

## City of Lake Elmo

3800 Laverne Avenue North Lake Elmo, Minnesota 55042

(651) 777-5510 Fax: (651) 777-9615 <u>Www.LakeElmo.Org</u>

## **NOTICE OF MEETING**

The City of Lake Elmo
Planning Commission will conduct a meeting on
Monday, January 9, 2012, at 7:00 p.m.

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Election of Officers.
  - a. The Planning Commission is required to appoint a Chairperson, Vice Chairperson, and Secretary for 2012.
- 3. Recognition of Outgoing Member: Tom Bidon
- 4. Approve Agenda
- 5. Approve Minutes
  - a. December 12, 2011
- 6. Business Items
  - a. PLANNING COMMISSION ANNUAL REPORT: Annual report to be submitted to the City Council documenting the Planning Department and Commission activities during 2011.
  - b. PLANNING COMMISSION WORK PLAN. Preparation of a Work Plan to be submitted to the City Council for review and consideration. The draft work plan will be distributed and discussed at the meeting.
- 7. Updates (Verbal)
  - a. City Council Updates
    - i. Comprehensive Plan Amendment and Rezoning for 5577 Lake Elmo Avenue *Withdrawn by the applicant*.
  - b. Staff Updates
    - i. Buberl/Nass/Bidon Property Detachment Granted by the Minnesota Office of Administrative Hearings on 1/3/12
  - c. Commission Concerns
- 8. Adjourn