

Pursuant to due call and notice thereof, a Planning Commission meeting was held on Tuesday, January 15, 2008 at 6:30 p.m.

PRESENT: Katie Reiling, Rick Fischbach, Bob Pogatschnik, Eric Larson

ABSENT: Doug Millaway

The meeting was called to order at 6:28 p.m.

MINUTES OF DECEMBER 18, 2007

Motion was made by Rick Fischbach to approve the minutes as stated, second by Katie Reiling, all in favor and carried.

OFFICIAL OATH-PLANNING COMMISSION—BOB POGATSCHNIK

SHORELAND ORDINANCE LANGUAGE

Motion by Eric Larson to recommend approval of the Shoreland Overlay District section of the Zoning Ordinance, Subdivision 11 (Shoreland Alterations) to be reworded (attached as Exhibit A), second by Rick Fischbach, all in favor and carried.

NOTES:

Email a copy of the Shoreland Ordinance wording to the PC and to DNR for review before the council adopts it.

Check with Jodi re: SCSU helping with the maps.

Make sure CUP's get organized so the PC can review in March/April

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Amy Pogatchnik