

**CITY OF BIRCHWOOD VILLAGE
PLANNING COMMISSION MEETING
November 2, 2017**

MINUTES

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

OTHERS PRESENT: City Administrator Tobin Lay and Alan Mitchell.

Chair Doug Danks called the meeting to order at 7:06 p.m.

REGULAR AGENDA

A. Review/Approve October 19, 2017 Meeting Minutes.

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

B. Review City Project No. 2017-1 Feasibility Study: Sewer Improvement Project.

John Lund motioned to recommend approval of the Feasibility Study to the City Council.
Jozsef Hegedus seconded.
Motion carries.

C. Review Draft Right of Way Ordinance Language as Included in Packet, p. 19-44.

Landfall Village to be struck and replaced with Birchwood.
Doug Danks comments whereas it is recommended by the League of Minnesota Cities, the municipalities adopt Right of Way Ordinance and whereas the City of Birchwood Village finds that it's in its best interest to regulate the development of small cellular wireless in its right of ways. The Planning Commission moves to approve recommendation of the Right of Way Ordinance language as included in packet pages 20-41.
John Lund motioned to approve, Jozsef Hegedus seconded.
Amendment to motion:
Also include designating our Zoning Ordinance 309 for the Ordinance language.
Motion passed.

D. Review Draft Planning Commission Bylaws.

John Lund motioned to table.
Jozsef Hegedus seconded.
Motion passed.

ADJOURN

MOTION WAS MADE BY COMMISSIONER LUND AND SECONDED BY COMMISSIONER HEGEDUS TO ADJOURN THE MEETING. ALL AYES. MOTION PASSED. MEETING ADJOURNED AT 7:55 P.M.