

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
JANUARY 13, 2015
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of January 13, 2015 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, Ken Meyers and Frank Storm.

Members Absent: None.

Also Present: Council Liaison Mayor Eric Peterson, 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 November 25, 2014.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER MEYERS, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO APPROVE THE “REGULAR MEETING” MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR NOVEMBER 25, 2014 AS CORRECTED.

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

Voting Nay: None

Abstain: Lobermeier.

2. Planning Commission Reorganization

Commissioner Coughlin nominated Commissioner Storm to be the Planning Commission Chair, Commissioner Lobermeier seconded the nomination; there were no other nominations.

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

Voting Nay: None

Abstain: None

Commissioner Lobermeier nominated Commissioner Coughlin to be the Planning Commission Vice-Chair. Commissioner Coughlin nominated Commissioner Lobermeier to be the Planning Commission Vice-Chair: Commissioner Lobermeier declined the nomination due to work commitments. Commissioner Meyers seconded Commissioner Lobermeier’s nomination of Commissioner Coughlin.

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

Voting Nay: None

