

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

NOVEMBER 20, 2008

**STAFF PRESENT:**  Community Dev. Director Julie Wischnack  
 Principal Planner Susan Thomas  
 Planning Tech. Stephanie Scott-Simms

City Planner Loren Gordon  
 Planner Jeff Thomson  
 Natural Resources Manager Jo Colleran

ITEM #	DESCRIPTION	Lehman	Sjeklocha	Thomas	Walker	Adams	Blatz	Cheleen	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	AB	X	
3	Approval of the Agenda								
4	Approval of the Minutes: November 6, 2008	S/Y	Y	Y	Y	M/Y	AB	Y	
5	Report From Staff								
6	Report From Planning Commission Members								
7	<b>PUBLIC HEARINGS: CONSENT AGENDA: NONE</b>								
8	<b>PUBLIC HEARINGS: NON-CONSENT AGENDA</b>								
A	Shoreland variance for a third stall garage addition at 5801 Lake Rose Circle. (08050.08a)	Y	S/Y	Y	Y	M/Y	AB	Y	
B	Items concerning a three-lot subdivision of the existing property at 10001 Minnetonka Blvd. (99011.08a)	Y	Y	Y	M/Y	S/Y	AB	Y	
C	Items concerning a two-lot subdivision of existing properties at 10323 34th Circle West. (08022.08b)	M/Y	Y	S/Y	Y	Y	AB	Y	
9	<b>OTHER ITEMS: CONCEPT PLAN</b>								
A	St. Therese concept plan discussion.								
10	<b>ADJOURNMENT</b> AT: 9:18 p.m.	Y	Y	M/Y	Y	S/Y	AB	Y	

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