

**UNAPPROVED MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
OCTOBER 1, 2007  
7:00 PM**

**CALL TO ORDER:**

*Michael Thomas, Planning Commission Chairman, called the Regular Meeting of the Wyoming Planning Commission to order for October 1, 2007 to order at 7:00 P.M.*

**CALL OF ROLL:**

*On a Call of the Roll the following members of the Wyoming Planning Commission were present: Chairman Michael Thomas, Commission Members Rich Gleason, PJ Richardson, Ken Meyers, Frank Salava and Council Member Liaison Gary Menne.*

*Absent: NONE*

*Also Present: City Administrator Craig J. Mattson, and City Staff Member Robb Linwood*

**DETERMINATION OF A QUORUM:**

*The Planning Commission Chairman determined a Quorum was present.*

**PLEDGE OF ALLEGIANCE:**

**OPEN FORUM:**

*"An opportunity for members of the public to address the Planning Commission on items not on the current Agenda. Items requiring Planning Commission action maybe deferred to staff for research and future Planning Commission Agendas if appropriate."*

**"NO COMMENTS RECEIVED"**

**APPROVAL OF MINUTES:**

- 1 **Consider approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota Planning Commission for September 10, 2007.**

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER SALAVA, SECONDED BY PLANNING COMMISSION MEMBER GLEASON, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR September 10, 2007.**

*Voting Aye: Gleason, Salava, Richardson, Meyers and Thomas*

*Voting Nay: None*

*Abstain:*

**ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:**

**2 City Staff Report to Planning Commission**

**3 PUBLIC HEARING – NONE**

OLD BUSINESS: NONE

**NEW BUSINESS: NONE**

**UPDATES:**

**Fairview Lot Split** - *Approved by the City Council*

**Hallberg Marine Sign Variance** - *Approved by City Council. The Planning Commission was extremely disappointed that the City Council approved Hallberg's sign variance. The Planning Commission thinks that a dangerous precedent has been started. The sign will be almost 25% of one of the buildings sides. They feel they went by the ordinance and believe there is no hardship for the signage. Planning Members will address the City council either by email or at the next city council meeting.*

**CU Recovery** - *Has begun site work for their addition and new development.*

**Comp Plan Task Force Meeting October 11, 2007 7:00pm** – *definition of rural was discussed and was controversial. You have to remember to look into the future when visioning the comp plan. Bill Weber will bring an agenda for the next comprehensive plan meeting. We will talk about how utilities will be expanded based on cost effectiveness and making sure the system remains looped.*

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO ADJOURN THE "REGULAR MEETING" OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR OCTOBER 1, 2007 AT 7:35PM.**

*Voting Aye: Gleason, Salava, Richardson, Meyers and Thomas*

*Voting Nay: None*

***Abstain:***