

**AGENDA
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
NOVEMBER 12, 2008
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

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.”
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APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota Planning Commission for October 28, 2008 and minutes of the “Work Session” of the Wyoming, Minnesota Planning Commission for October 29, 2008.

SCHEDULED BID LETTINGS: NONE.

SCHEDULED PUBLIC HEARINGS

NONE

NEW BUSINESS

NONE

CONSENT AGENDA:

Items under the “Consent Agenda” will be adopted with one motion; however, Planning Commission members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

2. Frank Salava – Resignation Letter

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

COMMUNICATIONS: NONE

OLD BUSINESS:

3. Bill Weber – Comprehensive Plan update