

**City of Lake Elmo
Planning Commission Meeting
Minutes of January 24, 2011**

Chairman Van Zandt called to order the meeting of the Lake Elmo Planning Commission at 7:00 p.m. COMMISSIONERS PRESENT: Britz, Van Zandt and Williams. Absent: Bidon, Fliflet, Hall, Pelletier, Van Erem and Ziertman. STAFF PRESENT: Planning Director Klatt and Planner Matzek

Chairman Van Zandt identified a lack of quorum, which consists of five members of the commission. He said that does not allow the existing members to undertake any action.

Planning Director Klatt said those commissioners not in attendance were all either unavailable or unreachable as staff had tried to contact commissioners before the meeting began. He said the public hearing and other scheduled items for the meeting will take place instead at the next commission meeting – Wednesday, February 9th.

Adjournment:

The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Kelli Matzek
Planner