

# AGENDA

City of Warsaw  
warsaw.in.gov  
Plan Commission  
Regular Meeting  
Monday, January 12, 2026, 7:00 PM  
Council Chambers



## I. CALL TO ORDER

1. Member, Appointing Authority, Dates of Term

Jeff Owens, Citizen Appointed by Mayor, 10/14/24 to 12/31/27  
Michelle Boxell, Park Board Appointment, Limited by Term  
Dave Baumgartner, Citizen Appointed by Mayor, 09/09/24 to 12/31/27  
Aaron Ott, City Engineer, Limited by Employment  
Max Maile, Citizen Appointed by Mayor, 07/14/25 to 12/31/28  
Juergen Voss, Board of Works Appointment, Limited by Term  
Rick Keeven, Citizen Appointed by Mayor, 10/14/24 to 12/31/27  
Dan Stevens, Citizen Appointed by Mayor, 01/01/24 to 12/31/25  
Diane Quance, Council Appointment, Limited by Term

## II. APPROVAL OF MINUTES

1. Minutes for November 10, 2025
2. Election of Officers  
President  
Vice President  
Election of Board of Zoning Appeals Member

## III. UNFINISHED BUSINESS

## IV. NEW BUSINESS

420 Westcreek Dr. - Subdivision to create 2 lots- Preliminary

1. 420 Westcreek Dr. - Subdivision to Create 2 lots- preliminary

## V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

## VI. ADJOURNMENT