

## UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

FEBRUARY 7, 2008

ITEM #	DESCRIPTION	Adams	Blatz	Lehman	Schmitz	Steklocha	Walker	Cheleen	PLANNING COMMISSION ACTION
1	Welcome of new members to the planning commission								Cheleen welcomed new commissioners
2	Roll Call	X	X	X	X	X	X	X	
3	Call to Order								Cheleen called meeting to order
4	Elections	X	X	X	X	X	X	X	Lehman nominated Cheleen Adams 2 <sup>nd</sup> as chair Schmitz nominated Adams Lehman 2 <sup>nd</sup> as vice chair
5	Approval of the Agenda	Approved							
6	Approval of the Minutes: January 17, 2008	M	X	S	X	X	X	X	
7	Report From Staff								Julie gave an update on the Jan. 28 <sup>th</sup> CC mtg. She also reminded PC of 2 upcoming meetings
8	Report From Planning Commission Members								
9	<b>PUBLIC HEARINGS: CONSENT AGENDA : NONE</b>								
A	Lot-behind-lot setback variance for a home addition at 14200 Spring Lake Road for Alan and Linda Alexander (07068.07a).	M	X	X	S	X	X	X	Resident at 14204 Spring Lake Rd asked for clarification on variance
B	Items concerning the subdivision of property at 11501 K-Tel Drive for Hoyt Properties, Inc. (07065.07a)	M	X	X	S	X	X	X	
10	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Conditional use permit, with variance, and site and building plan review for a licensed day care facility at 11213 Minnetonka Boulevard, for Jewish Family Foundation. (07062.07a)	No Action							Project has been pulled – Applicant has extended the deadline
11	<b>OTHER BUSINESS</b>								
A	Review of the PC's Bylaws & Policies	S	X	M	X	X	X	X	Affirmed by-laws for the next year.
12	ADJOURNMENT AT:	6:50 p.m.							

M = made the motion /S = seconded /Y= in favor /N = against /A = abstained /AB = absent / R = recused