

AGENDA

City of Warsaw
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Plan Commission
Regular Meeting
Monday, February 9, 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, 01/01/26 to 12/31/29
Diane Quance, Council Appointment, Limited by Term

II. APPROVAL OF MINUTES

1. Approval of Minutes for January 12, 2026

III. UNFINISHED BUSINESS

1. 2026-01-01 -420 Westcreek Dr. - Final

IV. NEW BUSINESS

1. 2026-02-01 - 2392 N. Boeing Rd. - Preliminary/Final

V. OTHER MATTERS THAT MAY COME BEFORE THE BOARD

VI. ADJOURNMENT