

**APPROVED MINUTES
PLANNING COMMISSION
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
FEBRUARY 12, 2013
7:00 PM**

CALL TO ORDER:

Planning Commission Chairman Frank Storm called the Regular Meeting of the Wyoming Planning Commission of February 12, 2013 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.

Also Present: Zoning Administrator Fred Weck, Council Liaison Roger Elmore.

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 October 23, 2012.**

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER COUGHLIN, SECONDED BY PLANNING COMMISSION MEMBER LOBERMEIER, TO APPROVE THE "REGULAR MEETING" MINUTES OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR SEPTEMBER 25, 2012.

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

Voting Nay: None

Abstain: None

NEW BUSINESS

2. **Planning Commission Reorganization**

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

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

Voting Nay: None

Abstain: None

Commissioner Meyers nominated Commissioner Lobermeier to be the Planning Commission Vice-Chair, Commissioner Coughlin seconded the motion; there were no other nominations.

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

Voting Nay: None

Abstain: None

Commissioners Engstrom and Meyers volunteered to serve as representatives to the Joint Park Planning Board.

PUBLIC HEARINGS

3. NONE

OLD BUSINESS

4. Closed Landfill Use Plan – Pine Lane Landfill

Zoning Administrator Weck presented to the Commission the draft ordinance regarding the MPCA's Closed Landfill Program and the closed Pine Lane Landfill in order to amend the City's Zoning Ordinance to create a new zoning district restricting the permitted and conditional uses at the site.

Chairmen Storm asked the Commissioners if they had any comments on the draft ordinance. Commissioner Engstrom asked that a "snow sliding hill" be added as a conditional use; the other commissioners agreed. Weck said that he would add the sliding hill to the ordinance and then would submit it to the MPCA for review, and that a public hearing would be scheduled once that review was received.

COMMUNICATIONS:

5. Chairman Storm provided the Commissioners with copies of educational materials concerning Planning Commission activities that he received from Chisago County for the Commissioners to review.

Council Liaison Elmore asked the Commission if they would be interested in reviewing the City Engineers recommendations concerning road improvements in the city as a Road Management Commission. The commissioners were agreeable to the request.

A MOTION WAS MADE BY PLANNING COMMISSION MEMBER ENGSTROM, SECONDED BY PLANNING COMMISSION MEMBER COUGHLIN, TO ADJOURN THE REGULAR MEETING OF THE WYOMING, MINNESOTA PLANNING COMMISSION FOR FEBRUARY 12, 2013 AT 7:14 P.M.

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

Voting Nay: None

Abstain: None