

ITEM #	DESCRIPTION	Lehman	Schmitz	Adams	Brandt	Cheleen	Dahl	Hart	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	X	X	ALL PRESENT
3	Approval of the Agenda	Y	Y	Y	Y	Y	Y	Y	Approved as submitted
4	Approval of the Minutes: August 9, 2007	Y	Y	Y	S	Y	M	Y	Approved without changes.
5	Report From Staff								City Planner reported on land use applications considered by the council at their Aug. 20 meeting.
6	Report From Planning Commission Members								None.
7	PUBLIC HEARINGS: CONSENT AGENDA : NONE								
A	Lot-behind-lot setback variance for construction of a new house at 2337 Linner Road for Rolling Brock Homes. (07045.07a)	S	M	Y	Y	Y	Y	Y	Adopted Res. 2007-16 approving the variance.
B	Conditional use permit for a massage business in the basement of the home at 6170 Creek View Ridge for Dean and Deborah Little. (07044.07a)	S	M	Y	Y	Y	Y	Y	Recommended the city council approve the permit.
C	Minor amendment to an existing master development plan at 3500 Williston Road for the Minnetonka Christian Academy. (99020.07b)	S	M	Y	Y	Y	Y	Y	Adopted Res. 2007-15 approving the amendment.
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Front yard setback variance to tear down the existing garage and build a new three-stall garage at 3705 Hazelmoo Place for Arthur Speck. (07038.07a)	Y	Y	M	Y	Y	S	Y	Adopted Res. 2007-17, denying the application.
B	Conditional use permit and variances to demolish the existing home and build a new home at 2529 Bantas Point Road for Gary Medin. (00032.07a)	M	Y	S	Y	Y	Y	Y	Recommended the city council approve the permit.
C	Items concerning the shoreland ordinance and other associated ordinances for the city of Minnetonka (05099.07a)	R	S	M	N	A	Y	Y	Recommended the city council adopt the proposed ordinance amendments.
9	ADJOURNMENT	Y	Y	S	M	Y	Y	Y	Meeting adjourned at 10:59.

M-made the motion/S-seconded the motion/Y-in favor/N-against/A-abstained/AB-absent from the meeting
R-Recuse