

UNOFFICIAL PLANNING COMMISSION MEETING SUMMARY

AUGUST 20, 2017

STAFF PRESENT: Community Dev. Director Julie Wischnack City Planner Loren Gordon
 Assistant City Planner Susan Thomas Senior Planner Ashley Cauley
 Planner Drew Ingvalson Natural Resources Manager Jo Colleran
 Water Resources Technician Tom Dietrich

ITEM #	DESCRIPTIONS	Sewall	Calvert	Knight	O'Connell	Powers	Schack	Kirk	PLANNING COMMISSION ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	
3	Approval of the Agenda	M/Y	Y	Y	Y	Y	S/Y	Y	
4	Approval of the Minutes: July 20, 2017	Y	S/Y	M/Y	Y	Y	M/Y	AB	Change memo
5	Report From Staff								
6	Report From PC Members								
7	PUBLIC HEARINGS: CONSENT AGENDA: NONE								
8	PUBLIC HEARINGS: NON-CONSENT AGENDA								
A	EP and shoreland setback variance for a 2nd floor addition to 2604 Crosby Rd.	Y	M/Y	Y	Y	S/Y	Y	Y	Approve
B	Items concerning Midwest MasterCraft at 17717 State Highway 7.	M/Y	Y	Y	Y	S/Y	Y	Y	Approve
C	Items concerning Mesaba Capital, at 17710 and 17724 Old Excelsior Boulevard	Y	Y	S/Y	Y	M/Y	Y	Y	Approve
9	OTHER BUSINESS								
A	Concept plan review for Villa West at 16913 and 17101 State Highway 7.	Y	Y	S/Y	Y	M/Y	Y	Y	Discussion only
10	ADJOURNMENT AT: 8:55 PM	M/Y	S/Y	Y	Y	Y	Y	Y	

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