

**CITY OF BIRCHWOOD VILLAGE
PLANNING COMMISSION MEETING
January 25, 2018**

MINUTES

COMMISSIONERS PRESENT: Chair Doug Danks, Vice Chair John Lund, Randy Felt, John Winters and Jozsef Hegedus.

OTHERS PRESENT: Andy Sorenson.

Chair Doug Danks called the meeting to order at 7:05 pm

APPROVE AGENDA – John Lund motioned to approve the agenda. Randy Felt seconded. Motion passed.

REGULAR AGENDA

A. Review/Approve December 5, 2017 Meeting Minutes.

John Lund motioned to approve meeting minutes; Jozsef Hegedus seconded.
Motion passed.

B. Organizational Business

1. Elect Officers. John Winters nominated Doug Danks for Chair. Jozsef Hegedus seconded. Doug Danks accepted. Motion passed. John Winters nominated John Lund Vice Chair. Randy Felt seconded. John Lund accepted. Motion passed.

2. Reschedule any regular 2018 meetings. John Winters recommended changing November 22nd meeting to November 29th. John Lund seconded. Motion passed.

3. Establish staggered terms for Commissioners.

Year One John Winters up 2018
Year One Randy Felt up 2018
Year Two John Lund up 2019
Year Two Doug Danks up 2019
Year Three Jozsef Hegedus up 2020.

John Winters motioned. Jozsef Hegedus seconded. Motion passed.

C. City Council Liaison Guidelines.

1. Recommend approval or amendments to City Council.
Doug Danks motioned to table until February meeting. John Winters seconded.
Motion passed.

D. Consider Building Permit Escrow Fees/Ordinance Amendments for Damage to Public Property.

Doug Danks motioned to table until February meeting.

ADJOURN

MOTION WAS MADE BY COMMISSIONER LUND AND SECONDED BY COMMISSIONER HEGEDUS TO ADJOURN THE MEETING. ALL AYES. MOTION PASSED. MEETING ADJOURNED AT 8 PM.