

**MENOMINEE COUNTY PLANNING COMMISSION**  
**S904 U.S. Highway 41, Stephenson, MI 49887**  
**(906) 753-2209 (888) 678-3464 Ext. 63666**

**AGENDA**  
**Tuesday, April 21<sup>st</sup>, 2009**  
**Menominee County Annex**  
**Meeting to follow the Reorganizational Meeting at 6:30 PM CDT**

- A. Call meeting to order
- B. Roll Call: Mike Erdman, Cheryl Hargrove, Robert Meintz, Don LeBoeuf, and Lillian Schultz
- C. Approval of Agenda:  
*Motion:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_
- D. Approval of Previous Minutes:  
*Motion:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_
- E. Public Comment: Items pertaining to Agenda items only
- F. Old Business:
- G. New Business:
  - 1. Wastewater Collection and Treatment Project  
Carney Nadeau Waste & Sewer Authority
  - 2. Water Main Extension With Additional Well  
Carney Nadeau Waste & Sewer Authority
  - 3. Farmland Development Rights Agreements
- H. Public participation/Comments/Attendees:
- I. Motion to Adjourn:  
*Motion:* \_\_\_\_\_ *Seconded:* \_\_\_\_\_