

STAFF PRESENT: Community Dev. Director Julie Wischnack City Planner Loren Gordon
 Principal Planner Susan Thomas Natural Resources Manager Jo Colleran
 Planner Jeff Thomson Planning Technician Stephanie Scott-Simms

ITEM #	DESCRIPTION	Blatz	Lehman	Sieklocha	Thomas	Walker	Adams	Cheleen	PLANNING COMMISSION ACTION
2	Roll Call	X	X	X	X	X	X	X	
3	Approval of the Agenda								2 Items on Change Memo – Typo on All Saints Lutheran Church Report and additional resident comments for Minnetonka High School
4	Approval of the Minutes:	Y	S/Y	M/Y	Y	Y	Y	Y	
5	Report From Staff								
6	Report From Planning Commission Members								
7	PUBLIC HEARINGS: CONSENT AGENDA								
A	Variance from the floodplain from 10 feet to 0 feet for a deck addition to the property at 5918 Red Cherry Lane. (09011.09a)	Y	Y	Y	S/Y	Y	M/Y	Y	Approve the variance
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	Multiple variances to permit the installation of a monument sign containing a digital dynamic display located at 15915 Excelsior Blvd. (88061.09a)	Y	S/Y	Y	Y	Y	M/Y	Y	Deny setback variance and allow remaining requests
B	Items concerning a parking lot expansion at Minnetonka High School located at 18301 Highway 7. (97001.09a)	Y	M/Y	Y	Y	Y	S/Y	Y	Table to August 6 th PC meeting
9	OTHER BUSINESS								

ITEM #	DESCRIPTION	Blatz	Lehman	Sieklocha	Thomas	Walker	Adams	Cheleen	PLANNING COMMISSION ACTION
A	Concept plan review of 5430 Dickson Road for Sathre-Bergquist, Inc. (09013.09a)	Discussion Only							
10	ADJOURNMENT AT: 9:45 p.m.	Y	M/Y	Y	Y	S/Y	Y	Y	

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