

## NOTICE OF MEETING

## The City of Lake Elmo Planning Commission will conduct a meeting on Monday, January 26, 2015 at 7:00 p.m.

## **AGENDA**

- 1. Pledge of Allegiance
- 2. Election of Officers
  - a. The Planning Commission is required to elect a Chairperson, Vice Chairperson and Secretary for 2015.
- 3. Approve Agenda
- 4. Approve Minutes
  - a. December 8, 2014
- 5. Business Items
  - a. REQUESTED SALE OF PROPERTY IN DEMONTREVILLE WILDLIFE PARK A request has been received from David and Mary Blinkoff, 7920 Demontreville Trail, to purchase approximately 6,300 square feet of land in DeMontreville Wildlife Park to correct a pool encroachment issue. The Planning Commission is asked to confirm that the action does not conflict with the City's Comprehensive Plan.
  - b. EASTON VILLAGE FINAL PLAT The Planning Commission will consider a Final Plat for Easton Village. The Final Plat includes 71 single family lots that will be located within the southern portion of the preliminary plat area for this development. (PID 13.029.21.14.0002, 13.029.21.41.0001, 13.029.21.42.0001 and 13.029.21.13.0001).
  - c. 2015 WORK PLAN. The Planning Commission is asked to review the Community Development Department's proposed 2015 Work Plan.
- 6. Updates
  - a. City Council Updates January 12, 2015 Meeting
    - i. None
  - b. Staff Updates
    - i. Upcoming Meetings:
      - February 9, 2015
      - February 23, 2015

- Future Joint Meeting with EDA
- c. Commission Concerns
- 7. Adjourn