

CITY OF BIRCHWOOD VILLAGE
PLANNING COMMISSION MEETING
January 24, 2019
MINUTES

COMMISSIONERS PRESENT: Chair Doug Danks, Vice Chair John Lund, Jozsef Hegedus, Andy Sorenson, Mark Foster

Chair Doug Danks called the meeting to order at 7:04 pm

APPROVE AGENDA – John Lund motioned to approve the agenda. Jozef Hegedus seconded. Motion passed.

REGULAR AGENDA

- A. Welcome new Commissioners Andy Sorenson and Mark Foster
- B. Review/approve November 26, 2018 meeting minutes. There are two corrections:
 - Line B: Lakewood Lane Improvements. Discussed options to deice road/and/ or change road. Recommended a study session with Dan and Andrew(and add John Lund.)
 - Line D: #2. Change the word public to private
- C. Planning Commission moves to suggest draft language for Ordinance 203.040 Based on written edits supplied in the Planning Commission Meeting in Commissioner Danks packet. Draft ordinance language not for immediate action but for continued review by the Planning Commission and the City Council for later action this spring. Motion was made by John Lund, seconded by Jozsef Hegedus, motion passed.
 - Tobin copy to commissioners for review before next meeting.
- D. Motion to approve:
 1. election of Doug Danks as chairman
 2. John Lund as vice chairman
 3. Andy Sorenson as secretary for the year 2019Doug Danks motioned, Jozsef Hegedus seconded, motion passed.
 - Planning Commission requests to have an update following City Council meetings on their action related to any Planning Commission meetings as a courtesy to the Planning Commission

ADJOURN at 7:56 pm. Motion was made by John Lund, seconded by Mark Foster. All ayes. Motion passed.