

**UNAPPROVED MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
CITY OF WYOMING, MINNESOTA  
June 2, 2008  
7:00 PM**

**CALL TO ORDER:**

*Michael Thomas, Planning Commission Chairman, called the Special Meeting of the Wyoming Planning Commission to order for June 2, 2008 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, Frank Salava, Richard Gleason, Ken Meyers and Council Member Liaison Tom LaBarre  
Absent: PJ Richardson  
Also Present: City Administrator Craig 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."*

**APPROVAL OF MINUTES:**

- 1 Consider approving the minutes of the "Special Meeting" of the Wyoming, Minnesota Planning Commission for May 19, 2008.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER SALAVA, SECONDED BY PLANNING COMMISSION MEMBER GLEASON, TO APPROVE THE "SPECIAL MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR May 19, 2008**

*Voting Aye: Gleason, Salava, Meyers and Thomas  
Voting Nay: None  
Abstain:*

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

**SCHEDULED PUBLIC HEARINGS**

**NONE**

**NEW BUSINESS**

**NONE**

**OLD BUSINESS**

**3. Dynamic Signage**

The only change in the signage ordinance that the Dynamic signage section had some changes recommended by the City Attorney. The signage ordinance goes for approval at the City Council meeting on June 3<sup>rd</sup>, 2008.

**UPDATES**

**North Lakes Academy**

Make sure that the Township is aware of the development by North Lakes. They should have information regarding regulations near Heinz Lake and possibly wetland information on the parcel.

**CU Recovery**

Talk to the building inspector in regards to CU Recovery's signage. The planning commission believes they might try to use LED lights on signage, want to make sure they do not.

**Planning Commission Annexation Implications**

The planning commission questioned how the two commissions will be joined once the annexation is completed. (a decision should be reached on June 26<sup>th</sup>) The planning commission also questioned if MFRA has begun some of the reorganization of the City and Township Ordinances. The Planning commission discussed possibly not having a July 7<sup>th</sup> meeting and have a combined meeting with the township and begin discussions on adopting the comp plan. PC decided to have the normal meeting on the 7<sup>th</sup> and wait and see about a combined meeting later in the month.

**A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS,  
SECONDED BY PLANNING COMMISSION MEMBER SALAVA, TO ADJOURN THE  
“REGULAR MEETING” OF THE WYOMING, MINNESOTA PLANNING  
COMMISSION FOR JUNE 2, 2008 AT 7:32 PM**

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

*Voting Nay: None*