

**UNAPPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
June 4, 2007
7:00 PM**

CALL TO ORDER:

Michael Thomas, Planning Commission Chairman, called the Regular Meeting of the Wyoming Planning Commission to order for June 4, 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, 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 May 7, 2007.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER SALAVA, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR May 7, 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

PUBLIC HEARING - NONE

OLD BUSINESS: NONE

NEW BUSINESS:

4. Sunrise River Estates – Final Plat

Planning Commission asks about the road that will be put in for the Sunrise River Estate and Gables on the sunrise river. They will be sharing costs and the road will be to city standards. Planning asked about sidewalks for Sunrise River Estates. With road going in there is no room as discussed in pre-plat discussions. The Planning Commission asked about the out lot ownership. The city will have no ownership, just drainage and utility easement access on it.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER SALAVA, SECONDED BY PLANNING COMMISSION MEMBER GLEASON, TO APPROVE THE FINAL PLAT OF SUNRISE RIVER ESATES WITH THE FOLLOWING CONTINGENCIES:

- **Engineer comments and requirements**
- **Contingent on completed development agreement**
- **Road construction agreement between the two developers of adjoining subdivisions: Sunrise River Estates and Gables on the Sunrise River**

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

Voting Nay: None

Abstain: None

DISCUSSION:

July 2, 2007 Planning Commission Meeting –

The planning commission has decided with the holiday near the meeting date and some members not being able to attend to cancel the July meeting if there is no business for the agenda.

ADJOURN

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER RICHARDSON, SECONDED BY PLANNING COMMISSION MEMBER MEYERS, TO ADJOURN THE JUNE 4, 2007 “REGULAR MEETING” OF THE WYOMING, MINNESOTA PLANNING COMMISSION AT 7:25 P.M.

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

Voting Nay: None

Abstain: None