

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
APRIL 26, 2016
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of April 26, 2016 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: Judy Coughlin, Mathew Engstrom, Mark Lobermeier, and Frank Storm.

Members Absent: Planning Commissioner Ken Meyers.

Also Present: Council Liaison Mayor Eric Peterson and Zoning Administrator Fred Weck.

DETERMINATION OF A QUORUM:

Chairman Storm 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 members of the public spoke.

APPROVAL OF MINUTES:

- 1. Consider approving the minutes of the Regular Meeting of the Wyoming, Minnesota Planning Commission for April 12, 2016.**

A MOTION WAS MADE BY PLANNING MEMBER COUGHLIN, SECONDED BY PLANNING COMMISSION MEMBER ENGSTROM, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR APRIL 12, 2016.

Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.

Voting Nay: None

Abstain: None

SCHEDULED PUBLIC HEARINGS:

- 2. Ordinance Amendment: Tree Replacement Fund Ordinance Amendment**

Zoning Administrator Weck reviewed the Tree Replacement Fund Ordinance Amendment with the Commission.

Chairman Storm opened the public hearing at 7:02; there being no public wishing to speak the public hearing was closed.

Commissioner Coughlin asked if the language regarding invasive species was supported by the Commission.

Commissioner Engstrom believed that if the City had an invasive species issue, he wanted the possibility of a program to be available to assist residents. He supported Items 3 and 4 within the Ordinance Amendment.

Commissioner Coughlin commented on Item 4 and wanted to see the language read “increasing or maintaining the tree population”. She believed the City needed to further educate residents on oak wilt. She supported the City addressing invasive species on public property.

Chair Storm asked if the County had an oak wilt program. Zoning Administrator Weck reported the County did not have an oak wilt program in place at this time.

Commissioner Coughlin was in favor of the City having proactive measures in place to help curb the spread of oak wilt and emerald ash borer.

Mayor Peterson believed Items 3 and 4 within the Ordinance Amendment gave the City latitude to work with private property owners if a species/disease was going to affect public property.

Commissioner Engstrom supported the language change as recommended by Commissioner Coughlin.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER ENGSTROM, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO APPROVE THE TREE REPLACEMENT FUND ORDINANCE AMENDMENT WITH THE RECOMMENDED LANGUAGE CHANGE.

Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.
Voting Nay: None
Abstain: None

NEW BUSINESS:

3. None.

OLD BUSINESS

4. None.

COMMUNICATIONS:

5. None.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER LOBERMEIER, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR APRIL 26, 2016 AT 7:11 P.M.

Voting Aye: Coughlin, Engstrom, Lobermeier, and Storm.
Voting Nay: None
Abstain: None