

**AGENDA
PLANNING COMMISSION
CITY OF WYOMING, MINNESOTA
JANUARY 13, 2009
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.”

APPROVAL OF MINUTES:

- 1 Consider approving the minutes of the “Regular Meeting” of the Wyoming, Minnesota Planning Commission for December 22, 2008.

SCHEDULED PUBLIC HEARINGS

NONE

SCHEDULED BID LETTINGS: NONE.

NONE

NEW BUSINESS

1. City of Wyoming Planning Commission Bylaws
2. Election of Planning Commission Chair and Vice Chair

OLD BUSINESS

NONE

CONSENT AGENDA: NONE

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.

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

COMMUNICATIONS: NONE

ADJOURN MEETING