would have a metal facade on the side and back. Mr. Ainsworth submitted his Site Plan depicting the floor plan, East, West and South elevations and a plat showing the subject parcel and surrounding property owners. Upon motion by Commissioner Amadio Sligh that the petition be approved subject to limitation to this particular Petitioner at this particular location only, and said motion being seconded by Commissioner Amadio, seconded by Commissioner Rouser, with all voting "aye," motion to recommend approval to the Board of Supervisors of the Site Plan for the addition to Future Labs, LLC, passed.

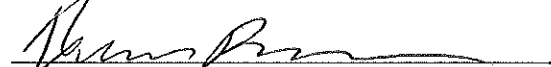
There next came on for discussion the issue of attorney fees. Upon motion by Commissioner Rouser, seconded by Commissioner Sligh, with all voting "aye," motion to approve attorney fees passed.

There next came on for discussion, the setting of the February, 2013 meeting. February 14, 2014 was suggested. Upon motion by Commissioner Smith, seconded by Commissioner Amadio,

with all voting "aye," motion to set the February, 2014 meeting for February 14, 2013, passed.

With there being no further business, and upon motion made by Commissioner Sligh, seconded by Commissioner Amadio, the January 10, 2013 meeting was adjourned.

2/14/13
Date


(Chairman)