

**CITY OF BIRCHWOOD VILLAGE
PLANNING COMMISSION MEETING
September 5, 2017**

MINUTES

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

OTHERS PRESENT: City Administrator Tobin Lay and Andy Sorenson.

Chair Doug Danks called the meeting to order at 7:07 p.m.

REGULAR AGENDA

A. Approve June 6, 2017 Meeting Minutes.

Doug Danks motioned to approve minutes from June 6, 2017; Randy Felt 2nd. Approval passed unanimously.

B. Discuss Creation of Right of Way Ordinance.

Doug Danks suggested putting a moratorium until Alan Kantrud will be in attendance for advice. No motion made.

C. Discuss City Comprehensive Plan - Vision Statement, Consultant, Etc.

Discussed – no motion made.

D. Discuss Draft Amendment to City Code 303.

Discussed – no motion made.

E. Review DNR's Response to Impervious Surface Amendment.

John Lund suggested Doug Danks would attend City Council meeting to address impervious questions the Council has.

ADJOURN

MOTION WAS MADE BY COMMISSIONER LUND AND SECONDED BY COMMISSIONER WINTERS TO ADJOURN THE MEETING. ALL AYES. MOTION PASSED. MEETING ADJOURNED AT 8:19 P.M.