

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

August 7, 2008

STAFF PRESENT: X Community Dev. Director Julie Wischnack X City Planner Loren Gordon
 X Principal Planner Susan Thomas X Planner Josh Metzger
 X Planner Jeff Thomson X Natural Resources Manager Jo Colleran

ITEM #	DESCRIPTION	Adams	Blatz	Lehman	Schmitz	Speklocha	Walker	Cheleen	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	AB	X	
3	Approval of the Agenda								Gordon explained change memo
4	Approval of the Minutes: July 17, 2008 and July 22, 2008	Y	S	M	Y	Y	AB	Y	
5	Report From Staff								
6	Report From Planning Commission Members								
7	PUBLIC HEARINGS: CONSENT AGENDA								
A	Sharon Hanna is requesting a variance to construct a detached garage at 4511 Crawford Road.	S	Y	M	Y	Y	AB	Y	Move to approve the consent agenda with changes in change memo.
B	Thomas and Lynn Noll are requesting a front yard setback variance for a garage addition at 18540 Beaverwood Road.	S	Y	M	Y	Y	AB	Y	
C	Paul and Kim Buechele are requesting a wetland and floodplain setback variance for the reconstruction of a screen porch for the property located at 3440 Larchwood Drive.	S	Y	M	Y	Y	AB	Y	
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Items concerning WOOLMAN WOODS, a 9-lot subdivision of existing properties at 18601, 18617 and 18651 Woolman Drive.	M	Y	Y	S	Y	AB	Y	Moved to approve: <ul style="list-style-type: none"> ▪ access be private ▪ conversation with Mr. Devries ▪ change memo - rationale
B	Items concerning the existing properties at 15306 and 15400 State Highway 7, and 15401 and 15409 Highwood Drive (Tonka Town Commons)	S	Y	M	Y	Y	AB	Y	Move to table the proposal.
9	ADJOURNMENT AT: 10:10 P.M.	Y	Y	S	M	Y	AB	Y	

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